

MINUTES 15 Dec 2023
Joan Strong for Mark Martinez

Present: Dan, Megan, Brian, Brian, Tony, Joan

Guests: Randy Fuller and Doug August

Approval of November minutes: approved with Joan added to those present

Approval of Treasurer's report: approved

Guest issues:

Randy Fuller spoke about the siren project again saying it would cost nothing. He could raise balance after insurance in donations, so it would cost the community nothing. Board responded that the decision has already been made. Randy pursued status of insurance money, that it was unlawful to use it for other purpose – and he wants to see more transparency on how funds are spent. Megan responded that there is no prescription in the insurance payment. Would consult Jamie who has documentation to verify.

Doug August reserved any comment until discussion on shoreline compromise from speeding/plowing boats and placement of buoys.

OLD BUSINESS

Swinger/RTS potential contract: Joan asked should we re-institute a contract agreement in preparation for gate security? Do we need to minimize trash haulers getting access to gates – or is that a non-issue? Can't answer without Jamie. She has had some conversations about contracts with both entities that are both "very reasonable" in casual conversation with Joan.

Gate update: See email from Julia. No advance reported or known to this point.

Washout areas: Dan is pursuing a bid, but no action yet.

Freedom Lawn Service Quote: Board members agreed to return to a contract with Freedom for addition of ditch clearing at best quote and reliable experience.

Phone calls to members that have not voted: Board agreed Julia needs to weigh it. On hold.

Impact of improper operation of boats near shoreline: Dan Hoemeke, after experiencing damage to the seawall at his residence, said rules and regulations state that people who cause waves are responsible to fix the damage. Discussion followed including, if those responsible can be identified, then the fine process should be instituted. Further discussion required.

Need for buoys 100 ft from shoreline: It has been discussed that people may purchase their own buoys to keep boats off the shoreline. Doug August pointed out that colors are important in navigation. Boats are to stay in the channel marked by green on one side and red on the other, depending on whether you are heading to the dam or away. That means maybe the lake long leg can be marked with one color on the Lakeside and the other on Woodson side. Further discussion required.

NEW BUSINESS

Spring Fundraiser: Brian Tharp is in discussion about the **Fishing Tournament plan**, consulting with people who have run tournaments and those involved in the fishing club here.

The Rummage Sale is in the works: will be held 17, 18, 19 May, same week as Owensville's city-wide rummage; it could be held near the upper gate on the new circle road, just off the maintenance shop; Megan suggested it could be downtown where all the people are; she will look into using Jost Tire Shop spaces. Splash will have direction for storage of donations.

Community Survey results: Need to get summary information from Gary Hacker.

Committee assignments: on-going

Beautification Plan: Joan – on-going

Fee Schedule/Violations: Julia – on-going

Mike Garlock email regarding dumping fill from the WWTP: Question fielded, why are they dumping here? Is not hauling off fill included in the contract? In any case, need to know amount projected amount because 15 loads maybe could be handled, but not 200. Randy Fuller assisted, as a Water Board member, saying that the lagoon needs to stay as temporary holding area for overflow. It will be edged all around with rip/rap – cannot be a dumping area.

NEXT MEETING Jan. 19, 2024

MEETING ADJOURNED 7:48