

Lake/Dam Committee Minutes

Saturday May 6, 2017

9:30 AM

Meeting called to order: **9:30 AM by Chair Linda Smith**

Chairperson's opening comments: **Linda Smith has enjoyed serving as chair for the last year but is ready to pass the duties on. She has appreciated the efforts of all committee members.**

Attending: **Kelly Evans, Karen Kohler, Dave Kohler, Roger Milliman, Bob Moore, Debbie Moore, Dorothy Powter, Brian Smith, Linda Smith**

Excused: **Dan Barnett, Mike Prather, Tim Reber**

Absent: **John McRoberts**

Guests: **John Torkelson, Lou Jackson**

Approval of Agenda

A. Approval of Previous Minutes: **Karen Kohler moved approval, Dave Kohler seconded, passed unanimously**

B. Correspondence: **None**

C. Dock Permits/Boat Registrations: **Reviewed boatlift application from 2-279: pontoon boatlift with cover. Reviewer recommended denial based on being inconsistent with Dock and Float Guidelines due to cover, height and view concerns. Passed back to Architectural Committee.**

D. Old Business

1. Review of Past Commitments

- a) Tim Reber will report on progress with Maintenance on repairs to the Lake Leprechaun dock bumpers and anchors, and installing Bollards at Leprechaun Park. **Linda Smith indicated that by earlier email Tim Reber reports that there is nothing new regarding the float repair /relocation. He also reported, "drainage plan has been approved, and they plan to start installation after the log toy water/electric project is completed". The committee discussion centered on the fact that the Committee had not recommended the more expensive drainage project/bollard design developed by LLCC Maintenance to the Board and did not believe that the Board had received and approved a Project Approval request per Board procedures. Linda Smith noted that as far back as 2014 the bollard project had been a topic of discussion with the Committee as reported in the minutes at that time.**
- b) Mike Prather and Brian Smith are looking into the possibility of developing a project to restore salmon habitat in Leprechaun Creek. **In progress**
- c) Dan Barnett will coordinate with Maintenance regarding replacing and adding boat tie-up cleats on the Anglia dock. **Cleats are in at Maintenance**

- d) Dan Barnett will develop a list of annual park and lake related maintenance activities including annually treating the decks of all the docks. **In progress. Linda Smith volunteered to complete the project.**
- e) Dave Kohler will advise the Anglia park hosts to arrange their own telecom to avoid commercial rates. **Remove from list**
- 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. **Done—timeframe for host arrival (likely June 1) dependent on regrading and re-graveling at Log Toy**
- g) Linda Smith will check with Ken Martig re: status of biddable specifications and design for Inn Island project. **Ken Martig will not be developing a biddable design spec package for phase 2, but would rather meet with potential contractors in sort of a design-build process. The Committee will develop a Project Approval request for Board approval of Phase 2 outlining next steps. Debbie Moore will contact the Community Association Manager (CAM) and discuss relative roles of the committee vis a vis staff and for staff's recommendations.**
- h) Linda Smith will check with Maintenance re: ladders on the docks e.g. inside at Banbury. **In progress**
- i) Brian will coordinate with LLCC Greens Superintendent re: placing water line and power to Log Toy picnic structure before the Dredge Contractor reseeds Log Toy, and to get a status report on the elimination of non-native plant species on the mitigation site. **Done. Water/electric line placement underway and Jason outlined plan for treating and removing the ivy at the mitigation lot and eventual planting with native species.**

## 2. Projects

- a) Fishing Derby—Debbie Baker/Dennis Muretta- Was a huge success. **Debbie has submitted a report that has been circulated via email and will be included in the next Lake Limerick Newsletter. On the strength of prizes in the auction, the Derby actually came out \$500 ahead of costs.**
- b) Dredging Project—Brian Smith— **Permit extension has been applied for. Rob Plotnikoff of Tetra Tech is the contact for WDFW.**
- c) Inn Island Improvements – Linda Smith— **See D.1.g above**
- d) The Lake Limerick Dam-Kelly Evans – **In progress**
- e) Kimber contract—Kelly Evans— **The CAM will take lead on legal actions to attempt to get Kimber to reimburse money paid by Lake Limerick with no work performed.**
- f) Review of Dam Operations Manual as requested by Board at its December 2016 meeting—Kelly Evans and Brian Smith **Kelly Evans will request the January staff version reviewed by Ken Martig but not received by the Lake dam Committee after**

**the December staff version in order to reconcile the versions and reach a recommendation for the Board.**

3. Status of Last Month's Motions to the Board of Directors—

**No motions last month**

**E. New Business**

1. Recommendation for Lake Dam Committee chairperson to Board of Directors (each year all committee chairs tender their resignations to the Board).

