

Date: January 10, 2018
Location: Hawthorne Club House
Start/End Times: 19:30 – 20:25

1. **General Session:** 19:30 – 20:25

1. Meeting opening

- Jerry reviewed agenda

2. 2018 Budget review – update by John

- Discussed several categories
- Noted that there were seven (7) categories in 2017 with \$0 spend
- Requested board review budget and consider timing of several events
 - Enviroscience testing
 - “Carp Derby”
 - Buoy purchase

3. Lake study – Jerry requested plan and timeline from Jeff

4. Annual Homeowners Notification/Dues – update by Jerry

- John to t/w Madeline/Coral Mgmt and request she “hold off” issuing any stickers until notification via ALA.
- John working on homeowner notification regarding increase. John solicited support from Jeff to help explain the “why” (lake health, importance of lake studies, etc)

5. Lake Level – question came up regarding current lake level, snow currently on ground and pending weather (rain followed by snow later this week) to ensure safe intake of pending water volume

- Jeff will make contact with Jim Prohaska (responsible for lake level/Dam)

1. Parking Lot: Items which need further discussion/consideration

- *Combination of “fish derby” with men’s club summer party – transform into “Summerfest”?

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- *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

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	
Tyson (need last name)	ASHA President	ASHA	

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