

Template	Date: 7/15/24	
Topic/Person	Notes	Actions
Welcome -	In attendance: James Dean, Eric Gottuso, Joel Sedlacek, Tim Militti, Greg Harr	
Wake/No Wake Debate Homeowner feedback (Possible Solutions)	<p>Board input:</p> <ul style="list-style-type: none"> -HOA Meeting is the first Monday of every month. All homeowners are always welcome to come and participate. The Board is appreciative of all the homeowners that attended the meeting this month to provide input. -The majority of HOA Board lives on the golf course. The HOA Board welcomes more lake Board members when elections happen in Jan. Eric and James will not run for reelection in Jan. -Joel- More comments on homeowner who wanted "no wake." When it was lifted for holiday, some boaters did not adhere to guidelines which led to more erosion. We are unfortunate not to have an outlet. -Board fiduciary priority is preservation of homeowner property <p>Homeowner input:</p> <ul style="list-style-type: none"> -Ryan Moss- Homeowners need to move docks based on lake levels. We are setting "no wake" to protect walls that don't meet covenants. Need for more transparency- what lots are we actually concerned about and are they in violation of covenants? -Bob Sindelar- Too difficult to chase water levels. There needs to be a standard so homeowners can plan for their property. -Courtney Novotny- Homeowners bought homes to be able to use the lake. There is a different feeling for families with children that plan/budget on being able to use the lake for water sports. Marie Akerson - Notice to homeowners in advance that "no wake" be lifted and they are responsible for protecting their own property. Mark needs to be made based on walls that adhere to the covenants. - There is no permanent mark on the boat ramp to determine an objective measure to determine lake levels for "no wake". -Need for proactive communication. Homeowners 	

	<p>who have contacted board members have a better understanding of HOA decisions. (no wake, algae) Other homeowners are confused and the decision making process seems unclear.</p> <p>-Possible solutions: -Odd number homes on odd days/even number homes on even days to limit traffic. -Shorter boating hours -Can the water be pumped out of the lake? Not possible due to city restrictions. -Conduct Survey Monkey (Sentiment of community) -Create task force to sand bag for threatened retaining walls -Create task force to help move lifts and docks -Association to purchase equipment to move docks and lifts (trash pump) or -Set up a day with dock company to move any docks before wake is lifted</p> <p>Board/Homeowner decision: Motion to remove the no wake on Monday, July 22- Board approved -Long term solution: Make a standard marker on the boat ramp for permanent wake/no wake -Step up emails and communication</p> <p>Issue with algae: Our algae is not resistant to ultrasonics. More blooms due to lake of boater use. Stephanie Moss- Can we schedule treatments if there are extended periods of no wake?</p>	
Bertelsen's new dock	Approved	
Golden's new dock	Approved	
Rod Ulmer's tree placement	Deposit Refund? Board voted no. Ornamental tree in a pot	
Ellis Easement	Approved	
New Homeowners	Need a schedule of who the homeowners with addresses and email.	Eric will communicate with Greg to include them on a HOA website.