Aurora Lake Association - Public Session Agenda

Date: April 12, 2023

Location: Hawthorn Clubhouse **Start - End Times**: 20:30 - 21:30

Aurora Lake Association Board of Directors				
Name	Role	Affiliation	Attendance	
Matt Kolar	Chairman	ННОА	Yes	
Tiffany Hattendorf	Treasurer	ASHA	Yes	
Anthony Garcia	Sergeant at Arms	ASHA	Yes	
Joe Leslie	Committee Director	ASHA	Yes	
Bryan Gallo	Committee Director	ННОА	Yes	
John Vargo	Secretary	ННОА	No	

ALA Meeting Guests				
Name	Role	Affiliation	Attendance	
Roll not collected				

- 1. Introductions of newly appointed members
 - a. Joe, and Tiffany
- 2. Make motion for Tiffany to be new Treasurer Unanimous
- 3. Approval of Meeting Minutes from previous meetings still not ready need to work on this
- 4. Important Topics
 - a. Goose Roundup
 - b. Bubblers coordination w/ both associations
- 5. Lake Health/Fishery
 - a. We've requested a quote from Enviroscience for the same fish study that was completed 2 years ago
 - i. Last year quoted at \$9750
 - ii. Did not have the funds
 - iii. Frequency of every other year
 - iv. Includes killing all the Carp that they encounter
 - v. Expect quote next week for execution in May
 - b. Continue Carp Derby for the entire 2023 season \$10 per carp vote
 - Approached by Todd Nathan to have a non-resident's boat onto the lake for purpose of Carp killing - bow fishing
 - i. 3 day permit
 - ii. Insured
 - iii. 18 foot boat w/ a trolling motor
 - iv. Fill out modified permit form that we use
 - d. Aurora Lake Rd inlet City of Aurora
 - e. Need quote from AquaDoc for Copper Sulfate Algae treatment
- 6. Safety
- 7. Labor
 - a. Lake cleanup sometime in May
- 8. Treasury Handout
 - a. Recently found out that ALA's 2021 taxes were not filed or paid
- 9. Update on John Milner case
- 10. Public Comments

Chris boron - asked about the fish study - how much
Made statement on criminal punishment
Cautioned FEMA levy - last time this happened - ASHA flooded

Amy salapski - asked if there will be term limits for the treasurer Asked about why there is a 20 foot limit Add a post for how to get a 1 million dollar umbrella

Kevin Wendle - what did you do w/ the fish study that was completed in 2021 Asked about tiered horsepower?

Dave Ellison - aug 7th - 3 sigs required for anything over \$1000 - recommends doing the fish study every year

April Jones - ASHA - Bubblers

Safety concerns - no rules Different kinds

Propellers are the bad ones

Debbie Marks

ASHA used a company called Pond Control for a Copper treatment in the channels during the summer of 2022 - was half the price of Aquadoc

Mike Toma - asking for clarification for ice structure in the lake rules

Rob M. - willing to help with carp kills and goose roundup

Motions

Motion to appoint Tiffany to Treasurer position. Approved unanimously.