

Schedule

- 20:00 - 20:30 - Executive Session
- 20:30 - 21:30 - Public Session

Agenda

- Season Opening
 - Opening, nice weather to look forward to
 - Hazard buoys in place
 - Patrol boat in service, will be delivered 5/25 by Aurora Marine
- Revised 2023 Budget
- Financial Audit
- Lake Patrol
- Lake Level
- Geese
- Fishery
- Projects
- Legal Update

Minutes

- Season Opening
 - Opening, nice weather to look forward to
 - Hazard buoys in place
 - Patrol boat in service, will be delivered 5/25 by Aurora Marine
- Financial Review
 - Tiffany reviewed financials, explained lack of report
 - Issue connecting bank to
 - 2023 and 2021 Aurora Shores dues are still outstanding
 - Audit Summary
 - Accounting practices conform
 - Reviewed HHOA and ASHA dues
 - Brian Carr - Sweetgrass
 - Question to clarify ASHA dues
 - Recommendation from auditor
 - 2 years of review, one year of audit
 - Will be discussed with auditor to confirm
 - Taxes
 - '22 are ready to file, extension submitted
 - '21 taxes were not filed
 - Estimates are ~\$9,000 each
 - Budget Topic
 - When raised from \$35 to 50, the delta was intended for the lake health fund
 - In '21, raised boat stickers
 - Delta into lake health

- Hasn't been moved into lake health
 - Target goal was ~\$20k
- Operating Budget is ~\$15k over revenue allocated for operating
- ASHA - total in rears is \$90k
 - '23 dues ~\$44k
- Operating deficit requires additional cash to fiscally operate the lake
 - Key Statement - ALA cannot operate the lake without this year without current cash situation
- Invoices have been generated and submitted
- Projecting
 - \$28k from AHSA boat stickers
 - \$10.5k from HHOA
- Question open to discuss Lake Health funding allocations
- Motion to expenditures require two ALA Board Member signatures per check (Joe-> Bryan, unanimous)
- Joe Kovatch Surfside Cir
 - Not many details on website, requested more detail posted
 - Clarified balances of operating vs reserve
 - What are operating expenses?
 - Present on website budget
- Motion to pay D&O insurance (Joe, Bryan, Unanimous)
- Lake Patrol
 - Training session for 5/25
 - Includes review boat maintenance procedure from Todd Van Dyke
 - Scheduled 453 hours
 - Reviewed handbook with crew last year
 - Reminded to provide verbal notification to violates, inform of rules being broken, then escalate to board
 - Collect boat/operator information
 - Kolar: Still editing form to report incidents
- Lake Level
 - Report was received, confirmed goal is to maintain -4" from summer pool the whole summer
 - Surprise at target
 - Learned at last ASHA committee has been formed to spread the responsibility
 - Managed by ASHA, Jim Prohaska manages this
 - Concerns about impact
 - Steve - Has corp of engineer study report
 - Lake level impacts lake health
 - ALA can't control, but wants to consider
 - Evaluation of lake level monitor system
 - Reviewed specs and capability
 - Community: Is it isolated and secure?
 - Next step

- Community: Calibration, automation, slews gate discussion
 - Concern about stumps, location of ski course
- Geese
 - Goose nest destruction nest permit was applied/granted in April
 - Implemented oiling process this year
 - Explained process
 - 9 nests, 57 eggs
 - '22 9 nests, 50 eggs
 - All eggs identified were located near ALA property
 - Discussion for goose round ups
 - Chap: ~10 years since last round up
 - ASHA requesting round up
 - Budgeted \$12k for animal control
 - Reviewed dozens of companies, identified from ODNR
 - Permit is free, but not without due diligence
 - Requires proof and science/documentation that harassment tactics have been performed
 - 2 still viable
 - 1 no longer does euthanizing
 - Bob's critter control - no longer does euthanizing
 - \$450 to come on site
 - \$200-250/bird
 - 2nd company
 - \$450 to come out
 - \$45/bird, will euthanize
 - ODNR guiding away from round ups
 - Questioning effectiveness of process
 - ASHA discussed tying fund payment to completion of round up task
 - Pointed to founding documents and no clause for that to be a valid consideration
 - Estimates provided to ASHA board chair
 - Anthony evaluated more non-lethal options
 - Auditory
 - Visual
 - Food deterrent
 - Physically deter the geese from their goslings
 - Community what impact does that have to those who live near the shore
 - Options to set the timing
 - Community observation / subjective
 - Not noticing a lot of geese this year
 - Community (Steve) any discussion of a bird study
 - Noticed more birds: osprey, loons
 - Negative consideration
 - Very visible / offends some community

