



BOARD OF DIRECTORS GENERAL MEETING MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, November 17, 2020@ 7:00 pm
145 members in attendance

Call to Order	President Ryan Fox
Directors Present	Vice President John Goodman, Secretary Pat Zlotin, Treasurer Lois Ann Eisel, Directors Todd Brown, Jim Greaves, Roberta Maness
Directors Absent	None
Association Management Present	Sharon Hodges, Community Manager, Assistant Community Manager, Safety and Security Manager, Courtney Lovely
Location	Video Conferencing via Zoom
Quorum Established	Yes

Call to Order President Ryan Fox

Establishment of a Quorum Secretary Pat Zlotin

Changes to Agenda Secretary Pat Zlotin

The motion previously listed under the Lake Committee report for a moratorium on ‘wake boats’ has been moved to the President’s Report

Secretary’s Report Secretary Pat Zlotin

- **Motion** to ratify the minutes of the October 27, 2020 Board Meeting. **Voted 7-0**

Correspondence Received: All are attached

President's Report President Ryan Fox

- Report of the President

Report 8 A



SLWLA Dam Committee Monthly Report

Submitted: 10/24/20

Chair: Dan Lambert

Month: October, 2020

Current Initiatives Update Since Last Report

1. The Engineer conducted the semi-annual inspection of the dam and submitted his report. A summary of the recommendations is as follows:

1. *Conduct a bathymetric survey and side scan sonar for detailed imagery of the entire upstream face of the dam*

We recommend that a study be performed to research the effects of larger, more frequent waves generated by wake boats on the upstream slope of the dam embankment including the riprap wave protection.

2. *Continue to monitor the upstream slope of the dam for minor erosion and riprap displacement*

We recommend that continued maintenance on the upstream slope riprap wave protection be performed to repair isolated areas of minor erosion and riprap displacement.

3. *Investigate the wet area at the catch basin inlet along the left groin and repair if needed*

The catch basin inlet shown in Photo 20 of Appendix B had a large area of saturated soils around it.

As a result of the above recommendations, the Engineer was commissioned to contact the service provider that he has used successfully on previous occasions for bathymetric studies and arrange for that provider to conduct the survey on Lake Auman Dam ASAP.

Note: The Engineer also stated that, "Overall, the riprap wave protection for the upstream slope does not appear to have changed since our last site inspection."

2. The piezometer readings were taken by GeoTechnologies, Inc. last week and we received the following feedback: "Only #10 piezometer station is more than a foot above the 2011 baseline, but that one has been 2.2' higher in the past as well, so no cause for alarm. - Formal report to follow." GeoTech
3. Continuing our study of the dam. An on-site meeting was conducted with Grimes Engineering, a GeoTechnologies Engineer and a Dam Committee representative to carefully