

Aurora Lake Association November 18th, 2003 Meeting Minutes

The ALA November 19th, 2003 meeting was held at the Aurora Shores Marina.

Board members present:

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

Meeting was called to order at 8:00 PM. No homeowners were present.

Secretary's Report: Milano read the 5-19-2003 minutes. Novotny made the motion to approve the minutes as read, Love seconded the motion and it carried. Minutes are attached as item #1.

Treasurer's Report: Novotny read an informal Treasurers report, and stated that ALA could operate for about 1 more year with our current tax situation before we would run out of money. Novotny recommended finding alternative, and less expensive, ways to gather lake ecology data, and cutting back lake patrol hours to reduce expenditures. Milano made motion to approve the report, Love seconded and the motion carried.

General Discussion: None

Old Business:

- 1) Discussion resumed around ALA's property tax claim. Novotny stated that in late December 2003, a decision would be made for the re-evaluation of the past property tax values. Novotny also stated that our legal costs with regards to this matter were very high and he motioned that in an attempt to keep legal costs as low as possible, that Novotny be the point of contact with the legal firm handling the case. The motion was seconded by Milano, and the motion carried.

New Business:

- 1) Novotny asked if there were other, less expensive means to acquire lake ecology data. He stated that the cost associated with contracting EnviroScience and AquaDoc are high. He wanted to know if this information was absolutely necessary. Milano stated that he thought the quality and technical depth of the monthly AquaDoc surveys were lacking and believed we could get the data elsewhere more economically. Milano

also stated that he believed EnviroScience fish survey service would not be needed this year, however stated that we should proceed with electrofishing rough species.

- 2) Novonty recommended that we proceed with caution in terms of spending until our tax situation is resolved.
- 3) Milano presented a bill from ASHA for reimbursement of fecal coliform testing that occurred throughout the summer. Love motioned that the bill be paid, Novotny seconded and the motion carried.

Next meeting is at the Hawthorn of Aurora clubhouse on Feb. 16th, 2004 at 8:00PM

Meeting was adjourned at 9:15 PM.