**MOTION: *I move that we recommend Dave Kohler as Chair, and Karen Kohler as Secretary of the Lake Dam Committee for the next term.*** Motion made by Debbie Moore, seconded by Bob Moore, carried unanimously with one abstention (Dave Kohler).

**Bob Moore subsequently offered to assist Dave Kohler as Vice Chair.**

2. Volunteer for 1-year service as secretary for Lake Dam Committee **See item E.1. above**
3. Log Toy restoration schedule—Brian Smith—**The committee discussed the schedule which would delay fully opening the park until mid-July.**

**MOTION: *I move that we request staff to partially open Log Toy Park ASAP, providing access to the parking lot, play structure, swim area, and picnic structure via east side of the park. Place temporary construction mesh fence to protect and isolate restoration zone. Include re-graveling of parking lot and host site.*** Motion made by Dave Kohler, seconded by Debbie Moore, passed unanimously.

4. Identification of docks with Division and Lot numbers. —Kelly Evans—Committee discussed making the identification of docks, which is recommended in the Dock and Float Guidelines a requirement.

**MOTION: *I move that the club require all members with docks and floats to identify them with their division and lot number per the Lake Limerick Country Club Dock and Floats Guidelines by Labor Day 2017.*** Motion made by Bob Moore, seconded by Dave Kohler, carried unanimously.

5. Consideration of LLCC establishing marina type boat slips that could be rented out—Kelly Evans—**Kelly Evans introduced the topic. The Committee decided it was a long-range topic and deferred detailed discussion to the June meeting.**
6. Boating Regulations—are they enforceable; do they need to be changed? Lake Patrol, is it viable? Questions from member-- **A former committee member, lake patrol member and captain, and long-time Lake Limerick resident had posed questions he thought the Committee should consider about the rationale behind some of Lake Limerick's boating rules, their continued relevance and their enforcement. Guest Lou Jackson offered some suggestions and volunteered once again to be a Lake Patrol member.**
7. Lake Leprechaun- Tim Reber- **See item D.1.a above**

8. Lakes Weed Treatment- Debbie Moore—**Inspections of the lakes with TetraTech will occur in June 2017.**
9. Budget Team—Dave Kohler, Kelly Evans, Debbie Moore, Brian Smith – **Will meet Saturday June 17, 2017 at 1PM at the Kohlers'.**
10. Dock Inspections—Bob Moore – **Nothing to Report**
11. Newsletter—Debbie Moore – **Due in May**
- F. Other New Business--
- G. Guest Input-- **Lou Jackson volunteered for Lake Patrol and had logistical questions for the committee.**
- H. Review of New Commitments
  1. **Debbie Moore to contact and coordinate with the CAM re: Inn Island project phase 2.**
  2. **Kelly Evans will request latest staff prepared version of the Dam Operations Manual. Committee will then review, reconcile different versions, and make an approval recommendation to the Board.**
  3. **Budget Committee will meet June 17, 2017.**
  4. **Debbie will prepare the Lake Dam newsletter column in May.**
- I. Motions Recommended for action/review by the Board of Directors—
  1. **MOTION: *I move that we recommend Dave Kohler as Chair, and Karen Kohler as Secretary of the Lake Dam Committee for the next term.* Motion made by Debbie Moore, seconded by Bob Moore, carried unanimously with one abstention (Dave Kohler).**
  2. **MOTION: *I move that we request staff to partially open Log Toy Park ASAP, providing access to the parking lot, play structure, swim area, and picnic structure via east side of the park. Place temporary construction mesh fence to protect and isolate restoration zone. Include re-graveling of parking lot and host site.* Motion made by Dave Kohler, seconded by Debbie Moore, passed unanimously.**
  3. **MOTION: *I move that the club require all members with docks and floats to identify them with their division and lot number per the Lake Limerick Country Club Dock and Floats Guidelines by Labor Day 2017.* Motion made by Bob Moore, seconded by Dave Kohler, carried unanimously.**
- J. Meeting Adjourned: **Roger Milliman moved to adjourn at 11:30 PM, Dorothy Powter seconded, passed unanimously**