

## LRPOA BOARD MEETING AGENDA October 25, 2025 140 Lake Rosalind Rd. #1- 10:00am -12:00pm

- 1) Discuss adding boating and water safety issues to water committee file (Derrick)
  - a. Expand water committee with new members(Wake enhancing boaters)
  - Determine recommended wake boarding areas.
- 2) Confirm boat access policy. Who gets to use the community boat launch?(Derrick)
- 3) Update financial position as of September 30.(Pam Shaver)
- 4) Present finished LRPOA Welcome Committee package to board members.(Derrick)
- 5) Present plan for LRPOA web design and functionality.(Derrick)
  - a. budget and completion time.
- 6) Discuss weed and sediment removal strategy for 2026 (Scott)
  - a. present proposed budget for 2026 weed extraction and mechanical purchases along with rental of equipment.(Casey Shewfelt)
  - b. Steve Devine. Weed Free Waters. https://www.weedfreewaters.ca
  - c. Discuss proposal for sediment extraction schedule for 2026.(Scott Miller)
  - d. Weed Free Waters will handle all application and approvals from gov't sources.
  - e. Budget for non-volunteer support (barge rental and non-volunteer staffing. (Derrick)
- 7) Discussion on dead tree(head) removal in place of buoy markings 2026. (Robyn)
- 8) Present implementation of Lake Rosalind Water Volunteer Force- 4W's (Derrick)
  - a. Weed extraction, sediment relocation, channel clearance, dead tree removal, char bag cage instillation and removal, hazard and distance buoy instillation and removal, water collection for testing and collection of geese eggs.
  - b. 10 days per summer, each volunteer must commit too 2 days- 9:00am-2:00pm.
  - c. Weed disposal program? Where do weeds go?
- 9) Fishing policy has been proposed for meeting- review concerns (Letter has been provided).
- 10) Community Wellness updates.
  - a. New Year Skate, Golf Touney, End of Summer Festival.
- 11) New sign for Road 4. Proposal and approval. (Robyn. Casey)
- 12) Proposed LRPOA Board Meeting Saturday June 13, 2026 10:00am to 12:00pm.