

Aurora Lake Association Meeting Minutes

Date: October 14, 2020

Location: 3878 Surfside Circle

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	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

Agenda Topics

1. Review September 9th Meeting Action Items
2. HOAs Meeting Debrief & Next Steps
3. Buoy Retrieval
4. Draw Down
5. Forebay Easement Update
6. ES Update Bathymetry Study
7. Aqua Doc Aeration Package
8. Sonic Solutions
9. SOLitude Lake Management Hydroraking
10. Project Committees

Meeting Minutes

1. Review September 9th Meeting Action Items

- a. Action items reviewed, majority were completed, pending items moved to October action items.
2. HOAs Meeting Debrief & Next Steps
 - a. Conversation with Mark F. in on October 27th
 - b. Following up with Tucci based on new bathymetry study
3. Buoy Retrieval
 - a. Will be completed between 10/25 - 11/1
 - b. 6 good buoys are sitting at hawthorne dock
4. Draw Down
 - a. 2019-2020 was set to 18"
 - b. 2020-2021 drawdown request for 48" for community members to repair shorelines
 - c. Repairs will be done on Hawthorne boat ramp
5. Forebay Easement Update
 - a. Kate West Creek Conservancy is reviewing the design of the forebay
 - b. ASHA has given approval to collecting the information for forebay easement so it can be voted on by ASHA for approval.
6. ES Update Bathymetry Study
 - a. Reviewed study, results show loss of depth in expected areas near inlet of Phase VI and along Aurora Shores channels
 - b. Baseline metrics are now captured for 2017 and 2020 and will be used for comparison
7. Aqua Doc Aeration Package
 - a. Jeff gathering information along with Mark Feldcamp to get pricing for discounted aeration for
8. Sonic Solutions
 - a. Shared information on ultrasonic floats that kill algae.
 - b. Can be reviewed at a later date or by sub committees
9. SOLitude Lake Management Hydroraking
 - a. Looking at option for raking/dredging in channels
10. Boat Repair
 - a. Still under investigation waiting for estimate on repair
11. Lake Health Fund
 - a. Initial seed funding from ALA
 - b. Received \$100 payment on lake fine
 - c. **Motion to seed the Lake Health fund** with \$20,000 approved. All in favor.
 - d. **Motion for any funds that are received from lake fines will be deposited into the Lake Health Fund** approved. All in favor.
 - e. Megan donated her wages from back to ALA and will contribute to this fund.
 - f. Carp catch funds were donated back from some people and will be deposited to the lake health fund.
12. Project Committees
 - a. High level plan discussed. Meeting to be scheduled for the week after Nov ALA board meeting.

Action Items

- Jeff Janzig

1. Request depth comparison map for entire lake not just the channel / inlet
 2. Request to Mark Feldcamp to drop lake 48" for 38 days
 3. Make a Facebook post notifying lake members to please review the rules for boat length if they are considering buying a new boat
- **John Milner**
 1. Email Mike 2020 Budget spreadsheet
 - **Rick Magyar**
 1. No action items
 - **Mike Drozda**
 1. Draft Plan for how to order sub committees
 2. Schedule for the 8:00-9:00pm pm 16th
 1. Upload 2020 Budget to Google Drive
 - **Matt Kolar**
 1. Upload meeting minute to website
 2. Monitor auroralakeassociation@gmail.com account
 - **Bob Chapdelaine**
 1. Coordinate buoy removal
 - **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