

Aurora Lake Association Meeting Minutes

Date: February 10, 2021

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 | Yes |
| John Milner | Chief Finance Officer | HOA | Yes |
| Mike Drozda | Executive Secretary | HOA | Yes |
| Rick Magyar | Committee Director | ASHA | Yes |
| Ed Walters | Committee Director | HOA | Yes |
| Matt Kolar | Committee Director | HOA | Yes |

| ALA Meeting Guests | | | |
|---------------------------|------------------|--------------------|-------------------|
| Name | Role | Affiliation | Attendance |
| Lance Hattendorf | Safety Team Lead | ASHA | Yes |
| Anthony Maione | Legal Team Lead | ASHA | Yes |

Agenda Topics

1. Review January 14th Meeting Action Items
2. 2021 Budget
3. Lake Health Update
4. Everblue Proposal
5. Fundraising Team Update- Mike Drozda
6. Safety Team Update- Lance Hattendorf
7. Legal Team Update- - Anthony Maione
8. Communications Team Update - Matt Kolar
9. Action Items / Wrap Up

Meeting Minutes

1. Review January 14th Meeting Action Items
 - a.
2. 2021 Budget Review
 - a. 2021 review and motion to approve. Majority vote approved.
3. Fish Study Quote,
 - a. Cost to piggyback carp events.
 - b. Review quote next week
 - c. Fishery team to create carp fishing
 - d. Fish study with \$720 carp removal approved
4. Lake Health Update
 - a. Passed everblue proposal to ASHA, HOA and Lake Health community, Jeff compiling a list of questions for Tucci.
5. Everblue Proposal
6. Fundraising Team Update- Mike Drozda
 - a. \$1250 from Super Bowl pool fund deposited in Lake Health Account
 - b. Next fundraising event St. Patrick's Day food truck details to come.
7. Safety Team Update- Lance Hattendorf
8. Legal Team Update- - Anthony Maione
 - a. Ideas for improve lake
 - b. Additional of Minimal penalties for infractions
 - i. Minimum fine for not having a valid non-motorized stickers
 - ii. Minimum fine for not having a life jacket in a vessel
 - c. Informing the community
 - i. Providing additional equipment
 - ii. Bring back volunte
9. Communications Team Update - Matt Kolar
 - a. Plans to redo the ALA website
 - b. Open Facebook page
10. Action Items / Wrap Up
 - a. Action items listed below.

Action Items

- **Jeff Janzig**
 - 1.
- **John Milner**
 1. Send boat sticker price increase to HOA
- **Rick Magyar**
 1. Review safety team's list of activities and priorities 1 or 2 items to execute before boating season
- **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite Legal, Safety and Communications Teams to January Board Meeting
- **Matt Kolar**
 1. Upload meeting minutes to website

2. 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
- Small education commercial for zero phosphorus fertilizer companies
- Webinar for community outreach

Fishery

- 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
- Review details of budget