

AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

February 17th, 2003 MEETING NOTES

To: All Trustees
From: Steve Milano, Secretary
Date: February 27th, 2003
Re: February 17th, 2003 meeting minutes

An open session meeting was held at 8:00 PM at the Hawthorn of Aurora Clubhouse on February 17th, 2003. The meeting was scheduled from 8:00 p.m. until 10:00 p.m. Prior to the meeting there was an executive meeting from 7:00 p.m. to 8:00p.m. All items discussed in the executive session were brought up in the open meeting. The following ALA Board members were present:

<u>Trustee</u>	<u>Office</u>	<u>Represents</u>	<u>Meeting Status</u>
David Love	Chairman	(Hawthorn)	Present
Willard (Bill) Donoho	Vice Chairman	(ASHA)	Present
Tim Novotny	Treasurer	(Hawthorn)	Present
Steve Milano	Secretary	(ASHA)	Present
Thomas W. Hogan	Sergeant-at arms	(Hawthorn)	Absent (excused)

NOTES from meeting:

The open meeting was called to order at 8:00 p.m. The following agenda items were discussed:

- 1) **OPENING REMARKS** - made by Chairman Love, followed by each Trustee introducing himself by name and office. Two homeowners were in attendance.
- 2) **SECRETARY'S REPORT** – made by Steve Milano. Secretary Milano read meeting notes from the November 18th, 2002 open meeting, as well as the modification made to the August 19th 2002 meeting in which paragraph 2b needed to be clarified. The modified August 19th 2002 document is attached as item #1 and the November 18th 2002 are attached as item#2. Novotny made a motion to approve the report. Donoho seconded motion and the motion passed.

- 3) **TREASURER'S REPORT** – made by T. Novotny. Treasurer's report attached as item#3. Total cash available is \$50,536. Milano made a motion to approve the report and Donoho seconded the motion. The treasurer's report was approved.
- 4) **GENERAL DISCUSSION** – The adjourned to general discussion at 8:15 PM and was called back into session at 8:43PM.
- 5) **OLD BUSINESS** –
 - a. **Amendment to Governing Document:** Love presented to the board the amendment to the Governing Document, attached as item #4. Milano made a motion to approve and accept the document, Novotny seconded the motion and it carried. Milano is to present the amendment to ASHA for their approval. Love is also forwarding a copy of the document to A. Shore for his review.
 - b. **Lake real estate taxes:** Three payments have been made to date. Our latest payment was for \$11,520. Paul VanKurin, our property appraiser is in this process of finalizing his evaluation and preliminary values assigned per acre will be ~\$1,000.00. Once the report is complete, it will be forwarded to our attorney and then be reviewed by the tax board and Ohio tax-court. Potential timing to finalize is 1 year. Novotny will also present the appraisal report to Aurora City Schools in the hope of expediting and resolving this matter.
 - c. **Aurora Lake rules:** A meeting still needs to be scheduled with Alan Shore and Chief Tinlin of Aurora to discuss and then initiate activities associated with getting our local lake rules approved through ODNR as discussed in previous meetings (paragraph 6 (a) and (b) of 8-19-02 minutes).
- 6) **NEW BUSINESS-**
 - a. Hogan wrote in a request to have more scheduled meetings during the summer. The board tabled the topic until our next meeting. It was felt that we would have a better grasp on issues and would be able to schedule additional meeting more effectively at that meeting.
 - b. **Insurance:** Novotny informed us that ALA's insurance would increase \$250.00 this year and also informed us that we currently did not have D&O insurance. Novotny stated the cost of D&O insurance is \$900.00 per year. Donoho motioned to secure D&O insurance, Milano seconded the motion and it carried.
 - c. **Budget:** Novotny presented the 2003 annual budget attached as item #5. The budget was review by the board and Milano motioned to approve the budget. Donoho seconded the motion and it carried.

- d. **Ecology: Donoho presented the 2003/2004-lake ecology plan and it is attached as item #6. The document explains past effort and provides future direction.**
 - e. **Lake Patrol: Novotny is engaging with the Aurora Police Department to discuss the 2003 lake patrol schedule. Novotny to present schedule at May 2003 meeting.**
- 7) **The next scheduled ALA meeting will be May 19th, 2003, 8:00 PM EST at the Aurora Shore Marina unless circumstances require a meeting to be scheduled sooner. An executive meeting is also schedule at 7:00 p.m. prior to the open meeting.**
- 8) **MEETING ADJOURNED 9:25 PM EST.**