

## Aurora Lake Association Meeting Minutes

**Date:** March 10, 2021

**Location:** Virtual Meeting - Google Meet

**Start - End Times:** 20:00 - 20:50

<b>Aurora Lake Association Board of Directors</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
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

<b>ALA Meeting Guests</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Todd Van Dyke	Fishery Team Lead	HOA	Yes
John Vargo	Fishery Team	HOA	Yes

### Agenda Topics

1. Review February 10th Meeting Action Items
2. Executive Session
  - a. Welcome Bret Keller
  - b. Discuss Lake Health Budget Assessments
  - c. Slalom Course Permits
3. Project Teams
  - a. Communications - Everblue Webinar
  - b. Fishery Team - Christmas Tree Habitat
4. Wrap Up

## Meeting Minutes

1. Review February 10th Meeting Action Items
  - a. List of questions compiled and sent to Tucci. Response share with board and lake health team
  - b. Website updated with meeting minutes and rules.
2. Executive Session
  - a. Bret Keller has been appointed to the board by ASHA to take the position of Ed Walters
    - i. Brett will become the board sponsor for the Legal project team replacing John Milner
  - b. Lake Health Budget Assessments
    - i. Reviewed initial idea provided by Jeff and Bob for assessment options
    - ii. Budget does not currently include the forebay projects
    - iii. Matt raised the point that E.S. recommended addressing the Glenwood Forebay project to slow/stop additional sediment at the best first step
    - iv. CT Engineering performing site survey under Mark Feldkamp direction to provide a second opinion
  - c. Slalom Course Permits -Jeff presented the application and made motion for board approval. All in favor, motion approved.
3. Project Teams
  - a. Communications -
    - i. Bob Elsas suggested an educational webinar by Everblue to the lake community on aeration system
    - ii. Agreed Webinar will be useful but additional preparation and decisions need to be made before proceeding. Hold off on the webinar until a later date. .
  - b. Fishery Team - Budget reviewed for pilot Christmas Tree fishing program. Request for budget of \$318 was approved with majority vote.
4. Wrap Up
  - a. Action items documented and share with meeting minutes.

## Action Items

- **Jeff Janzig**
  1. Talk to Julie to get advice on next steps for the forebay project.
  2. Talk to Mark to understand his plan for the site survey.
  3. Ask Mark about plans for raising lake level
- **John Milner**
  1. Send boat sticker price increase to HOA
- **Rick Magyar**
  1. Review safety team's list of activities and prioritize 1 or 2 items to execute

- **Mike Drozda**
  1. Send Meeting Minutes
  2. Invite project teams to next Board Meeting
  3. Invite Cassie Fitzgerald to join fundraising team
- **Matt Kolar**
  1. Upload meeting minutes to website
- **Bob Chapdelaine**
  1. Reach out to Ed Walter on how we would proceed with an assessment.
  2. Will work with ODNR to get permits for nest destruction and publish letter to homeowners.
- **Bret Keller**
  1. Connect with the legal team as the new board sponsor. Review their current proposed project and help steer direction of the team.

## **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

- Anchoring christmas tree

### Legal

- Should paddleboards require a non-powered vessel stickers

### Safety

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

### Labor

- Patrol boat upgrades

### Communications

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

### ALA Topics for Discussion

- North end of slalom course ski zone, anchoring zone

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