

Aurora Lake Association Meeting Minutes

Date: February 9, 2022

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	Yes
Mike Drozda	Executive Secretary	HOA	Yes
Matt Kolar	Committee Director	HOA	Yes
Bret Keller	Committee Director	ASHA	Yes
Anthony Garcia	Committee Director	ASHA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance

Schedule

- 20:00 - 20:30 - Executive Session
- 20:30 - 21:00 - ASHA/ALA Discussion
- 21:00 - 21:30 - Executive Wrap-up

Topics

1. Review January Action Items
2. Welcome Anthony Garcia
3. 2021 End of Year Budget Review
4. 2022 Budget Planning
5. Additional Items

Meeting Minutes

1. Completed Action Items from January
 - a. January Meeting Minutes
 - b. Test adding photo option to lake patrol infraction form

Action Items

- **Jeff Janzig**
 1. Draft the communication regarding lake health projects and approximate costs to help the fundraising team to continue their efforts.
 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. Do we need report any tax information as a 501C
 5. Add Bret Keller as an account owner and signator on the ALA main bank account
 6. Were the carp bounties paid in 2021?
- **Mike Drozda**
 1. February Meeting Minutes
- **Matt Kolar**
 1. Write and post lake patrol job opening to recruit additional resources for 2022
- **Bob Chapdelaine**
 1. Create Lake Patrol 2022 schedule
 2. Connect with John to discuss monthly meeting availability
- **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