

AURORA LAKE ASSOCIATION BOARD OF TRUSTEES

May 21st 2001 MEETING NOTES

To: All Trustees
From: Steve Milano, Secretary
Date: May 31, 2001
Re: May 21, 2001 Regular Meeting Minutes

A public was held at the ASHA Marina on May 21st, 2001 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>
Gary J. Corson	Chairman	(Hawthorn)	Present
Willard (Bill) Donoho	Vice Chairman	(ASHA)	Present
David Love	Treasurer	(Hawthorn)	Present
Steve Milano	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 11 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. Individual audience members also introduced themselves.
- 2) **SECRETARY'S REPORT** – made by Steve Milano. Secretary Milano summarized meeting notes from 2-26-2001 meeting. A motion was made by Treasurer Love to approve the 2-26-01 meeting minutes. Sergeant Hogan 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. The CD will bear interest at 6.99%, which matures on June 30, 2001. The ALA Checking account has as of 1/1/01 \$12992.98. ALA has a total account balance of \$64431.13 as of 5/21/2001. Treasure's report is attached as item #1. Treasurer Love made a request to send ASHA a note that would remind

ASHA that ALA dues are due. Bob Putnam requested that a complete ALA account history be provided to ASHA for analysis. Chairman Corson replied that the books are open for review. Chairman Corson Stated that the dues were due 5-1-2001.

4) **GENERAL DISCUSSION** – the meeting was opened up to general discussion by Chairman Corson at 8:23 PM. Meeting was called to order at 8:27 PM.

5) **OLD BUSINESS** –

a. Vice Chair Donoho gave an ALA lake committee reports and is attached as item #2. The report was approved and the report is highlight as follows:

- i. Have two volunteers from ASHA; still need two volunteers from HOA.
- ii. Group will perform the lake project as outlined in 2001 plan.
- iii. Completed activities include hiring of AquaDoc, NEFCO training, CLAMS training, water monitoring and historic data has been entered into a database.
- iv. An Aurora Lake journal has been started. Entries can be made via e-mail at bdonoho@1stconnect.com.
- v. Fish survey has been completed.
- vi. Goose control has started which includes harassment, egg shaking and “flight control”. ODNR will visit Aurora Lake in May to determine if a goose round up is needed.
- vii. Planned activities are as follows: fish stocking in the Fall based on AquaDoc’s recommendation, depth and sediment survey, develop remediation techniques based on acquired lake results, and public education.
- viii. Invasive species warning sticker posted on ASHA ramp warning of zebra muscles and gobies.

b. Vice Chair Donoho gave an update in regards to the Signature of Solon and Heritage Four Corners construction projects and is attached as item#3. The report was approved and the report is highlighted as follows:

- i. Heritage 401- permit decision expected in mid-June 2001.
- ii. Water chemistry results are back from the 4-7-2001 rain event. Result: High suspended solids.
- iii. OEPA division of Surface Water and county(s) Soil and Water Conservation have been contacted and are aware of our concerns.

c. All area construction projects were discussed in terms of the Aurora Lake watershed (Barrington, Hawthorne, widening of Rt. 43). Secretary Milano brought up the use of a legal restraining order to prohibit the dumping of silt into the lake, but ultimately it was decided that waiting for the EPA hearing results would be best. Vice Chair Donoho is seeking an environmental legal professional.

