

Aurora Lake Association Meeting Minutes

Date: June 9, 2021

Location: Virtual Meeting - Google Meet

Start - End Times: 20:30 - 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	No
Mike Drozda	Executive Secretary	HOA	Yes
Rick Magyar	Committee Director	ASHA	No
Bret Keller	Committee Director	ASHA	Yes
Matt Kolar	Committee Director	HOA	Yes

ALA Meeting Guests			
Name	Role	Affiliation	Attendance

Agenda Topics

1. Review April and May Action Items
2. Executive Session
 - a. Paddleboard stickering and insurance
 - b. Lake patrol new hires / schedule
 - c. Complaint about X20 reckless tubing
 - d. Asha lake patrol request
 - e. Patrol boat pontoon issue
 - f. Rock the Dock Event - check for donations
 - g. Bentley 203 boat access denied
 - h. Need separate dedicated lake health meeting

3. Project Teams
 - a. TBD
4. Set Date for Next Meeting
5. Wrap Up

Meeting Minutes

1. Executive Session
 - a. TBD
2. Project Teams
 - a. TBD
3. Next Meeting -July 14th
4. Wrap Up

Action Items

- **Jeff Janzig**
 - 1.
- **John Milner**
 - 1.
- **Rick Magyar**
 - 1.
- **Mike Drozda**
 1. Send Meeting Minutes
 2. Invite project teams to next Board Meeting
- **Matt Kolar**
 1. Upload meeting minutes to website
- **Bob Chapdelaine**
 - 1.
- **Bret Keller**
 1. Connect with the legal team as the new board sponsor. Bret to have legal team focus on understanding legal options for assessments for the lake health project
 - 2.

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

-

Legal

-

Safety

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

Labor

-

Communications

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

ALA Topics for Discussion

- New boats size reviewed by ALA not the HOAs
- Consider Purchasing new patrol boat
- Review details of budget