

Aurora Lake Association Meeting Minutes

Date: September 9, 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 Champdelane	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 August 17th Meeting Action Items
2. Patrol boat update John
3. Bathymetry study Jeff
4. Buoys
5. Review Safety letters Including Schwartz
6. Winter Lake level and communication with Mark and Jim
7. All Board Meeting
8. Project Committees

Meeting Minutes

1. Patrol Boat
 - a. ALA Patrol boat appears to be taking on water in both pontoons.
 - b. Patrol Boat was put on its trailer and is currently parked at Hawthorn dock parking lot. It will remain parked for the rest of the season
 - c. Joe will continue patrol as needed for the last few weeks of 2020 season
 - d. Pontoons were drained, John will investigate the damage and will determine cost of repair from D&D
 - e. Decision will be made in the offseason to sell and purchase a new patrol boat, or to invest and upgrade the pontoon boat to look more like a patrol boat
2. Bathymetry Study
 - a. Budget was approved for a full study similar to 2017 study
 - b. Jeff is actively taking samples will have an update within a week or two
 - c. The study will show depth changes from the 2017 study
3. Bouys
 - a. The 10 bouys ordered early this year are ready to be shipped. We will hold off on receiving them since the boat season is coming to a close.
 - b. ALA will determine if additional bouys need purchased for 2021 season
4. Letters
 - a. Verbal warning and letters for August infractions were reviewed by the board
 - b. Unanimous decision was made following the ODNR citation of the driver for the tubing accident. A 1 year suspension for the date of the infraction will be issued along with the requirement to complete the boater safety course before operating a motorized vessel during the 2021 season.
5. Winter lake level and drop
 - a. Decision on how low to drop the lake for the winter will be made at the October ALA meeting as to
 - b. Looking for feedback from homeowners to determine if they need lake level lowered to perform shoreline work
6. All Boards ALA, ASHA, HOA Meeting
 - a. ASHA secured room for September 23rd from 8-9:00pm
 - b. Objective of the meeting is to discuss the state of the lake and budget need for improvements

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