Aurora Lake Association Board of Directors	
Name	**Present**
Matt Kolar	Yes
John Vargo	Yes
T.J. Asher	Yes
Mike Laur	Yes
Joe Kovatch	Yes
Dawn Kohn	Yes
Dawn McLendon	Yes

Docket

Owner	**Topic**
Kovach	Discuss the answers from Ed(aqua doc) regarding Johns questions from the 2/25/25 email John sent
Vargo	HOBO Repair - Covered under a service contract?

Minutes

Financial Review

- W2s submitted
- Reviewed current cash balance fro previous report (~$33k cash on hand + $300k in holding account)
- TJ will take over the secondary signatory duties for ASHA joint representation

Goose Control

- Nest destruction permit
- Joe K discussed with Bill Eden and he will take lead on this again. Bill Eden has gotten the permit. He and Mark Feldcamp are monitoring for proper time to pin the eggs
- Nest Locations from Anthony Garcia located: Goose Maintenance
    - 2023 Details: Goose Nest Maintenance 2023
- TJ noted that green lasers are effective deterrents

Lake Level

- Jim Prohaska will start raising the lake level on 4/15

ALA Boats

- Work boat needs maintenance before it can be used (replace steering cable)
    - TJ+Joe K - to take lead, aiming for next couple weeks to assess
- Both boats will be pulled out of storage in May

Algae Spot Treatments

- Ed recommended to use a data-driven approach, two factors
    - Visual observation
    - Chlorophyll-A concentration
- Action (Vargo): Make motion by email
    - Board (primarily Joe K–thank you) continues to collect and maintain chlorophyll-a data with Eureka probe
    - Upon observation of algae bloom
        - Call Ed
        - Take sample for lab testing (for microcystin) and freeze it
        - Take a photo of the bloom
    - Upon Ed's YSI device spot-testing and confirmation that treatment is necessary, he can perform treatment
    - Take samples to lab for correlation data for future analysis
    - Additional providers of treatment applications can be qualified in future to avoid delays in service as necessary
- Discussion of lab result responsiveness
    - BSA Environmental: Thresholds and delays from lab samples
    - Enviroscience: Had quicker results returned

Carp

- Joe K Recommendation
    - SOLitude is not cost-effective
    - MAD Scientist's 2nd proposal
        - 3 step plan
        - First step: 5 days, $45k
- Dumpster - we have a contact
- Action (Vargo): Make motion by email
    - Finalize quote, lock in timing
    - Solicit volunteers
    - Add on $1920/day backfills for any days we cannot line up volunteers

Meeting Cadence

- Scheduling consistency would be preferred but cannot typically be supported by the whole group and flexible scheduling had been more effective

- Aim for first Tuesday of the month but set next meeting during meeting to assess schedules
- May 6th 8PM for next Zoom meeting; following meeting before opening/Memorial Day weekend

Meeting adjourned