

AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

MEETING NOTES

To: All Trustees
From: Robert B. Putnam, Secretary
Date: March 2, 2001
Re: February 26, 2001 Executive Committee & Regular Meeting

An Executive Committee meeting was held at the ASHA Marina on February 26, 2001 from 7:00 p.m. until 8:00 p.m. The purpose of the Executive Committee meeting was to appoint Thomas W. Hogan as Sergeant-at-arms and Robert B. Putnam as Secretary of the ALA Board Of Trustees. In addition, there was discussion regarding the presentation of Agenda items at the Public meeting that was held immediately following the Executive Committee meeting. The following ALA Board members were present:

<u>Trustee</u>	<u>Office</u>	<u>Represents</u>	<u>Meeting Status</u>
Gary J. Corson	Chairman	(Hawthorn)	Present
Willard (Bill) Donoho	Vice Chairman	(ASHA)	Present
David Love	Treasurer	(Hawthorn)	Present
Robert B. Putnam	Secretary	(ASHA)	Present
Thomas W. Hogan	Sergeant-at arms	(Hawthorn)	Present

NOTES from Public meeting:

The Public meeting was called to order at 8:00 p.m. Approximately 17 homeowners attended. The following agenda items were discussed:

- 1) **OPENING REMARKS** - made by Chairman Corson, followed by each Trustee introducing himself by name, office and representation.
- 2) **SECRETARY'S REPORT** – made by Chairman Corson and stating that the meeting notes from the November 27, 2000 meeting were reviewed and not accepted. Due to the sudden resignation of the former Secretary, the notes from the November, 2000 meeting will be formalized and accepted at the next ALA Board meeting. A motion was made by Treasurer Love to suspend

the reading of the minutes from the prior ALA Board meeting. Vice Chairman Donoho seconded the motion and the motion passed.

- 3) **TREASURER'S REPORT** – made by Treasurer Love and stating that ALA has a Certificate of Deposit in the amount of \$50,000 bearing interest at 6.99% and maturing on June 30, 2001. The ALA Checking account has approximately \$19,000. ALA is due to receive approximately \$35,000 on or about May 1, 2001 from ASHA and HOA (combined) for lake assessment dues. Motion to approve Treasurer's report was made by Vice Chairman Donoho and seconded by Secretary Putnam. The motion passed.
- 4) **GENERAL DISCUSSION** – Chairman Corson opened up the meeting to general discussion. There was none.
- 5) **UNFINISHED BUSINESS** –
 - a. Secretary Putnam submitted invoices paid by ASHA on behalf of ALA to Treasurer Love for review. Treasurer Love indicated that he would have a resolution to these outstanding invoices within the next two weeks.
 - b. Treasurer Love presented the ALA Insurance Committee recommendations for amending the ALA Lake Rules regarding insurance to the ALA Board of Trustees. The recommendations were as follows:
 1. The \$1,000,000 liability insurance requirement should apply to all motorized watercraft, except for watercraft using "trolling" motors exclusively.
 2. Non-motorized watercraft and watercraft with "trolling" motors exclusively may continue with the \$300,000 liability insurance.
 3. ALA should have appropriate legal counsel review the boat owners Indemnity Agreement and take any appropriate action to modify this requirement as provided under Paragraph 14 of the Controlling Document.
 4. ALA should initiate discussions with ASHA & HOA to develop a mutually acceptable revision of the Governing Document to resolve the additional insured's issue. It is this committee's determination that Paragraph 14 of the Controlling Document allows such an action with the mutual consent of the parties.
 5. It is our recommendation the ALA Board require that all swimming areas be identified with buoys and double-sided signs posted marked as (1) swimming is at your own risk and (2) boats are not permitted within the buoyed swimming areas.

After Trustee discussion, Item #5 was dropped as a recommendation due to the consensus opinion that ALA was infringing upon Homeowner Association areas. A motion to approve the ALA Insurance Committee recommendations was made by Treasurer Love and seconded by Secretary Putnam. The motion passed. Once this motion passed, a second motion was made to modify the ALA Rules & Regulations to reflect the ALA Insurance Committee's recommendations. This motion also passed.

- c. Sergeant-at-arms Hogan made a motion to accept the previously presented format for establishing ALA Standing Committees. Treasurer Love seconded the motion and the motion passed.

6) **NEW BUSINESS** –

- a. Vice Chairman Donoho presented his “HERITAGE DEVELOPMENT ISSUE ANALYSIS” for the benefit of the ALA Board of Trustees and the audience. Please see attached file for details of this report.
- b. Vice Chairman Donoho presented a proposal to establish a standing committee entitled “ALA LAKE COMMITTEE”. General discussion followed the presentation. Please see attached file for details of this proposal. Vice Chairman Donoho then made a motion to establish the ALA LAKE COMMITTEE. Treasurer Love seconded the motion and the motion passed.
- c. Vice Chairman Donoho presented a “2001/2002 STRATEGIC PLAN” on behalf of the newly formed ALA LAKE COMMITTEE. General discussion followed the presentation. Please see attached file for details of this proposal. Vice Chairman Donoho then made a motion to accept the “2001/2002 STRATEGIC PLAN”. Secretary Putnam seconded the motion and the motion passed.
- d. The ALA Board of Trustees requested that the Aurora Shores Homeowners Association provide a budget for operating the 2001 ALA Lake Patrol and for the purchase of new buoys. The President of ASHA, Mr. Ed Walter, committed ASHA to provide information requested.

- 7) Next scheduled ALA Board Of Trustees meeting is on Monday, May 21, 2001 unless circumstances require a meeting to be scheduled sooner.

- 8) **MEETING ADJOURNED** at 9:55 p.m.

