

HOA Board Meeting (Preparation for Annual Members Meeting)
February 18, 2022 - 2 PM

Members Present

Al Roberts

Ardeth McCall

Ken Crews

Tim Praznik

- With the failure of Steve Chick's shoreline retaining wall, we discussed the possible options for repairing them in Royal Oak. With the lake water level down, failures of the concrete panel walls are more likely to occur. We reviewed pictures of another concrete wall south of 515 bridge taken by Ken and Tim. They used vinyl coated fiberglass for their repairs and they looked nice next to the concrete.
- Al researched retaining walls with Land's End, Lee Knight, Olvera Construction and SRA.
 - Land's End allows wooden walls
 - Concrete walls should be 4 ft below the lake bottom and recommends stainless tie backs
 - Lee Knight does not recommend bare steel due to rust. Warned to be mindful of using local contractors. There have been lots of issues. Must have an SRA permit for new walls and no permit needed for repair.
 - SRA would not recommend any contractors. They use mostly rip rap and allow residents to use wood, vinyl, steel, rip rap and concrete (no stacked bags).
- We called Steve Chick and spoke with him on speaker phone to discuss his plans for repairs. Since his plan to use driven sheet piles was not accepted by the ACC, he will be using Sidney Walker to dig out behind the wall and pull it back into position and install new tie backs.
- Proposed Policy Resolution 14 - Shoreline Retaining Walls was discussed. We decided to propose the continued use of concrete panels and added vinyl covered fiberglass for high wave action areas and wood for the back end of coves with little wave action. Tim is to modify the first draft and submit it to the board before submitting to members.
- We discussed the menu options for the member's meeting.
- Street repairs for 2022 were discussed. We decided to propose a cap of \$24,000. That's a 20% increase over 2020 since we did none in 2021.
- Tim asked if there were any items that needed to be added to the proposed agenda. He will submit it to the board for approval and send the agenda and the RSVP form to the members after the board approves.
- Ardeth asked if she should make snacks (such as cup cakes) for the member's meeting. Tim said he planned to get donuts and it's not necessary, but if she makes them, we would all appreciate it.
- Meeting concluded around 3 PM

Tim