

Date: July 11, 2018

Location: Hawthorne Club House

Start/End Times: 19:00 – 20:10

1. **Executive Session:** 19:00 – 19:21

1. Opening and “Sunrise Channel” proposal – Ed

- Ed opened meeting by discussing “Sunrise Channel” proposal
- Ed shared concerns whether the proposal is a one-time cost and how effective the investment would be since we still do not have all data from lake health surveys
- Jeff confirmed he forwarded the proposal to Enviroscience
- Jeff will forward the proposal to Lake Savings/Tucci for review and feedback
- Ed suggested we table the vote until the full board is available to properly vet. Jeff, Matt and Rick agreed

2. Use of ALA “Work boat” by ASHA – Ed

- Ed shared concerns about the “work which could or will be performed” while using the ALA Work boat.
- Requested ASHA (Jim Prohaska – requester) provide a letter confirming the ASHA user of the Work boat have the appropriate insurance coverage via ASHA and confirms ALA will be held harmless
- Rick confirmed he would review with Jim Prohaska
- Note: on or about Friday, July 13th Mr. Jim Prohaska stopped at Rick’s house – at which point Rick shared the Boards request for a “letter confirming appropriate insurance and verbiage ALA will be held harmless.” Mr. Prohaska confirmed his understanding and advised he (and ASHA) are still waiting for the “dump trailer” to arrive

3. Sailboats / Traffic pattern – Ed

- Ed shared concerns with traffic pattern
- Board agreed to postpone discussions until full board available. Added to “ALA Parking Lot” below

2. **General Session:** 19:22 – 20:10

1. Ed (and ALA Board) welcomed the following guests:

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- Mr. Sam Alonso, Mayor of Reminderville invited RE "California Project"
- Emanuel Viant, Hawthorne homeowner invited RE "Sunrise Cove Project"
- William Thompson, Hawthorne homeowner invited RE "Sunrise Cove Project"

2. Ed deferred the floor to Mr. Sam Alonso

- Sam started by confirming the 40" pipe run from Aurora side then being dumped into Aurora Lake have been "nixed". He continued by sharing updated plans...
- Project monies will be used to pave California street with concrete
- Retention pond behind "Reuben's house" on Nautilus...
 - Holds about a football field worth of water
 - Will stay about 2' level from bottom of retention pond
 - Over 2' it would simply overflow into neighboring brook which does not enter lake
- Sam shared the "Park System" took Pond brook and made it into an "S" turn versus having it running straight...planned overflow/flooding to "recharge the wetlands"
- Sam advised "experts" from Michigan have been invited to evaluate storm water from surrounding areas to develop mitigation plans. He did not share a date/timeline
- Sam referred to the "water being pumped into the channel" as a permanent solution if he can't get support/buy-in from surrounding communities (Twinsburg, Solon, Bainbridge, etc) to help with the flooding in Aurora Shores
- Sam continued by stating he has a team "designing a filtration system" for the Pump which would then add "clean water" to the Aurora Shores channel (located behind the houses at the end of Crows Nest Cove)
- Sam shared there is an area behind Bainbridge shopping center which could help to contain water/sediment during periods of heavy rainfall...
 - A levy would be built up by the adjacent roadway

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- Sam invited Army Corp of Engineers to evaluate
- Sam confirmed his service department (or other service) is helping to locate and eradicate Beaver dams downstream to help mitigate water backup/flooding. Eradicating Beaver dams is an ongoing issue
- Sam went back to discussing California street...he was able to get a six (6) month extension to use the money to...
 - Pave and create berm edges on California street
 - Confirmed "no water would be directed/or enter Nautilus trail – it would simply flow into Pond Brook
- Sam shared a few names that could potentially assist with Lake Health efforts...
 - Bob Gibbs/Congressman
 - Obtains tom of \$ to assist with funding for Lake Erie Dredging efforts
 - David Joyce/Congressman/Aurora
- Lake Health – Jeff (while we were still discussing "California project" ...
 - Shared that perhaps we could partner with the Mayor to use the results to help inform surrounding communities of their impact
 - Although a private lake, it's a "Public Retention basin to contain runoff" – need to further explore options...
 - Mayor Sam Alonso departed...

3. Sunrise Cove Project – Ed/Emanuel (commence at 19:46)

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- Ed opened discussion and turned over to Emanuel
- Emanuel shared background on Project/request for \$2,100
 - Introduce beneficial bacteria
 - \$2,100 for three (3) acres
 - Area behind "Sweet Grass, referred to as Sunrise Cove" is roughly three (3) acres
 - Ed queried impact to "fish/plant life" – Emanuel shared he is not aware of any ill-effects
 - Emanuel suggested the "Sunrise Cove" project could be a "beta test" for potential use on larger lake area...believes cost would be significantly less than (~400 acres x \$700 = \$280,000) due to different application
- Ed thanked Emanuel and William for their interest with improving the Lake Health. Advised we would review with the Board at upcoming meeting to determine next steps

4. Lake Testing – Matt

- Confirmed he will conduct testing and share results with Board (now that the majority of algae has dissipated)
- Advised he will test similar areas to understand current levels then post update to inform Homeowners

3. **Parking Lot:** Items which need further discussion/consideration

1. Safety Officer Job Posting – (ref attachment "A" dated April 11, 2018)
 - Jerry to post on ALA and Facebook for 2-3 weeks
 - Invite 2-3 candidates to May ALA Board meeting for interviews
2. Repair Hawthorne boat ramp (Fall of 2018)*added from April 2018 meeting
3. Suggestion during Feb 2018 ALA board mtg to create rule regarding movement of any navigational markers/buoys, impact to safety and discipline
4. *Combination of "fish derby" with men's club summer party – transform into "Summerfest"?

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5. *Common sense safe boating class (Jerry sent draft to Board after Feb 2018 mtg)
6. *Extend Community service hours to high school kids
7. *Create a checklist of seasonal operations for future boards – include document to be renewed every five (5) years
 - State of Ohio business document no. 201713003180
8. Water Testing – communication of E-coli results
9. "Ballast boats" – Jerry shared thoughts on behalf of John Milner (from June 2018 ALA mtg)
 - Concern: There is an increasing number of "Ballast boats"
 - Put item on hold and discuss at future ALA meeting to consider placing limits on the number of "Ballast boats"
10. Sailboats – traffic pattern
 - Added to parking lot from July 11, 2018 ALA mtg)

Aurora Lake Association Board of Directors (ALA)			
Name	Role	Affiliation	Attendance
Jerry Milano	President	HOA	
Ed Walters	Vice President 1	ASHA	
Bob Champdelane	Committee Director	HOA	
Jeff Janzig	Committee Director	ASHA	
John Milner	Chief Finance Officer	HOA	
Matt Kolar	Committee Director	HOA	
Rick Magyar	Executive Secretary	ASHA	
ALA Meeting Guest (s)			
Name	Role	Affiliation	Attendance
Cathy Conroy	HOA President	HOA	
Tyson Dinda	ASHA President	ASHA	
Sam Alonso	Mayor of Reminderville	Mayor	
Emanuel Viant	Homeowner/Sweet Grass	Sunrise Cove Proj	
William Thompson	Homeowner/Sweet Grass	Sunrise Cove Proj	

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