

Aurora Lake Association Meeting Minutes

Date: December 8, 2021

Location: Virtual Meeting - Google Meet

Start - End Times: 20:00 - 21:30

Aurora Lake Association Board of Directors			
Name	Role	Affiliation	Attendance
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
John Milner	Chief Finance Officer	HOA	No
Mike Drozda	Executive Secretary	HOA	Yes
Rick Magyar	Committee Director	ASHA	No
Bret Keller	Committee Director	ASHA	Yes
Matt Kolar	Committee Director	HOA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance

Schedule

- 20:00 - 21:15 - Executive Session
- 21:15 - 21:30 - Executive Wrap-up

Topics

1. Review November Action Items
2. 2021 End of year budget review
3. ALA Bank accounts secondary members
4. Rick Magyar resigns from ALA after sale of his home
5. Lake Health Fund Update
6. How to re-energize project team efforts
7. Lake Patrol

Meeting Minutes

1. Completed November Action Items
 - a. November action items complete. December actions items assigned.
2. 2021 End of year budget review
 - a. John Milner was unable to attend. The budget review is postponed until the January meeting.
3. ALA Bank accounts secondary member
 - a. Board approved adding Bret Keller as a secondary member on the ALA primary account
 - b. Board approved adding Jeff Janzig and Stacey Drozda as a secondary members on the Lake Health Fund Account
 - c. Action items assigned to John Milner to coordinate bank visits to make the changes.
4. Rick Magyar resigns from ALA board due to recent sale of his property in Aurora Shore
 - a. Potential replacement candidates discussed
 - b. Jeff Janzig to talk to potential candidates
5. Lake Health Fund Update
 - a. Night at the Races event raised ~\$10,500. Final balance will be reconciled with bank statements.
 - b. Stacey will send an update after the new year
 - c. Stacey plans to do NFL block pools in Jan/Feb 2022
6. How to re-energize project team efforts
 - a. Mike will invite team leaders to the January board meeting to discuss their 2022 plan and generate top objective for each team
7. Lake Patrol
 - a. Google form will be created for lake patrol to report all infractions
 - b. Google form will be created for lake patrol to report hours worked
 - c. Bob will create proposed 2022 lake patrol schedule
 - d. Additional patroller will need to be recruited

Action Items

- **Jeff Janzig**
 1. Contact Nick Cardinal to discuss open position on ALA board
 2. Give Bryan Gallo turbidity study hard copies to digitize
- **John Milner**
 1. Move 2021 earmarked funds of \$20,000 to Lake health fund
 2. Close out budget for 2021 and share with group
 3. Share proposed budget for 2022
 4. Add Bret Keller as an account owner and signator on the ALA main bank account
 5. Add Stacey Drozda as an account owner and signator on the Lake Health Fund account
- **Mike Drozda**
 1. Email community project leaders an invite to discuss their 2022 plans during our January 19th board meeting to re-energize their efforts
 2. Share the Google Form for lake patrol infraction reporting
 3. Create a new Google Form to track lake patrol work hours
- **Matt Kolar**
 1. Write and post lake patrol job opening to recruit additional resources for 2022
 2. Paddleboard rule change document and application form
- **Bob Chapdelaine**
 1. Create Lake Patrol 2022 schedule
- **Bret Keller**
 1. Coordinate with John to get added to ALA bank account
 2. Reach out to city of Aurora about potential for forebay project and who owns property along Aurora Lake Road