

Aurora Lake Association Meeting Minutes

Date: November 11, 2020

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	Absent
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

Agenda Topics

1. Review October 14th Meeting Action Items
2. Approve October Meeting Minutes for Website
3. Lake Clean Up Day December 5th
4. ASHA Boat Sticker Fee Increase
5. Lake Health Update
6. Community Project Teams Review Presentation

Meeting Minutes

1. Review October 14th Meeting Action Items
 - a. Action items reviewed, majority were completed, pending items moved to November action items.

2. Approve October Meeting Minutes update to Website
 - a. Minutes are approved for release to website
3. Lake Clean Up Day December 5th
 - a. Lake should be dropped to 48" by early December.
 - b. Bryan Gallo and Rob Malcewski will be coordinating the clean up effort
4. ASHA Boat Sticker Increase Email
 - a. Motion to raised boat sticker to \$100 for powered vessels and \$25 for non-powered vessels. 100% of the increase will be earmarked for Lake Health fund. All in favor.
5. Lake Health
 - a. Kate is working on approval with easement for ASHA
 - b. Aurora Lake Inlet / Sherwood Drive - Jeff sent a letter to Harry Stark with the city to see if they are seeking money and if we could piggyback on it for the forebay need in that area.
6. Community Project Teams Review Presentation
 - a. Assigned ALA Board Sponsor per Team
 - b. Assign community members to specific Teams
 - c. Assigned board member to draft team purpose

Action Items

- **Jeff Janzig**
 1. Make a Facebook post notifying lake members to please review the rules for boat length if they are considering buying a new boat
 2. Reply to Dave Terbeek's email to inform ASHA and HOA of boat sticker fee increase
 3. Send team purpose for Lake Health and Watersport Advocacy
- **John Milner**
 1. Email Mike 2020 Budget spreadsheet
 2. Schedule delivery of the 10 buoys ordered in 2020 for March 2021
 3. John to check count on buoy and place order for additional 10 for 2021 season
- **Rick Magyar**
 1. Send team purpose for Fishery and Safety
- **Mike Drozda**
 1. Connect Rob M. and Bryan Gallo to coordinate Lake Clean Day
 2. Organize Community Project Teams
 3. Send email reminder for project committee meeting
 4. Update Community Project Presentation
 5. Send Meeting Minutes
 6. Upload 2020 Budget to Google Drive
- **Matt Kolar**
 1. Upload meeting minute to website
 2. Monitor auroralakeassociation@gmail.com account
 3. Send team purpose for Communications

- **Bob Chapdelaine**
 1. Send team purpose for General Labor
- **Ed Walters**
 1. No action items

Future Meeting Topics

- North end of slalom course ski zone, anchoring zone
- Fish Study next summer
- Patrol boat upgrades or purchase new boat
- Short term algae treatments
- New boats size reviewed by ALA not the HOAs
- Streamline process for reporting verbal, written and letters
- How to handle community boater incident reports
- Carp reduction consider hocking again during spawning
- Google Drive training
- Should paddleboards require a non-powered vessel stickers