

Aurora Lake Association Meeting Minutes

Date: July 14, 2021

Location: Virtual Meeting - Google Meet

Start - End Times: 20:30 - 21:30

Aurora Lake Association Board of Directors			
Name	Role	Affiliation	Attendance
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
John Milner	Chief Finance Officer	HOA	No
Mike Drozda	Executive Secretary	HOA	Yes
Rick Magyar	Committee Director	ASHA	Yes
Bret Keller	Committee Director	ASHA	Yes
Matt Kolar	Committee Director	HOA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance

Agenda / Meeting Minutes

Executive Session

1. ASHA
 - a. Discussed recent questions from ASHA and potential concerns
 - b. Provide additional transparency and share budgets
 - c. Plan for all HOAs meeting
2. Barry Wessel Request for Turbidity Study
 - a. Would like to perform a turbidity study behind is home on Hawthorn
 - b. Request for previous study information
3. Lake Patrol Boat Issue

- a. Pontoon is still leaking and needs repair
 - b. John is putting the boat on the trailer every couple days
4. Hawthorn of Aurora Boater List Pending
5. Next Meeting August 11th

Project Teams

1. No attendance or topics raised from community project teams

Action Items

- **Jeff Janzig**
 1. Coordinate meeting with ASHA, HoA, and ALA either before August 16th or in early September
 2. Give Bret turbidity study hard copies to digitize
- **John Milner**
 1. Share Hawthorn boater list with Mike to put on Google Drive
- **Rick Magyar**
 1. Share information for welding shop in Macedonia with John for potential pontoon repair
- **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite project teams to next Board Meeting
- **Matt Kolar**
 1. Upload meeting minutes to website
- **Bob Chapdelaine**
 1. Follow up with Barry, share the links to the bathymetry lake maps
 2. Discuss with Ed on bylaws
- **Bret Keller**
 1. Share data on rain storm ratings for July 11-13th
 2. Digitize turbidity studies and share with Barry Wessel

Future Meeting / Community Project Topics

Lake Health

- Short term algae treatment research
- Small education commercial for zero phosphorus fertilizer companies
- Webinar for community outreach

Fishery

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Legal

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Safety

- Streamline process for reporting verbal, written and letters
- How to handle community boater incident reports

Labor

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Communications

- Announcement - new boat must be measure by ALA
- Website redesign
- Community incident reporting

ALA Topics for Discussion

- New boats size reviewed by ALA not the HOAs
- Consider Purchasing new patrol boat
- Review details of budget