

Aurora Lake Association Meeting Minutes

Date: September 8, 2021

Location: Virtual Meeting - Google Meet

Start - End Times: 20:00 - 21:30

Aurora Lake Association Board of Directors			
Name	Role	Affiliation	Attendance
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
John Milner	Chief Finance Officer	HOA	Yes
Mike Drozda	Executive Secretary	HOA	Yes
Rick Magyar	Committee Director	ASHA	Yes
Bret Keller	Committee Director	ASHA	Yes
Matt Kolar	Committee Director	HOA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance
Bryan Gallo	Lake Health Team Lead	HoA	Yes

Schedule

- 20:00 - 20:30 - Executive Session
- 20:30 - 21:15 - General Session (open to ASHA/HoA residents and project teams)
- 21:15 - 21:30 - Executive Wrap-up

Topics

1. Review August Action Items
2. Lake Patrol
3. 2021 Fish Study
4. ASHA Boat Sticker for Renters
5. Algae Testing

6. Lake Level Plans for Winter
7. Paddleboards
8. Communications Team
9. Topics for All Boards Meeting

Meeting Minutes

1. Completed August Action Items
 - a. Jeff - Confirmed date of September 22nd for meeting with ASHA, HoA, and ALA
 - b. Bret - Uploaded data on rain storm ratings for July 11-13th to Google Drive
 - c. Mike - Reserved Hawthorn clubhouse for all boards meeting
 - d. Mike - Upload rainstorm drone photos to Google Drive
 - e. Jeff - Confirmed meeting with Mayor for September 29th at 2pm and will include Bob and Bret
 - f. Rick/Bob - Discussed lake patrol logging and will put a plan together to address the best method for document work hours, verbal warnings and written incidents
2. Lake Patrol
 - a. Document hours
 - b. Documented activity during those hours
 - c. Add report out as recurring monthly agenda topic during boating season
 - d. Matt Kolar asked if the lake patrol boat can be moved back to ASHA to free up additional parking spaces at Hawthorn boat ramp. Parking is limited and lake patrol staff uses 1-2 spaces. Season is nearly over but if it is a problem the boat can be moved.
3. Fish Study
 - a. Jeff shared the fish study draft a copy is also available on Google Drive
 - b. Study will be updated to account for the carp that was removed during the carp targeting and carp derby
 - c. No Tiger Muskie were noted in the fish study
 - d. Species numbers are up and sizes are down
 - e. Matt Kolar to post the fish study to the website
4. ASHA Stickers
 - a. Question was raised asking how a renter gets a boat sticker in Aurora Shores. Does the owner officially lose the right to the amenities and the lake. How is this documented? This is a good topic for the all boards meeting
5. Algae Testing
 - a. Algae readings were around 3 in mid August when the water was clear
 - b. Algae readings came back down to around 2 the following week
6. Lake Level Plans for Winter
 - a. Lake lowering level decision needs to be discuss at all boards meetings
7. Paddleboards
 - a. Legal team discussing ideas for how to handle paddleboards and inflatable canoes
 - b. It's not really possible to insure a paddleboard, kayak or inflatable

- c. Still should sign a form for release of liability
 - d. Setting a goal to finalize the verbiage by the new year
8. Communications Team
 - a. Reduced from quarterly update to newsletter
9. Topics for All Boards Meeting
 - a. Lake level plans for winter
 - b. Paddleboard classification / insurance
 - c. Renters boat sticker rights
 - d. Lake Health Fundraising
 - e. Glenwood Forebay

Action Items

- **Jeff Janzig**
 1. Give Bryan Gallo turbidity study hard copies to digitize
 2. Jeff to put together agenda for all boards meeting
 3. Meet with Aurora Mayor on September 29th
- **John Milner**
 1. No action items
- **Rick Magyar**
 1. Work with Bob on Lake Patrol documentation process for next season
- **Mike Drozda**
 1. Make upcoming meetings public and including Project Teams
- **Matt Kolar**
 1. Upload meeting minutes to website
 2. Matt Kolar to post the fish study to the website
- **Bob Chapdelaine**
 1. Meet with Aurora Mayor on September 29th
- **Bret Keller**
 1. Meet with Aurora Mayor on September 29th