

Date: May 16, 2018
Location: Hawthorne Club House
Start/End Times: 19:30 – 21:30

1. **General Session:** 19:30 – 21:30

1. Meeting opening

- Jerry reviewed agenda
- Reviewed rules & regulations sent to homeowners for 2018 boating season

2. Carp removal – update by Jeff

- 297 carp removed, estimated weight ~2,000 lbs.
- Enviroscience compiling data from “carp event” – ended up taking place over two (2) nights due to boat mechanical malfunction on the 1st night
- What has been learned, will be used to improve “cost per carp removed” metric
 - Target dusk (more yield, activity)
 - Current water temp 65 degrees
 - Area where there is less wind, wave action and/or boat traffic provided higher yield
- Enviroscience sediment testing (study) confirmed 13’-14’ of sediment in middle of the lake. Study will continue during next scheduled event – Weds, May 23rd
- Jeff/John confirmed expenses, to date, are within budget
- May 23, 2018
 - Next scheduled day for carp removal
 - Conduct turbidity study
 - Continue sediment testing
- Board discussed options to dispose of carp captured during the May 23rd event
 - Dig hole and cover with soil – concerns raised around potential smell and infiltration of predatory animals

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- Rent/pay for another dumpster
- John made a motion to move forward with securing a dumpster. Rick seconded the motion. Issue was put to vote: All in favor, non-opposed
- Jerry suggested we gain a better understanding of what it would take to obtain more info/clarity on what it would take and impacts of "burying the carp" next year

3. Signage update by Rick

- One (1) pole without a sign located just off the shoreline on the back road which needs removed
- *Update: Pole removed from lake on Weds, May 23rd

4. Buoys – update by John and Jeff

- John confirmed receipt of eight (8) new buoys. Eight (8) Buckets filled with cement, an "I-bolt" and chains have been prepped
- Jeff confirmed the "ski-club" will install buoys Saturday, May 19th

5. Lake Safety Patrol – update by Jerry, John and Joe Tuscano

- Welcomed current Lake Safety Patrol" Joe Tuscano
- Joe shared his recent observations:
 - There are a few trees which have fallen around the lake shoreline
 - There are a few boats on the water which do not have an ALA sticker
- Joe confirmed he will...
 - Take an "educational approach"
 - Separate Aurora Shores Home Owners Association (ASHA) boats from Hawthorne of Aurora (HOA) boats when submitting a rules violation(s)
 - Use a tape recorder versus writing activity down. This will enable him to quickly and accurately capture event(s) then allow him time to compile his notes into written form/log

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- Look for...missing ALA sticker, missing "OH" number, missing or expired Ohio Registration sticker, Boaters born after 1982 must have safe boating course and other rules violations (specifically, any safety related issues)
- John confirmed he maintains a master log of all boats on Aurora Lake
- John is ok that Joe will send only the Aurora Shores boat observations/rules violation(s) to Aurora Shores ALA representative, however, he requested that Joe send both Aurora Shores and Hawthorne observations/rules violation(s) to him
- Jerry thanked the Board for the work to improve the rules and modify the punitive language and due process to improve clarity to homeowners
- Jerry advised "video" evidence of rule(s) violation is admissible
- Joe confirmed the process he will follow:
 - Every Sunday night, Joe will compile list of offenses and split between ASHA and HOA
 - Joe will then check against the master data base listing of boats to obtain, clarify any missing and/or vague info
 - Every Monday night, Joe will send to respective ALA representatives
 - John Milner – HOA (include ASHA too)
 - Jeff Janzig – ASHA
- John confirmed...
 - He will send letter to respective homeowner(s) outlining the observation(s), details of stop (if applicable), and note the rule(s) infraction
 - In the letter, he will notate the following as CC and send letter to each
 - Hawthorne of Aurora
 - ALA Executive Secretary
- Jeff confirmed...

Aurora Lake Association Meeting Minutes

- He will send letter to respective homeowner(s) outlining the observation(s), details of stop (if applicable), and note the rule(s) infraction
- In the letter, he will notate the following as CC and send letter to each
 - Aurora Shores Homeowners Association/Kathleen Riggi
 - Coral Management
 - ALA Executive Secretary

6. Goose Roundup – update by Bob

- Bob & Mark F completed egg shaking/oiling process
- Bob noted there appears to be a limited number of geese. He will continue to monitor the numbers

7. Hawthorne Issue identified “Poo pond” – update by Jerry and John

- Jerry provided brief update that an issue has been identified in the newest section of Hawthorne. Initial visual observations and through smell point to a potential serious issue with disposal of waste water
- John advised he acquired samples and sent to a Lab for testing

8. Water “run-off” City of Aurora – update by Jerry

- Brief overview of letter sent to City of Aurora
- Brief overview of meeting with Mr. Constantino and HOA
- Advised Board he will share more details, any future “findings” at upcoming Board meeting

1. Parking Lot: Items which need further discussion/consideration

- Safety Officer Job Posting – (ref attachment “A” dated April 11, 2018)
 - (a) Jerry to post on ALA and Facebook for 2-3 weeks
 - (b) Invite 2-3 candidates to May ALA Board meeting for interviews
- Repair Hawthorne boat ramp (Fall of 2018)*added from April 2018 meeting

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- Suggestion during Feb 2018 ALA board mtg to create rule regarding movement of any navigational markers/buoys, impact to safety and discipline
- *Combination of "fish derby" with men's club summer party – transform into "Summerfest"?
- *Common sense safe boating class (Jerry sent draft to Board after Feb 2018 mtg)
- *Extend Community service hours to high school kids
- *Create a checklist of seasonal operations for future boards – include document to be renewed every five (5) years
 - (a) State of Ohio business document no. 201713003180
- Water Testing – communication of E-coli results

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	
Joseph (Joe) Tuscano	Safety Patrol	ALA	