

Date: December 13, 2017
Location: Hawthorne Club House
Start/End Times: 19:05 – 22:35

1. Executive Session:

1. N/A

2. General Session: 19:05 – 22:25

1. Meeting Opening

- Jerry reviewed today's agenda

2. Received Public Notice from Constantino/Hawthorne of Aurora – update by Jerry

- Published November 14, 2017
- Expires December 14, 2017
- Create off-set by eastside of lake
- Jerry responded to Army Corp of Engineers

3. Lake Study/Lake Financials – update by Jerry

- Goal is to raise \$20k-\$25k to fund pending lake studies
- Propose increase taxes and fees
 - (a) HO dues from \$35 to \$50
 - (b) Motorized sticker fee from \$25 to 50
 - (c) Non-motorized sticker fee from \$10 to \$15
- All present approved
- Pass pending approval via John Milner (note: he called in at approx. 20:40 and Jerry reviewed the proposed increases. John approved)

4. Journal Entries (A, B & C) – update by Ed

- Reviewed Section 11 – Indemnification
- Recommended seeking legal counsel – Zena Elliott?
- Change number of board members from three (3) and two (2) to new and current number of four (4) Hawthorne and three (3) ASHA

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5. ALA Rules and Regulations – review by Jerry

- Spent remaining time reviewing and accepting changes line by line

6. Closing/Takeaways

- Jerry to send copy of ALA Rules and Regulations to both HOAs
- Board agreed to raise the \$20-\$25k funding. Finalize at Jan 2018 meeting

7. Parking Lot: Items which need further discussion/consideration (*from May 17, 2017 meeting)

- *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
- *Extend Community service hours to high school kids
- *Goose roundup
- *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	

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John Milner	Chief Finance Officer	HOA	✓ (phone)
Matt Kolar	Committee Director	HOA	
Rick Magyar	Executive Secretary	ASHA	

ALA Meeting Guest (s)			
Name	Role	Affiliation	Attendance
Cathy Conroy	HOA President	HOA	
Names needs filled in	ASHA President	ASHA	