

Aurora Lake Association Meeting Minutes

Date: January 13, 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
Bryan Gallo	Lake Health Team Lead	HOA	Yes
Todd Van Dyke	Fishery Team Lead	HOA	Yes

Agenda Topics

1. Review December 9th Meeting Action Items
2. Lake Health Update
3. Closing 2020 Budget
4. ASHA Request for 22' Work Boat
5. Budget for Lake Project / Fundraising
6. Fundraising Team Update- Mike Drozda
7. Lake Health Team Leader - Bryan Gallo
8. Fishery Team Leader - Todd Van Dyke
9. Action Items / Wrap Up

Meeting Minutes

1. Review December 9th Meeting Action Items
 - a. Action items reviewed, majority were completed, pending items moved to January action items.
2. Lake Health Update
 - a. Tucci is not interested in quoting the forebay project but will consult with local ALA on the project project
 - b. Julie from ES is working on a design modification and quote of the forebay where a pond would initially be dug to be used for dredge spoils of the upper channel and then modified as part of the forebay. May be more cost effective long term than just building the forebay.
 - c. ES are also putting together a quote for a fish study with a piggybacked carp event.
3. Closing 2020 Budget
 - a. ALA is still waiting for the lake sticker permit fees from ASHA.
 - b. John Milner to follow up with Kathy Riggi.
4. ASHA Request for 22' Work Boat
 - a. Motion approved with all in favor response to decline access to allow ASHA to purchase access to 22' boat.
 - b. John Milner to communicate this with Mark F.
5. Budget for Lake Project / Fundraising
 - a. We need to begin building a budget for the whole lake health project.
 - b. Define budget needs based on project quotes.
 - c. A plan for raising the funds over X number of years
 - d. How much initial funding is needed to start the project.
 - e. Maintenance cost once aeration and forebays are complete.
 - f. Funds may come from the following areas:
 - i. HOAs contributions
 - ii. ALA annual contributions
 - iii. Sticker fee increase
 - iv. Fundraising
 - v. Donations
6. Fundraising Team Update - Mike Drozda
 - a. \$1250 raised from College Football Playoff Pool.
 - b. Funds were sent to John Milner for deposit in the Lake Health Fund
 - c. Plan is to do another pool for the Super Bowl to raise an additional \$1250
7. Lake Health Team Leader - Bryan Gallo
 - a. Number 1 priority for this team is the Glenwood forebay
 - b. Request for Jeff Janzig to connect the team with Envirosience for knowledge sharing.
8. Fishery Team Leader - Todd Van Dyke
 - a. Review plans for Christmas Tree Program for Fish Habitat
 - b. Motion raised, all in favor approval to install Christmas tree habitat near Hawthorne dock as a trial.
9. Action Items / Wrap Up
 - a. Action items listed below.

Action Items

- **Jeff Janzig**
 1. Request Fish Study quote from Enviroscience
- **John Milner**
 1. Close 2020 budget and email to Mike to upload to Google Drive
 2. Send 2021 preliminary budget to board
 3. Follow up with Mark Feldkamp and Kathy Riggi on dues owed from permit stickers
 4. Order 20 buoys for 2021 season
 5. Send boat sticker price increase to ASHA and HOA
- **Rick Magyar**
 1. No action items
- **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite Legal, Safety and Communications Teams to January Board Meeting
 3. Send project team overview to Bob Elsas for Q1 newsletter
 4. Upload 2020 Budget to Google Drive
- **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