

Date: August 8, 2018

Location: Hawthorn Club House

Start/End Times: 20:25 – 20:54

#### A. General Session:

1. July 11<sup>th</sup>, 2018 Meeting Minutes – Jerry

- Jerry motion to accept. Ed 2<sup>nd</sup>. All in favor. Non opposed

2. Boat length concern – John

- Shared there are a number of “known” boats over 20’ limit operating on the lake
- Shared specific example: Hawthorn home owner (name withheld) owns Mastercraft X Star. There are several others from both Homeowner Associations
- Jerry shared there has been one (1) known boat which was “grandfathered” in – a 21’ pontoon. Reasons for the “grandfathered” status either not shared or not captured during discussions
- Ed proposed – “grandfather” all current boats on the lake and prevent any future boat from entering over 20’ (exactly). Also, if there is a current boat on the lake over the 20’ limit which meets the proposed “grandfathered” status, it would not be allowed on the lake once ownership changes from current owner
- Board agreed an issue and needs addressed. Agreed to postpone until next mtg

3. “Ballast Boats” – Bob

- Concern with two (2) issues: Increase in land erosion and increase in turbidity
- [John to conduct research on impact of Ballast boats and how other lakes are dealing with “erosion and turbidity”](#)
- Board agreed to discuss at next meeting

4. Lake water testing – Matt

- Update on recent testing
- Committed to continue testing after rain events
- Continue to inform/post updates/results to Homeowners

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- Continue to balance quantitative and qualitative results

## 5. Enviroscience – Jeff

- Have not received any recent updates
- Several items still open:
  - Carp event
  - Water shed analysis
  - Phytoplankton analysis
  - Pinto plankton analysis
  - Sediment testing – identified as a “critical path”
- Based on lack of response from Enviroscience, contact Aquadoc as backup to obtain quote for Sediment testing
- Jeff will turn up the intensity on Enviroscience to help move effort forward or pivot and change course with Aquadoc or similar to complete work

## 6. Buoy and sign update – Rick

- Two (2) buoys have broken away from anchors
- John will make up two (2) sets of anchors, chains with two (2) sets of carabiners. Once they are ready, inform Rick who will then coordinate effort to recover the two (2) buoys, attached new anchors, chains, carabiners then return the buoys to the appropriate areas

## 7. Hawthorn Boat ramp repair – Jerry

- Queried John on timing of plans to repair ramp
- John shared he will be ready once the lake level starts to drop at the end of this boating season. Biggest issue is the constant sand filling up ramp, then “boat wash” creating holes when boats are being put back onto the trailer...problem continues to worsen throughout the year. Has several ideas for short-term fix, not exactly sure of the long-term fix

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

### 1. Safety Officer Job Posting – (ref attachment “A” dated April 11, 2018)

- Jerry to post on ALA and Facebook for 2-3 weeks

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- Invite 2-3 candidates to May ALA Board meeting for interviews
2. Repair Hawthorne boat ramp (Fall of 2018)\*added from April 2018 meeting
  3. Suggestion during Feb 2018 ALA board mtg to create rule regarding movement of any navigational markers/buoys, impact to safety and discipline
  4. \*Combination of "fish derby" with men's club summer party – transform into "Summerfest"?
  5. \*Common sense safe boating class (Jerry sent draft to Board after Feb 2018 mtg)
  6. \*Extend Community service hours to high school kids
  7. \*Create a checklist of seasonal operations for future boards – include document to be renewed every five (5) years
    - State of Ohio business document no. 201713003180
  8. "Ballast boats" – Jerry shared thoughts on behalf of John Milner (from June 2018 ALA mtg)
    - Concern: There is an increasing number of "Ballast boats"
    - Put item on hold and discuss at future ALA meeting to consider placing limits on the number of "Ballast boats"
  9. Sailboats – traffic pattern
    - Added to parking lot from July 11, 2018 ALA mtg)

<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	

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