

Aurora Lake Association Meeting Minutes

Date: December 9, 2020

Location: Virtual Meeting - Google Meet

Start - End Times: 20:00 - 20:50

| Aurora Lake Association Board of Directors | | | |
|---|-----------------------|--------------------|-------------------|
| Name | Role | Affiliation | Attendance |
| Jeff Janzig | Chairman | ASHA | Yes |
| Bob Chapdelaine | Vice President | HOA | Absent |
| John Milner | Chief Finance Officer | HOA | Absent |
| Mike Drozda | Executive Secretary | HOA | Yes |
| Rick Magyar | Committee Director | ASHA | Absent |
| Ed Walters | Committee Director | HOA | Yes |
| Matt Kolar | Committee Director | HOA | Yes |

| ALA Meeting Guests | | | |
|---------------------------|-------------|--------------------|-------------------|
| Name | Role | Affiliation | Attendance |
| | | | |

Agenda Topics

1. Review November 11th Meeting Action Items
2. Approve November Meeting Minutes for Website
3. Lake Clean Up Day Update
4. ASHA Boat Sticker Increase
5. Lake Health Update
6. Lake Drop
7. Community Project Teams Update

Meeting Minutes

1. Review November 11th Meeting Action Items
 - a. Action items reviewed, majority were completed, pending items moved to December action items.
2. Approve November Meeting Minutes update to Website
 - a. Minutes are approved for release to the website.
3. Lake Clean Up Day
 - a. Rescheduled to Saturday, December 12th due to snow and lake level on December 5th.
 - b. Bryan Gallo and Rob Malcewski are coordinating the clean teams.
4. ASHA Boat Sticker Increase
 - a. Fee increase was approved in November.
 - b. Application form will be updated and sent to the HOAs by Matt Kolar.
5. Lake Health
 - a. Kate received feedback from the city stating that grant funding for the Glenwood forebay is unlikely because the lake is considered private.
 - b. Bryan Gallo leader of the Lake Health team, will be introduced to Kate to discuss the forebay design.
 - c. He and the Lake Health team will begin to investigate options and get multiple estimates for the project.
 - d. Jeff Janzig to check with Tucci to see if he can quote the forebay project along with the aeration system.
6. Lake Drop
 - a. As of today the lake depth is 42" below summer pool.
 - b. It can be lowered up to 20" more if needed.
 - c. John Milner will review lake level with Mark Feldkamp on 12/12.
 - d. John Milner is scheduled to repair/dig out the Hawthorne boat starting December 17th or 18th
7. Community Project Teams Review Presentation
 - a. Lake Health, Fishery, and Labor teams have had their initial team kickoff meetings.
 - b. Fundraising and Watersports Advocacy are scheduled for December.
 - c. Starting in January two teams will be invited to each ALA monthly meeting and allocated a 15-20 minute time slot.
 - d. January invites will be sent to the Lake Health and Fundraising leaders.
 - e. Backlog of future meeting topics and pending items that were tabled during summer ALA meetings were reviewed and will be shared with the appropriate teams. They will be asked to assist with these tasks.

Action Items

- **Jeff Janzig**
 1. Follow up with Tucci to see he can quote the Glenwood forebay project along with the aeration system.
- **John Milner**
 1. Email Mike 2020 Budget spreadsheet
 2. Schedule delivery of the 10 buoys ordered in 2020 for March 2021

3. John to check count on buoy and place order for additional 10 for 2021 season
- **Rick Magyar**
 1. No action items
 - **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite Lake Health and Fundraising Teams to January Board Meeting
 3. Upload 2020 Budget to Google Drive
 - **Matt Kolar**
 1. Update Boat Sticker Application with updated fees. \$100 for powered vessels and \$25 for non-powered vessels
 2. Upload meeting minutes to website
 3. Monitor auroralakeassociation@gmail.com account
 - **Bob Chapdelaine**
 1. No action items
 - **Ed Walters**
 1. No action items

Future Meeting / Community Project Topics

Lake Health

- Short term algae treatment research

Fishery

- Fish Study Quote for 2021
- Carp reduction shocking again during spawning
- Anchoring christmas tree

Legal

- Should paddleboards require a non-powered vessel stickers

Safety

- Streamline process for reporting verbal, written and letters
- How to handle community boater incident reports

Labor

- Patrol boat upgrades

Communications

- Announcement - new boat must be measure by ALA
- Announcement - boat sticker increase
- Website redesign
- Community incident reporting

ALA

- North end of slalom course ski zone, anchoring zone
- Google Drive training

- New boats size reviewed by ALA not the HOAs
- Consider Purchasing new patrol boat
- Recruit additional lake patrol person