

Lake/Dam Committee Minutes  
Saturday April 1, 2017\_  
9:30 AM

Meeting called to order: **9:40 AM**

Chairperson's opening comments:

Attending: **Dan Barnett, Karen Kohler, Dave Kohler, John McRoberts, Roger Milliman, Bob Moore, Dorothy Powter, Mike Prather, Time Reber, Brian Smith, Linda Smith**

Excused: **Debbie Moore, Kelly Evans, Glen Bachman**

Absent:

Guests: **Dennis Baker, Dennis Muretta**

Approval of Agenda

A. Approval of Previous Minutes: **Approval moved by Karen Kohler, seconded by Mike Prather, passed unanimously**

B. Correspondence: **Nothing to Report (NTR)**

C. Dock Permits/Boat Registrations: **1 Dock permit reviewed last month**

D. Old Business

1. Review of Past Commitments

1.a) Tim Reber will report on progress with Maintenance for the following:

(1.a.1) To repair, reinstall second anchor on the Lake Leprechaun dock.  
**In progress pending weather**

(1.a.2) To replace missing corner bumper on Lake Leprechaun dock. Work order submitted. **In progress pending weather**

(1.a.3) To install Bollards at Leprechaun park. Work order submitted. Tim Reber will contact Maintenance to review location and report back. **Tim talked to Maintenance. Maintenance has prepared a plan that includes a drainage system being installed before the bollards.**

1.b) Mike Prather and Brian Smith will start looking into the possibility of developing a project to restore salmon habitat in Leprechaun Creek and modifying the dredging permits that are good until September 2017 to include that work. Mike Prather will continue working on getting at least conceptual support from third party interest groups before discussing with regulatory agencies. **Mike Prather reported two excavating companies with streambed alteration experience will take a look at the problem area next week. Property owners adjacent to the streambed are willing to use their lots as a staging and operations location. Brian Smith reported that LLCC**

***is in the process of extending the dredge permit to 2020. It would still need to be formally amended to include this work.***

- 1.c) Dan Barnett will prepare a recommendation for committee review and referral to the Board regarding replacing and adding boat tie-up cleats on the Anglia dock. Board approved the project at its February meeting. ***LLCC maintenance has ordered cleats. Dan Barnett will coordinate installation with Maintenance.***
- 1.d) Dan Barnett will develop a list of annual park and lake related maintenance activities including annually treating the decks of all the docks. ***Pending.***
- 1.e) Dave Kohler will advise the Anglia park hosts to arrange their own telecom to avoid commercial rates. ***Pending***
- 1.f) Linda Smith will talk to the Log Toy park host re: LLCC will be once again asking park hosts to interact more with park users, check memberships, etc. ***Pending***
- 1.g) Linda Smith will verify that 1099s are prepared for Park Hosts. ***1099s are not prepared for Park Hosts***
- 1.h) Linda Smith will compile a Park Host duty list (e.g. cleaning restrooms, replacing toilet paper, etc.) and coordinate with LLCC Maintenance. ***LLCC maintenance is not interested in having hosts perform these tasks. They cover these jobs with LLCC staff.***
- 1.i) Linda Smith will confirm with Maintenance that the power and water to the Anglia Park Host site need to be turned on by May 1. ***Done***
- 1.j) Linda Smith will contact Maintenance re: removing the logs from the public access boat ramp before the Fishing Derby. ***Done. LLCC maintenance says they have a plan.***
- 1.k) Linda Smith will check with Ken Martig re: status of biddable specifications and design for Inn Island project. ***In progress***
- 1.l) Linda Smith will check with Maintenance re: ladders on the docks e.g. inside at Banbury. ***In progress***
- 1.m) Brian Smith will add dock numbering and consideration of an LLCC marina (location, design and cost, appearance and rules, fees, pre-commitments prior to development, etc.) to next month's agenda. ***Done***

## 2. Projects

- 2.a) Fishing Derby—Debbie Baker/Dennis Muretta- ***Fish will be planted April 18. Most tickets already distributed (LLCC office, pro shop, lounge; tickets to DJs today). Signs going up today.***
- 2.b) Dredging Project—Brian Smith— ***Have applied to extend dredge permit to 2020 (see also item D.1.b). Brian will coordinate with LLCC Green Superintendent re: placing water line and electricity to Picnic Shelter before the Dredge Contractor hydroseeds Log Toy, and to get a status report on the elimination of non-native plant species on the mitigation site.***
- 2.c) Inn Island Improvements – Linda Smith— ***Nothing new to report. Maintenance has finished installing 500 bags in initial phase.***
- 2.d) The Lake Limerick Dam-Kelly Evans –***defer to May***
- 2.e) Kimber contract—Kelly Evans—***defer to May—with LLCC Attorney***
- 2.f) Review of Dam Operations Manual as requested by Board at its December 2016 meeting—Kelly Evans and Brian Smith ***Ken Martig reviewing***
- 3. Status of Last Month's Motions to the Board of Directors—  
**Motion: *I move acceptance of the Tetra Tech report as amended and transmittal to the Board of Directors for submission to Mason County and WDFW.***  
**Moved by Dave Kohler, seconded by Kelly Evans, passed unanimously.**  
***All motions were approved on the consent agenda at the Board of Directors March 18, 2017 meeting.***

E. New Business

- 1. Identification of docks with Division and Lot numbers. The current Dock and Float Guidelines suggest, but do not require identification with contrasting 4-inch numbers—Kelly Evans-- ***defer to May***
- 2. Consideration of LLCC establishing marina type boat slips that could be rented out—Kelly Evans.-- ***defer to May***
- 3. Lake Leprechaun- Tim Reber- ***NTR***
- 4. Lakes Weed Treatment- Debbie Moore—***NTR***
- 5. Budget Team—Dave Kohler, Kelly Evans, Debbie Moore, Brian Smith – ***NTR***
- 6. Dock Inspections—Bob Moore – ***One dock reviewed for Architectural Committee***
- 7. Newsletter—Debbie Moore – ***NTR***
- 8. TMDLs—Brian Smith – ***NTR; Karen Kohler suggested removing item until there is some action by the county***
- 9. Lake Patrol—Jack Betterley – ***NTR***

F. Other New Business—

- 1. ***Linda Smith reminded the committee that it needs to recommend a new person to serve as LD Committee chair to the new Board of Directors next month. Linda Smith***

***also reminded the committee that it needs a new volunteer to serve as a “dedicated” secretary for the year (the rotation system tried last year did not work).***

G. Guest Input-- ***None***

H. Review of New Commitments

1. ***Brian Smith will coordinate with LLCC Greens Superintendent re: placing water line and electricity to the picnic shelter before the Dredge Contractor reseeds Log Toy, and to get a status report on the elimination of non-native plant species on the dredge project mitigation site.***

I. Motions Recommended for action/review by the Board of Directors--***None***

J. Meeting Adjourned: ***At 10:10 AM. Motion to adjourn made by Karen Kohler, seconded by Mike Prather, carried unanimously.***