

Aurora Lake Association Board of Directors	
Name	Present
Matt Kolar	Yes
John Vargo	Yes
T.J. Asher	Yes
Mike Laur	No
Joe Kovatch	Yes
Dawn Kohn	No
Dawn McLendon	Yes

Docket

Owner	Topic
MK	Lake rules revisionse
JK	Fishery study and carp removal
JK	Water Lillies
TA / JV	Invasive Species / Invasive Species Signage

Meeting Objective

- Rules modifications

Minutes

- Zebra mussels and invasive fish and plant species language
 - All agreed upon
 - Action TJ: Take attempt at language, borrow from online examples.
 - Commission a sign
 - Joe K may need to get reviewed by ASHA
- Fishery Sign
 - Message on why
 - Rules include language about fish limits
 - Safe handling
 - Bag limit on Crappie
 - Action JV: Take lead on signage for this
- Life Jacket under 10 years
 - All agree with the rule, no changes, reinforce it
- Lake Patroller social media
 - Action Dawn M: Take on a series of social media posts, scheduled ahead
 - "Meet the patrollers"
 - General lake enforcement - "Things we watch for"
 - Include bathymetry map for depth awareness
- Open water anchoring
 - Keep rule, allow patrol to have discretion during low-use times
- Ski Area Use
 - Allow it to be a no-wake zone unless ski team using the course
- Rules Enforcement and Notice
 - Action Matt: Adjust violation form to automate notice to violator
 - Requires boater list from HOAs
 - Grant access to Lake Patrol to see the completed forms (Google Sheets list)
- Carp Derby payouts
 - Action Matt: Get list of derby payouts to Dawn for payment
- Wake boating
 - Add requirement for 10' water
- Water Testing
 - Action JK: Let Ed know to Increase testing frequency
 - In spring, train Kelce on ALA sensor to gather more data points
 - Action JK: Add phycocyanin sensor (\$2k) to buoy
- Fish study / Carp Removal
 - Action JK: Investigate cost for MAD Scientists fish study
 - Action JV: Pursuing Envirosience quote; separate from
 - Consider defining a cadence for fish study
 - Reengage bow fishing crew for carp management
 - Prerequisite that we meet with them to point out the lessons learned from previously

- Pursue separate Enviroscience fishery study at a fixed time
- Action JV: Request ideal timing for fishery study from Enviroscience
 - Discount for multi-year contract?
- Bylaws and Governing Documents
 - Discussed process to review executive session meeting minutes during public session
- Aim for early February for public meeting

Action Matt: revise ALA rules document and share to each HOA

Motion (Vargo) to adjourn, second TJ