

	Date: June 10, 2024	
Topic/Person	Notes	Actions
Welcome -	<p>In attendance: James Dean, Eric Gottuso, Joel Sedlacek, Tim Militti, Greg Harr</p> <p>Homeowners: Linsey Bellinger, Derek O'Brien</p>	
4th of July Holiday Review	<p>Linsey Bellinger- Parade/ Fire Truck at 10:00AM on July 5th. Eagle Circle to Heron Circle street blocked at 9:30AM. Barriers to be placed by Lindsey and Brady Revels at each end of the route. Popsicles will be provided. No food truck this year. Gift card to \$150 for firefighters for meal. Lindsey will post reminder on the HOA Facebook page.</p> <p>Eric has talked to the city about blocking street for parade and fireworks show. Goes before City Council June 11th. Eric will attend the meeting</p> <p>James securing use of lot for fireworks. \$300 to mow.</p>	
Fishing Committee Update	<p>Ryan Moss was unable to attend but did provide info to Eric for discussion. The fishing committee would like to increase the budget \$3000 for restocking some species of fish.</p> <p>Ryan sent out new rules. Eric posted them on the neighborhood website</p>	
SeaDoo Switch Discussion	<p>Boating Rules apply (60% respondents with 51% approval.) Some discussion about whether covenant rules apply (75% approval)</p> <p>Board considering negative consent for approval and will consult Frank Mihulka for legal advice for boating rules and which homeowners would be allowed to vote (lake lots vs golf course lots)</p> <p>Topics for rules changes: Switch approval/tubing; boat horsepower; kayak use on lake for golf course homeowners</p>	

Ellis Easement	Homeowners are required to maintain the property next to the boat ramp as it is now. If the property is no longer maintained by current or future homeowners the HOA can reclaim the property after 6 months.	HOA Board approved easement contract and Eric will present to the homeowners this week
Giles retaining wall	HOA Board approved extension of retaining wall	
Hascall Pergola request	Eric sent the rules to homeowner and plans need to be sent to HOA Board for approval	
No Wake Rules (Status)	<p>Measurements show that the lake is still rising. No wake will continue until lake levels decrease. Beach erosion continues to be a problem on the lake. Homeowners will be updated weekly on status of no wake rules</p> <p>If homeowner's dock is underwater, the edge of the dock must be marked with a flag or buoy.</p> <p>The board will work on establishing a consistent measurement line for determining no wake rules.</p>	
Beach Recovery	No introduction of outside sand to the beaches. Sand must be dredged from the lake for beach recovery.	

Template	Date: May 6, 2024	
Topic/Person	Notes	Actions
Welcome -	In attendance: James Dean, Eric Gottuso, Joel Sedlacek, Tim Militti	
Winter Recap	Two pools approved 3 boats approved	Need a streamlined process for design committee