



BOARD OF DIRECTORS GENERAL MEETING MINUTES

BOARD OF DIRECTORS MEETING

Tuesday, March 23, 2021 @ 7:00 pm

Call to Order	President Pat Zlotin
Directors Present	Vice President Todd Brown, Secretary Josh Davis, Treasurer Lois Ann Eisel, Directors 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 Pat Zlotin

Establishment of a Quorum

Secretary Josh Davis

Changes to Agenda

None

Secretary Josh Davis

Members' Open Forum

Mary Ellen Buckley – Installation of two mooring buoys on south side of Pine Island

Secretary's Report

Secretary Josh Davis

- *Motion to approve the Minutes of February 23, 2021*

Voted 6-0

President's Report

President Pat Zlotin

Report of the President

Report 6



SLWLA Dam Committee Monthly Report

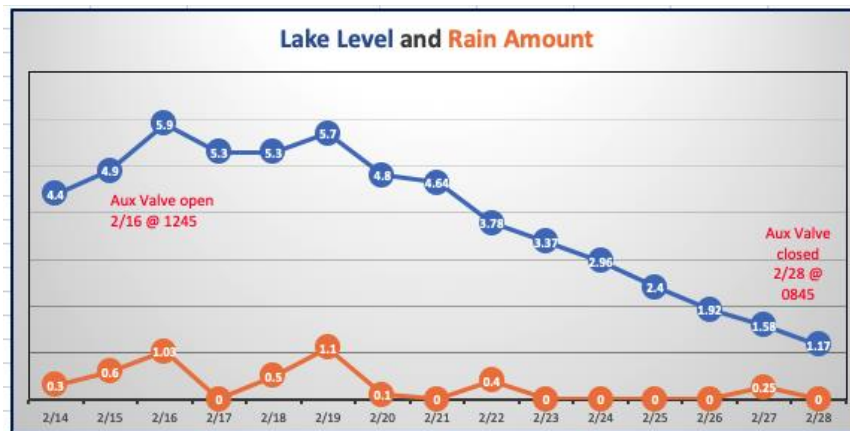
Submitted: 3/16/21

Chair: Dan Lambert

Month: March, 2021

Current Initiatives Update Since Last Report

1. The Committee unanimously agreed that the NC State Proposal to evaluate natural wind and boat wave energy and its impacts on Lake Auman should be conducted to better understand the depth and magnitude of all wave forces on the dam. This information will help determine if there is a need to fortify the dam with additional armoring measures beyond those in the original 1980 design, due to the current weather events (two recent record-breaking hurricanes) and increased boating traffic.
2. Focus of the Committee has turned to the Emergency Drain Project. In conjunction with this very complex project, several repairs will be made to the main spillway structure and attachments. The lake level will be lowered during this project, perhaps 2" to 3" below full pond at times.
3. The lake level was lowered this period due to the amount of rain that occurred during February. The level is typically controlled to not exceed 5" above full pond. See chart below.



Slight mismatches between rain measurement and lake level are partially due to differences in time of day data is gathered and recorded.