

Aurora Lake Association Meeting Minutes

Date: May 12, 2022

Location: Hawthorn Clubhouse and Virtual

Start - End Times: 20:30 - 22:00

Aurora Lake Association Board of Directors			
Name	Role	Affiliation	Attendance
Jeff Janzig	Chairman	ASHA	Yes
Bob Chapdelaine	Vice President	HOA	Yes
Mike Drozda	Executive Secretary	HOA	Yes
Todd Van Dyke	Committee Director	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

- 20:30 - 21:30 - Executive Session
- 21:30 - 22:00 - Public Session

Topics

1. Review April Action Items
2. Patrol Boat Status
3. Lake Patrol Staff
4. Fish Study / Carp Removal Quote / Vote
5. Electric and Trolling Motors
6. 2022 Budget
7. Other Items

Meeting Minutes

1. Completed Action Items from April
 - a. Patrol boat has been taken to Boat House for service
2. Patrol Boat Status
 - a. All in favor of keeping the current boat and addressing the engine issues, due to high market prices for boat
 - b. Patrol is currently at boathouse marine to fix the following:
 - i. Fuel line issue
 - ii. Engine tune up
 - iii. Any other minor repairs needed
 - c. Will keep the current prop for another season
 - d. Upholstery is functional for another season
 - e. ALA will keep eyes open for new/used boat with similar option to the current boat
3. Lake Patrol Staff
 - a. Kelsey Boron is approved by a unanimous board vote to be add to the lake patrol staff
 - b. She will train with Joey on Memorial Day weekend.
 - c. All staff will need to complete a W-9 tax form
4. Fish Study / Carp Removal Quote
 - a. Fish study and carp removal quote received for \$9000
 - b. Board voted to note move forward with the Fish Study in 2022 due to the significant cost
 - c. Jeff will request a quote for only carp removal
 - d. Carp bounty will be run again in 2022. Motion all in favor to increase the carp bounty to \$10 per carp.
 - e. Matt Kolar to post announcement on FaceBook
5. Electric and Trolling Motors
 - a. Discussion on how to classify new boaters with electric motors. Topic was added to list of items to discuss for 2023 season
6. 2022 Budget
 - a. Bret is working on a new 2022 budget is still having trouble getting information from John Milner
7. Other Items
 - a. ASHA is requesting the couch that is on the north point of land to be removed. This is on Mark Constantino's land where ALA does not have rights to access. Anthony will notify Mark C. of this request.
 - b. Bret asked for confirmation that the homeowners association insurance policy indemnifies ALA officers and Directors. Further investigation with the HOAs is needed
 - c. June ALA Board Meeting reschedule to June 1st at 8:30pm

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**
 1. Announce 2022 Carp Derby on Facebook
 2. Post communication to boaters about the importance of using an orange flag with link to Amazon
 - **Mike Drozda**
 1. May Meeting Minutes
 2. Contact Hawthorn to obtain copy of HoA insurance policy
 3. Drop off the historical ALA paper documents to Bret to be digitized
 - **Bob Chapdelaine**
 1. Coordinate Buoy installation
 - **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
 2. Work with Boat House to address lake patrol boat maintenance
 - **Anthony Garcia**
 1. Order bull horn for the lake patrol boat
 2. Collect W-9 form from lake patrol staff
 3. Finalize the patrol handbook by omitting sections that aren't quite ready