Date: April 11, 2018
Location: Hawthorne Club House
Start/End Times: 19:45 – 21:00

1. **General Session:** 19:45 – 21:00

   1. Meeting opening

      - Jerry reviewed agenda

      - Reviewed rules & regulations sent to homeowners for 2018 boating season

   2. Safe Boating course – update by Ed

      - Dave Fox holding Safe Boating course at end of April. Ref ALA website for specifics. $20 door fee

   3. Goose Roundup – update by Bob

      - Followed up and coordinated with Ryan Jax (ODNR)

      - Advised cost of $30 per bird

      - Recommendation is to move forward with Roundup since we have the permit (no charge for the permit)

      - Bob & Mark F will pursue egg shaking/oiling in next week or two

      - Ed made a motion to extend budget if necessary to cover cost. Matt 2nd. All in favor/non opposed

   4. Hawthorne Boat ramp – update by Jerry

      - Table until fall when lake is lowered in Nov

      - Estimate about a month duration from start to finish to perform work/ complete repairs

      - Jim Prohaska is contact for lake level/timing

      - John Milner to temporarily repair Hawthorne ramp in next 30 days until fall

   5. Safety Officer Job Posting – update by Rick (ref attachment "A" dated April 11, 2018)

      - Thanks to Jeff for providing framework

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- Shared attached Safety Officer Job Posting with Board/no additional comments or suggestions to change. Board agrees "Good as written"

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

- Invite 2-3 candidates to May ALA Board meeting for interviews

6. Request from Jim Prohaska to use ALA workboat – update by Rick

- Shared request of Jim's desire to use ALA workboat to "cleanup" Aurora Shores channels (remove debris, broken/downed tree limbs, etc)

- Shared update by Jim which is his "he is waiting on his insurance then wants to move forward w/cleanup – weather pending"

- Board discussed and agreed Ok for Jim to use ALA work boat

7. Fish stocking/Lake Health – update by Jeff

- Bob queried stocking of lake. Jeff stated we should wait until lake health study is completed prior to taking any action

- Jeff committed to researching cost and viability of introducing more Pike and Muskie to control/reduce carp population and reduce turbidity

- Jeff will also review with EnviroScience to solicit input on actions, expected results

- EnviroScience scheduled Early May, Mid-May and Late June to conduct Lake health study

8. Discuss May 9th ALA meeting date – update by Jerry

- Several conflicts on May 9th

- Board agreed to move date to May 16th

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

- Repair Hawthorne boat ramp (Fall of 2018)*added from April 2018 meeting

- 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"?

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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 (Jerry sent draft to Board after Feb 2018 mtg)

- *Extend Community service hours to high school kids

- *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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