

# AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

## May 20th, 2002 MEETING NOTES

**To:** All Trustees  
**From:** Steve Milano, Secretary  
**Date:** July 9th, 2002  
**Re:** May 20<sup>th</sup>, 2002 meeting minutes

An open session meeting was held at 8:00 PM at the Aurora Shores Marina on May 20th, 2002. The meeting was scheduled from 8:00 p.m. until 10:00 p.m. 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)	Absent (excused)
Steve Milano	Secretary	(ASHA)	Present (late)
Thomas W. Hogan	Sergeant-at arms	(Hawthorn)	Present

### NOTES from meeting:

The Public 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.
- 2) **SECRETARY'S REPORT** – made by Bill Donoho. Donoho read meeting notes from the February 18th, 2002. Hogan motioned to approve minutes. Love seconded the motion and it passed.
- 3) **TREASURER'S REPORT** – made by T. Hogan. Treasurer's report attached as item#1. Total cash available is 48573.84. Novotny has filed a petition with Portage County to re-evaluate ALA's real estate tax.

- 4) **GENERAL DISCUSSION** – meeting adjourned into general discussion at 8:23 PM and called back to order at 8:37 PM.
- 5) **OLD BUSINESS** –
  - a. Vice Chair Donoho presented an activities completed/in progress attached as item #2. It is highlighted as follows:
    - i. Education and outreach efforts: OEC lobby day, hosted Senator Coughlin on Lake Tour, supporting Pond Brook watershed Initiative.
    - ii. Fish survey complete. ~700 lbs of carp species harvested.
    - iii. Depth survey is being finalized. Report to be issued soon.
    - iv. Looking at various means to control incoming silt: Aqua Mats, turbidity curtains and straw wattles.
    - v. Lake monitoring has started. AquaDoc to visit 5/22/02.
    - vi. Goose population is moderate. Round up to be scheduled in June.
  - b. Amendment #1 to governing document postponed temporarily due to workloads.
  - c. Novotny filed a petition with Portage County for a tax re-assessment. June 3<sup>rd</sup>, 2002 is the scheduled date of the meeting.
- 6) **NEW BUSINESS**-
  - a. Bob Callen said he would volunteer to coordinate Lake Patrol activities. Hogan assigned as ALA trustee overseeing.
  - b. ALA sponsored events generation: Commodores Balls? Will wait on tax situation.
  - c. Milano signed agreement of terms with Aurora PD for patrolling lake. Authorized use of the ALA vessel will be covered under ALA's watercraft liability.
  - d. Donoho received quote for stump removal @ \$1500.00 day. Tabled.
  - e. Group decided that "drop dead" for boat stickers will be June 8<sup>th</sup>, 2002. Boat without stickers on the lake after this day will be escorted off the lake.
- 7) Next scheduled ALA Board of Trustees executive meeting to discuss taxes is June 4th, 2002, 8:00 PM EST at the Dave Love's Home. The next scheduled open ALA meeting will be August 19<sup>th</sup>, 2002, 8:00 PM EST at the ASHA Marina unless circumstances require a meeting to be scheduled sooner.
- 8) **MEETING ADJOURNED.**