

Date: November 8, 2017
Location: Hawthorne Club House
Start/End Times: 19:35 - 21:25

1. Executive Session:

1. N/A

2. General Session: 19:35 – 21:25

1. Meeting Opening

- Jerry reviewed today's agenda

2. 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
- Reviewed w/Madeline (Coral Management/Aurora Shores)
- Reviewed w/Hawthorne Attorney group
- Received inputs of what ALA board can and can't do
- Board member suggested the following during the update: "ALA should add language to prevent professional training on Aurora Lake". Example cited from several years ago "French's"
- Board to review language, suggest edits and be prepared to discuss in detail and potentially vote at December ALA meeting

3. Lake Economic Impact Study/Lake Financials – update by Jerry

- Will have update and finances prepared for next December ALA meeting

4. Article 7 – update by Ed

- Reference attached Exhibit A (dated Nov 11, 2017)
- Reviewed indemnification language
- Requested board to read and prepare for discussion at December ALA meeting

5. Journal Entries (A, B & C) – update by Jerry

- Federal Judges decision

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- "A, B & C" are missing from ALA binder/files
- Submitted request to court house to obtain hard copies...could take 2-3 weeks
- Once received the documents will be shared with the board
 - (a) Board to read and prepare for discussion during December meeting

6. Water Ski Club – update by Jeff

- Board to read "Apparatus Application Requirements" submitted by ALWSC (dated April 18, 2017)
- Board to prepare for discussion at December ALA meeting

7. Lake Closing – update by Jeff & John

- Lake level
 - (a) Jeff is coordinating the "dropping of the lake level" with Jim Prohaska. Plan is to drop 4-5' this winter which commenced first week of November 2017
- Buoy removal
 - (a) Jeff is coordinating w/Ski club to remove ski course marker buoys and lake buoys
 - (b) Planned date is Sun, Nov 12
- Hawthorne boat ramp debris removal
 - (a) John confirmed he will remove sand and debris from Hawthorne boat ramp once the lake level drops to a low enough height as to safely operate equipment
- Security for access gate at Hawthorne boat ramp
 - (a) John is working to have electric and electric meter installed for "key fob" operation prior to opening of 2018 boating season

8. Finances – update by John

- In process of closing out 2017 expenses
- Board to send any outstanding receipts to John

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- Request for Bob and Rick to confirm number of “new lake buoys” required to purchase for 2018 boating season. Be prepared to identify the number of “new lake buoys” with John prior to or during December ALA meeting
- John confirmed he will request “dumpster” to dispose of damaged buoys

9. Lake Study – Bathymetric results - update by Jeff

- Survey completed by Enviroscience
- Reviewed results with board. Reference email dated Nov 2, 2017 for Aurora Lake Bathymetry and Sediment sampling locations
- Data will be used as baseline to measure results of future actions
- In an effort to make communities aware of their respective actions and the impact, effect on the health of Aurora Lake – commence preparation of facts and results to review w/municipalities in “water shed” including, but not limited to...
 - (a) Signature of Solon
 - (b) Bainbridge
 - (c) Aurora
- Outlined steps for next survey – estimate \$20-25k required to fund Lake Health Study
 - (a) Board discussed several options to fund
 - (i) Raise homeowner tax
 - (ii) Raise “boat sticker fees”
- Side note: Update on the dredging project which started at Lake Latonka, Pennsylvania. Jeff is in process of obtaining pics, video and feedback on overall process and share w/ALA Board at an upcoming session

10. Closing/Takeaways

- Board to review Aurora Rules and Regulations Version 3.0. Email dated Aug 23, 2017. Prepare for discussion at December Board meeting
- Jerry to prepare Lake Economic Impact Study/Lake Financials

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- Board to review Article 7, Indemnification language (Exhibit A - Nov 11, 2017)
- Jerry to obtain copies of Journal entries Exhibits A, B & C – share w/ Board
- Board to review “Apparatus Application Requirements” submitted by ALWSC (dated April 18, 2017). Prepare for December meeting
- Jeff to coordinate buoy removal w/Ski club on Nov 12, 2017
- Bob & Rick to provide John with required number of buoys to purchase for 2018 boating season
- John to obtain dumpster to dispose of damaged buoys removed during 2017 Lake closing
- John to finalize installation of electric and electric meter to support “key fob” for gate access to Hawthorne boat ramp
- John to clean Hawthorne ramp (remove sand, debris) once lake level drops far enough to safely operate equipment. Date TBD
- Board agreed to discuss the initial \$20-\$25k funding options/ mechanisms via electronic means to prepare for discussion during December meeting

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

- *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

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- *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	
Names needs filled in	ASHA President	ASHA	