

# Aurora Lake Association Meeting Minutes

**Date:** May 12, 2021

**Location:** Virtual Meeting - Google Meet

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

<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	Yes
Mike Drozda	Executive Secretary	HOA	No
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>

## Agenda Topics

1. Review April and May Action Items
2. Executive Session
3. Project Teams
  - a. None
4. Wrap Up

## Meeting Minutes

1. Executive Session
  - a. Patrol boat will park at Dock 55 at ASHA marina per Mark Feldkamp
  - b. Buoys put into lake
    - i. We are short on buoys extending from the Dam going east – 1 placed near dam and another in front of southern stump filled section of lake
    - ii. More to come once 4-5 additional anchors made. We have enough chain, buckets, and carabiners. John Milner will buy concrete
  - c. New keys need made for workboat (Mercury 2A)
  - d. Hawthorn Docks will go in on Saturday 5/15 – workboat will be docked at plastic dock
  - e. Motion to approve Slalom Course for 2021 – approved 6 – 0
  - f. Motion to designate slalom course area and the adjacent cove to its north a ski zone – approved 6 – 0
  - g. Matt will update the lake rules
  - h. Motion to approve \$9k for patrol budget (\$20/hour for 450 hours) – approved 6 – 0
  - i. Paddle Board fitness class discussed – Defer to Homeowners Associations
  - j. Motion to designate Paddle Boards as non-powered vessels and be registered/stickered – approved 6 – 0
2. Next Meeting -June 9th
3. Wrap Up

## Action Items

- **Jeff Janzig**
  - 1.
- **John Milner**
  - 1.
- **Rick Magyar**
  - 1.
- **Mike Drozda**
  1. Send Meeting Minutes
  2. Invite project teams to next Board Meeting
- **Matt Kolar**
  1. Post Carp Fishing Video to YouTube
  2. Upload meeting minutes to website
- **Bob Chapdelaine**
  - 1.
- **Bret Keller**
  1. Connect with the legal team as the new board sponsor. Bret to have legal team focus on understanding legal options for assessments for the lake health project

## 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