- Will require community volunteers
- Fishery
 - Fish study still viable into early June
 - Will depend on funds available, but timing is available
 - Purpose of fish study
 - Inexpensive add-on to carp kill
 - Purpose of fish study is health of lake
 - Interval:
 - Question of count of carp during survey
 - Fish structure
 - Bubba carp update
 - Took 344 carp in this lake
 - Significant opportunity to clean up carp issue in lake
 - Suggesting competition - often pay \$200/head or boat
- Projects
 - Kolar discussed with Pond Control
 - Cannot treat the main lake due to size
- Legal Update
 - Case ongoing, trial schedule June 21st, pretrial June 15th
 - Prosecutor is currently in plea negotiations
 - We do not have details
 - As of 5/18/2023 Milner house sold and transferred
 - Informed prosecuting attorney who contacted defense attorney
 - From last meeting, residents expressed interest in recommending
 - 2 ways
 - Option A: victim impact statement, in person or in writing
 - Instructions provided on how to do this
 - State impact of defendant's actions, harm cause, recommended punishment for the transgressions
 - Option B: personal plea can be made during sentencing hearing in person
 - Question: Do we know what the restitution figure is?
 - Yes
 - The other guy: How much was taken?
 - re-explained why this is sensitive
- Community
 - Bubba - carp derby recommendations
 - Emmanuel Viant - Lake level, when will it be resolved
 - Aiming for a research-based recommendations
 - Settlement agreement states the lake level should be maintained for the safety and effectiveness of the of the lake
 - Bubba - is shoreline a factor? Not a principle factor
 - Steve - is ASHA doing this to skirt responsibility?
 - Clarified the Summit county ruling that dam was mismanaged
 - Anyway to manage this more real-time?

- Reminderville/OHM did a study
- What changed in the last two years?
- Chap:
 - Legal responsibility per settlement is to maintain level for utility, safety and enjoyment for all residents
 - Onus is not on ALA to justify the levels
 - ODNR established pool levels of 0" for summer pool
 - Proof of burden is on ASHA to explain why lake level should be -4"
- Steve:
 - HHOA and ASHA had a meeting scheduled - poor attendance
- Bill:
 - Who would be responsible to implement an automated gate system?
- Summary:
 - ODNR report designated water levels to be set/adhered to
 - Settlement agreement goals/objectives of the ALA: Utility, safety and pleasure
 - Recommend HHOA and ASHA to meet directly to discuss
 - Board Action: ALA to request legal counsel for recommended action
 - Communication updates requested, asap. Concern noted that the next meeting may be too far away. Discussed offering appropriate updates ASAP to HHOA.
- Brian: Clarify outstanding dues from ASHA
 - 3 items:
 - 2021 dues
 - Many explanations/excuses
 - Not paid
 - 2021 boat stickers
 - Showed \$28k collected, only paid \$8750
 - 2022 boat stickers
 - Not paid
- Chap: Lake health funds allocation
 - Forecasting a large investment, \$500k-\$2MM projected
 - Purpose of fund is to start sinking fund for this
 - New monies raised from those changes need to be allocated to the lake health fund
- Adjourned - Approved

Action Items:

- Board: ALA to request legal counsel for recommended action about lake level management

Motions:

Motion to establish a process that all expenditures require two ALA Board Member signatures per check. Leslie/Gallo. Approved unanimously

Motion to pay D&O insurance. Leslie/Gallo. Approved unanimously