

Aurora Lake Association

May 19th, 2003

Meeting Minutes

The ALA May 19th, 2003 meeting was held at the Aurora Shores Marina. An Executive session was held from 7:00 PM to 8:00PM. The open meeting started at 8:00PM. All items discussed in the executive meeting were discussed in the open meeting.

Board members present:

<u>Name</u>	<u>Position</u>	<u>Status</u>
David Love	President	Present
Bill Donoho	Vice President	Present
Tim Novotny	Treasurer	Present
Steve Milano	Secretary	Present
Tom Hogan	Sergeant at Arms	Present

Meeting was called to order at 8:07 PM. Each board member introduced themselves by name, title, and homes affiliation.

Secretary's Report: Milano read the February 17th, 2003 minutes. Novotny made the motion to approve the minutes as read, Hogan seconded the motion and it carried. Minutes are attached as item #1.

Treasurer's Report: Novotny read the Treasurers report, attached as item #2, and stated that we have \$29146.00 on hand. ASHA paid their annual dues at the meeting. Milano made motion to approve the report, Hogan seconded and the motion carried.

General Discussion: The meeting was adjourned to general discussion at 8:16 PM and was called back to order at 8:28PM.

Old Business:

- 1) The amendment to the governing document carried through both homeowners associations and is now part of the governing document. The original document was given to Secretary Milano for filing.
- 2) Lake Taxes: The appraisal of the ALA's sub-aqueous soils has been completed and preliminary value has been determined to be ~800.00 to 1200.00/acre. Our current tax court day is June 5th, 2003 in Columbus. However, ALA will try to settle out of court beforehand with Aurora City Schools. ALA made a Feb. 4th, 2003 tax payment of 11,000.00 in protest.
- 3) Aurora Lake Rules: Donoho submitted draft letter, attached as item#3, which attempts to solicit the City of Aurora's, Reminderville's, and the Summit County

Metroparks assistance in presenting a uniform front to ODNR to get our lake rules codified. Donoho to revise and submit to Aurora's safety committee.

- 4) Additional Meetings: It was determined that the board will meet Monday, June 16th, 2003 at the ASHA Marina for an additional meeting.
- 5) 2003 Lake patrol Schedule: Novotny reported that off-duty Aurora Police will be on the lake on Fridays, Saturdays, and Sundays, weather permitting.

New Business:

- 1) Sticker procedure: Love presented the ALA lake access sticker procedure, attached as item #4, Milano made a motion to accept the procedure, Novonty seconded and the motion carried.
- 2) Buoy placement: Milano was charge with the re-placement of the no-wake buoys closer to shore as he stated that some are too far past the 100-foot minimum requirement.
- 3) Slalom course: Discussion was had in regards to boats traveling the opposite direction on the lake when using the slalom course. Milano stated that he received numerous complaints from lake-users that stated that boats were "coming right at them and not yielding." This topic was discussed extensively, however, we were unable to find resolution. Donoho brought up the idea of making this area a ski zone, which allows for vessels to travel in any direction.
- 4) Stump removal: Donoho provide a verbal report on the stump removal activities and ultimately stated that we were unsuccessful in removing any identified stumps from the water.
- 5) Fish survey: Donoho provide a verbal report on the fish survey. The report from EnviroScience will issue soon.

Next meeting is at the ASHA marina on June 16th, 2003 at 8:00PM

Meeting was adjourned at 9:47 PM.