

# Aurora Lake Association Meeting Minutes

**Date:** June 1, 2022

**Location:** Hawthorn Clubhouse

**Start - End Times:** 19:00 - 21:30

<b>Aurora Lake Association Board of Directors</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HHOA	Yes
Mike Drozda	Executive Secretary	HHOA	No
Todd Van Dyke	Committee Director	HHOA	Yes
Matt Kolar	Committee Director	HHOA	Yes
Bret Keller	Committee Director	ASHA	Yes
Anthony Garcia	Committee Director	ASHA	Yes

<b>ALA Meeting Guests</b>			
<b>Name</b>	<b>Role</b>	<b>Affiliation</b>	<b>Attendance</b>
Jon Loparo	HOA Lake Permit Admin	HHOA	Yes

## Schedule

- 19:00 - 21:00 - Executive Session
- 21:00 - 21:30 - Public Session

## Topics

1. Review May Action Items
2. Financials
3. Lake Level
4. Number of ALA Board Members
5. Respond to Additional ASHA requests/emails
6. Patrol and Patrol Boat Status
7. Misc.

## Meeting Minutes

1. Completed Action Items from April
  - a. Mike - May Meeting Minutes
  - b. Mike - Contact Hawthorn to obtain copy of HoA insurance policy
  - c. Todd - Work with Boat House to address lake patrol boat maintenance
  - d. Anthony - Order bull horn for the lake patrol boat
  - e. Matt – Carp Derby announced on FB
  - f. Matt – Flag posting on FB w/ Amazon link
  - g. Bob – Buoys in
  - h. Anthony – Has Patrollers’ W-9s
2. Financials
  - a. Brett now has access to all ALA Financial Accounts
  - b. Brett will attempt to reconstruct 2020 and 2021 Profit and Loss statements (P&L)
  - c. Have copies of 2020 and 2021 Tax Returns
  - d. ASHA issued check for \$44,350 to ALA on 5/26/2022
  - e. ASHA stopped payment on 5/26/2022 check on 5/31/2022
  - f. The balance is very low in the operating account
  - g. Jon Loparo has all the HHOA boat sticker checks – will hand over to Bret once he records each amount on Boat Registration sheet on the Google Drive
  - h. Lake Health Fund
    - i. Motion to require at least a 4-3 voting majority for use of Lake Health Funds – Passing 6-0 in favor
  - i. Bret looking into acquiring a Chase Credit Card – for expenditure convenience and will avoid a \$12/month service fee on the account
3. Lake Level
  - a. Lake level is low for this time of year
  - b. Community warning and caution though ALA FB account
  - c. ALA requested in writing to ASHA to raise the lake level to “Summer Pool” citing navigational issues and dangerous conditions in traditional shallower areas of the lake
4. Number of ALA Board Members
  - a. ASHA Board emailed ALA – Mandating that ALA board should be immediately contracted to 5 members
    - i. Original ALA formation was 5 members – 3 HHOA and 2 ASHA
    - ii. Expansion needed to be approved and ratified by both homeowners associations according to Governing Document
    - iii. ALA board has been operating at 7 members for 10 years
    - iv. Expanded to 7 when Steve Milano moved from Aurora Shores to Hawthorn – While living in AS, he was president of ALA
    - v. HHOA Meeting minutes from 11/12/2012 show HHOA approved this expansion
    - vi. Email correspondence including all HHOA board members and all ASHA board members at that time detailing who would be appointed from both Home Owners Associations to bring the ALA board to 7 members
    - vii. Will reach out to ASHA Board to have the current board produce the documentation to satisfy “Legal” requirements
    - viii. ALA Board Members are all volunteers
    - ix. The ALA board cannot operate w/ less than 7 members
    - x. Neither Homeowners Association has the right to remove an appointed ALA Board Member – according to governing documents

5. Additional ASHA requests/emails
  - a. Ongoing
6. Patrol and Patrol Boat Status
  - a. Patrol Boat is at Boat House Marine for service
  - b. The Work Boat is in the water docked at the Hawthorn Ramp and being used as the Patrol Boat – Signage has been transferred
  - c. The intent is to have it docked at the ASHA marina for the season
  - d. Infractions have been documented to the Google Drive
  - e. Will need to figure out boat storage both boats
  - f. 2 Patrollers to cover all budgeted hours for entire season – Will reach out to an interested 3<sup>rd</sup> Patroller
7. Misc.
  - a. Todd to create expense submission form for reimbursement
  - b. ALA needs a PO Box – Currently 114 Barrington Town Square listed as an address for ALA (UPS Store)
  - c. Pontoon trailer still registered in John Milner's name

## Action Items

- **Jeff Janzig**
  1. Request a quote for carp removal only without the fish study
  2. Draft the communication regarding lake health projects and approximate costs to help the fundraising team to continue their efforts.
  3. Give Bryan Gallo turbidity study hard copies to digitize
- **Matt Kolar**
- **Mike Drozda**
  1. Drop off the historical ALA paper documents to Bret to be digitized
- **Bob Chapdelaine**
- **Bret Keller**
  1. Move 2021 earmarked funds of \$20,000 to Lake health fund
  2. Close out budget for 2021
  3. Pay carp bounties
  4. Review ALA bylaws for indemnification
- **Todd Van Dyke**
  1. Create copies of key for work boat and patrol boat
- **Anthony Garcia**
  1. Finalize the patrol handbook by omitting sections that aren't quite ready
- **Unassigned**
  1. PO Box
  - 2.