

Date: February 15, 2018  
Location: Hawthorne Club House  
Start/End Times: 19:04 – 20:30

1. **General Session:** 19:04 – 20:30

1. Meeting opening

- Jerry reviewed agenda

2. 2018 Budget review – update by John (attachment dated 2/15/18 #1)

- John was given a 3yr old bill for dock where ALA boat is parked. Total bill is \$2,000. John is researching and will update board at next mtg
- Ed/John to identify cost of “coffer” dam to enable removal of debris from Hawthorne boat ramp
- Rick queried board of possibility to lower lake 3-4’ based on extended forecast...appears the lake ice will thaw. Board agreed an option pending weather
- Motion by Ed to approve Budget/Operating Plan. Bob 2<sup>nd</sup>. Jerry put to a vote which was approved unanimously

3. Goose Round Up – update by Bob

- Bob proposes implementing program/plan this year and volunteered to lead effort
- Bob to provide update next mtg

4. Annual Homeowners Notification/Dues–update by Jerry (attachment dated 2/15/18 #2)

- John to t/w Madeline/Coral Mgmt to add signature line to front page of Application form
- Jerry to add signature line and send updated forms to board
- John to follow up with Madeline on the updated form

5. ALA Website – update by Jerry

- Site active, visitors are accessing info
- Solicited board for website additions – Jeff agreed to build and send verbiage before next mtg to address, sediment, silt, clarity problems and bacteria as main reasons necessary to increase funding to support appropriate lake studies/testing.

# Aurora Lake Association Meeting Minutes

## 6. Project Updates

- Buoys – Bob/Rick confirmed to John the need to order eight (8) new buoys in March to arrive in April
- Common Sense Boating – Jerry will pull together first training material/video and share with board
- Carp Derby – Jeff committed to pulling together announcement and dates of 2018 derby by next board mtg
- CWRU Rowing Dates – Jerry advised he is working with CWRU team to confirm April 20<sup>th</sup> or 21<sup>st</sup> . Participating teams must sign indemnity clause
- Land Trust – Jerry shared brief overview of project to build homes on Southeast side of lake. He will provide further update at next mtg
- Letter to Army Corp of Engineers. Jerry will provide further update at next mtg

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

- Suggestion during Feb 2018 ALA board mtg to create rule regarding movement of any navigational markers/buoys, impact to safety and discipline
- \*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 (Jerry working on first training Feb 2018 mtg)
- \*Extend Community service hours to high school kids
- \*Goose roundup (Bob volunteered to lead during Feb 2018 mtg)

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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

<b>Aurora Lake Association Board of Directors (ALA)</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
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	

<b>ALA Meeting Guest (s)</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Cathy Conroy	HOA President	HOA	
Tyson (need last name)	ASHA President	ASHA	