

Aurora Lake Association
August 24th 2004
Meeting Minutes

The ALA August 24th 2004 meeting was held at the Hawthorn of Aurora Clubhouse. An executive session was held from 7:00 to 8:00 PM. All items discussed in the executive session were discussed in the open meeting>

Roll Call:

David Love	President	Present
Bill Donoho	Vice President	Present
Tom Hogan	Sergeant at Arms	Present
Tim Novotny	Treasurer	Present
Steve Milano	Secretary	Present

The general meeting was called to order at 8:00 PM.

Secretary Report:

No report available at this time from July 19th 2004 meeting.

Treasurers Report:

Novotny provided a year to date treasurer's report stating we had \$43,304.00 on hand. Milano motioned to approve the report which was seconded by Hogan. The motion carried.

Business:

- 1) Pat McCarthy reported Fecal coliform counts remain high at the east inlet and at the pump station. McCarthy and Love wrote a letter to Mayor McGill and Kudley telling them of our issue. The reply that this was not their problem as they have no leaks as far as they knew.

Novotny to look into having our lawyer send a letter to AHSA, HOA, Aurora, Bainbridge and Portage and Geauga health departments demanding action. McCarthy stated that we have been in contact with all of the above as well as the Ohio EPA. To date we have gotten no action from any institution.

- 2) Novotny motioned to have Love to contact John Milner and have Milner remove the slalom course by 8/28/04. Milano seconded the motion. Discussion: Even though the ski zone is posted not to be used, skiers continue to use the course daily. Other people seeing its use make the assumption that the ski is safe particularly since signs have been removed from Aurora Lake Road without ALA's knowledge or permission. Love reported to date, the slalom course user say the water is too dangerous to enter and remove the buoys, yet they continue to

- use it and enter the water when skiing and when they fall. Motion carries to have Milner remove the course by 8/28/04 or ALA will remove the course.
- 3) City of Aurora has reviewed our lake rules. Love to contact Alan Shore and request he writes a letter of support to ODNR.
 - 4) Novonty motioned ALA officially recognize Pat McCarthy for his dedication to ALA, the work he has performed in obtaining water samples, and contacting various entities on our behalf. Love seconded the motion and it passed.

Next Meeting will be Oct 18th, 2004 at the Aurora Shores Marina.