

Date: October 11, 2017
Location: Hawthorne Club House
Start/End Times: 19:30 - 20:15

1. Executive Session:

1. N/A

2. General Session: 19:30 – 20:15

1. Meeting Opening

- Jerry Milano reviewed today's agenda

2. Lake Study – EnviroScience update by Jeff

- Projected start date Oct 18, 2017 (weather permitting)
- Report outs should be complete/available one (1) week after study conducted
- Plan to report out at Nov ASHA Homeowners mtg
 - (a) Goal is to add to ASHA Budget
- Testing Methods (2)
 - (a) Sonar
 - (b) Probing soft bottom
- Reference Appendix A – EnviroScience Proposal dated Oct 2, 2017 "Aurora Lake Bathymetry and Sediment Depth Survey"
 - (a) Unanimously approved via e-vote (through ALA Board Member Group Text) on Friday, Sept 29, 2017
- Side note: Jeff shared Lake Latonka, Pennsylvania recently started their dredging project. Jeff will work to obtain pics, video and feedback on overall process and share w/ALA Board at next scheduled session
- Ed recommended, "need to make communities aware of actions to actively affect health of lake"

3. ALA Attorney search – update by Jerry

- Candidates are Attorneys that specialize in HOA

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- ALA Charter to manage health of lake
 - Anticipates update to ALA Board in thirty (30) days
4. Aurora Lake Dam & Lake Level – update by Jeff
- Jeff received “keys” and remedial training from Mark Feldcamp (former ASHA HOA President)
 - Normal plan to drop 4-5’ this winter. To commence on, or about Nov 1, 2017
 - Shoreline cleanup discussed, plans still need finalized (open item)
 - Notification, communication will be provided to homeowners and signage installed at community entrance (s)
 - Contact EnviroScience to obtain data & recommendation on whether to lower lake level or maintain through winter months. This area needs further discussion and agreement by ALA Board before any changes are made to the current process
- Aurora Lake Dam & Lake Level continued – update by Jerry
- (a) Confirmed John Milner will “clean Hawthorne ramp” to remove sand & debris
5. California Project – update by Jerry
- Project appears to be at a stand still/delayed
 - Silt runoff issue not being properly addressed per EPA
 - The “Engineering Plan” is being challenged: Specifically, that the actual layout will function as designed
 - Short-term: project delayed
 - Long-term: project will most likely continue
 - Ultimately, we will need to manage the water output (recommendation to install sediment traps w/funding source TBD)
6. Lake Economic Impact Study – update by Jerry

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- Reference Appendices B1 & B2
- Jerry plans to have update and finances prepared for next Board mtg
- Open question is how to obtain Public Funding to help w/controlling silt levels and overall lake health
- Water from three (3) county area ultimately flows into Aurora Pond

7. ALA Lake Rules – update by Jerry

- Requested Board Member review and feedback on Aurora Rules and Regulations Version 3.0 sent via email to Board members on August 23, 2017

8. Parking Lot: Items which need further discussion/consideration (*from May 17, 2017 meeting)

- *Shoreline cleanup
- *Combination of "fish derby" with men's club summer party – transform into "Summerfest"?
- *Move up "Lake Opening Date" – historically, it has officially opened on Memorial Holiday weekend. Other variables:
 - (a) Timing of homeowner paperwork
 - (b) Water level
 - (c) Buoy placement
 - (d) Solicit support/involvement from Mark Feldcamp and Kathy Conroy
- *Common sense safe boating class
- *Extend Community service hours to high school kids
- *Goose roundup
- *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

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9. Closing/Takeaways

- Jeff to obtain data report from EnviroScience and share w/ALA Board
- Jeff to find out from ASHA when lake will be lowered and notify ALA and "HOA's"
- John Milner to clean Hawthorne ramp (remove sand, debris)
- John Milner to pull Patrol Boat and drop off "ALA Work Boat" to support buoy removal
- Jeff to coordinate buoy removal w/Ski club since Bob is unavailable until Oct 30, 2017
- Board to review Aurora Rules and Regulations Version 3.0 sent via email on August 23, 2017. Send confirmation via email as to agreement or suggested changes to Jerry by Nov 15, 2017
- Happy Birthday Ed! Mon, Oct 9, 2017

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	
Names needs filled in	ASHA President	ASHA	

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