

Lake/Dam Committee Meeting Minutes
Saturday, June 3, 2017

Meeting Called to Order

Dave called the meeting to order at 9:34am.

Attendance	Excused	Absent	Guests
Kelly Evans	Dan Barnett		Ron and Kim Graver
Karen Kohler	Roger Milliman		Brenda Patnoe
Dave Kohler			John Torkelson
John McRoberts			
Bob Moore			
Debbie Moore			
Dorothy Powter			
Mike Prather			
Tim Reber			
Brian Smith			
Linda Smith			

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from May were approved as written. Motion made by Debbie Moore and seconded by Mike Prather.

Dock Permits/Boat Registrations:

- 02-065: as a correspondence about a vessel application, David Hood.
 - The office issued a temporary permit. The office is not supposed to do that. Office will contact the boat owner.
- 03-114: as a Boat Lift issue (missing permit), Terri and John Cady.
 - Bob will look at the permit. If the permit complies then he will send it on to the Architecture Committee for approval.
- 01-40: Wayne Briton :Dock permit
 - 10 X 20 dock. Bob Moore looked at the permit. He gave the L/D approval and then sent it up for Architecture Committee for approval.
- 3-153: Ken Kambich: Boat lift
 - Bob will look at the permit. If the permit complies he will send it on to the Architecture Committee for approval.
- 02-270: Graver: Dock permit
 - Bob will look at the permit. If the permit complies he will send it on to the Architecture Committee for approval.
- 02-279: Cassano: Boat Lift
 - Cassano has amended his application from last month to not have a cover. The Architecture Committee chairperson, Brian Smith approved it.
- 01-153: Boyle: Dock permit
 - Replacing old dock on kind. Grandfathered in 30 feet in length. The Architecture Committee chairperson, Brian Smith approved it.
- 03-103: Matches: Dock permit
 - Removal of Existing dock. Fixed dock is not approved. They have a section that is longer than the 20 feet. Bob Moore will call them.
- 03-109: Stephen: Dock permit
 - Just tightening on the dock. Does not need a permit for that. Dave Kohler will contact them.

- Correspondence from Stephen Spencer: Someone contacted him about his dock.
 - Who contacted him? Neither Dave Kohler, Brian Smith nor Bob Moore contacted him. Bob Moore will contact Stephen Spencer.

Old Business

A: Review of Past Commitments

1. Tim Reber will report on progress with Maintenance on repairs to the Lake Leprechaun dock bumpers and anchors, and installing Bollards at Leprechaun Park.
 - Regarding an email from Tim Reber on May 5th: Bollard Drainage Plan approval? Who gave the approval for the project? You have to have the project reviewed/approved by the BOD. Referred this issue to the BOD president, Kelly Evans for project approval clarification and then he will let the L/D committee know.
2. Mike Prather is looking into the possibility of developing a project to restore salmon habitat in Leprechaun Creek.
 - Got a \$150 permit application for Fish/Wildlife. After the F/W permit then we will need a planning estimate for the project. Then L/D will review. We need a quote on the bare bones.
3. Linda Smith will check with Maintenance re: ladders on the docks e.g. inside at Banbury.
 - Not done. Anglia has a ladder on both sides of the dock. Linda and Brian offered up their ladder for Banbury. Have not heard back from Joe yet. Dave will send an email to Joe with a copy of email to Deborah Wallace, (CAM).
4. Debbie Moore to contact and coordinate with the CAM re: Inn Island project phase 2.
 - May 23rd - conversation with Deborah Wallace (CAM) - she would be willing to do it if she has BOD approval. The BOD approved Phase 1, not Phase 2. The goal is a Project Proposal Plan to deliver to the BOD. Is Phase 1 done? Dave will contact Joe to find out.
5. 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.
 - Kelly did request a copy from Deborah Wallace, (CAM) the current version that they are using but Kelly can't read it. His computer has a problem. Brian's document is very nice. When Kelly gets the problem reconciled he will have it here for the L/D to look at.

B: Projects

1. Dredging Project - Brian Smith
 - a. The hill that is covered in ivy and the blackberry bushes removal is still a work in progress. The tree on the hill could be dropped in the stream but don't know if it is safe to do. Log Toy park restoration is progressing. Deborah Wallace, (CAM) sent an email this morning regarding the progress on the dredging project.
2. Inn Island Improvements - Linda Smith
 - a. Sandbagging - is it done? Dave will check with maintenance.
 - b. Linda or Brian will contact Marine Industrial Construction to get their ideas on the shore erosion mitigation.
3. Lake Limerick Dam - Kelly Evans
 - a. Not done.
4. Kimber Project - Kelly Evans
 - a. Referred to BOD. Delete from L/D agenda.
5. Review Dam Operations Manual
 - a. Already talked about it in Review of New Commitments - #5.

C: Status of last month's motions to the Board of Trustees

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). **BOD passed***

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. **BOD passed**
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. **BOD passed**

New Business

A: Work Team Reports

- Lake Leprechaun - Tim Reber
 - Maintenance Dept may have gotten a small work boat for Lake Leprechaun to be used for the float and anchoring projects.
- Lake Limerick Weed Treatment-Debbie Moore
 - Lake inspection - Friday, June 16th - 10am
- Budget Work Team Report-Kelly, Debbie and Dave
 - Saturday, June 17th - 1pm at the Kohler's house. Remove Kelly's name from work team. Attending will be Brian Smith, Dave Kohler, Debbie Moore, and Tim Reber. Items to be included in discussion are:
 1. Any dredging projects left to fund
 2. Mini dredge machine and small training budget from MIC.
 3. Tectura tech contract cost (Harry Gibbons)
 4. Phase II on Inn Island project
 5. Ski course
 6. Geese removal
 7. Gate across Banbury Park (entrance and exit)
 8. Banbury improvements
 9. Marina at Inn dock
 10. Old Lyme Park
 11. Swim buoys and swim floats
- Dock Inspections-: Bob Moore
 - No dock inspections at this time. Please mark your dock with your division and lot number.
- Newsletter:
 - Thank you so much to Debbie Moore. Next newsletter is due on August 15th, the date might get moved up.

B: Other

- **Motion #1:** I move that the Board be requested to make, or cause to be made, all repairs necessary to open the Old Lyme Park restrooms as soon as possible, and not later than June 28th. Motion made by Brian Smith and seconded by Bob Moore. Motion is approved.
- Banbury's cameras
 - Who is monitoring park cameras? Is anyone looking at the tapes?
- Consideration of LLCC establishing marina type boat slips that could be rented out—Kelly Evans
 - Delete this item from agenda.
- Boating Regulations—are they enforceable; do they need to be changed? Lake Patrol, is it viable?
 - Discussion ensued. No changes are foreseen at this time.
- Confirm committee meeting dates - July, September
 - July 8th
 - September 9th

Guest Input/Correspondence

- Lou Jackson: speed limit buoys haven't been replaced after dredging project.
- Penny Corey:
 - Lake Limerick Daze is July 1st
 - When is the boat parade? 7pm (After the meeting it was confirmed the time is 7:30pm)
 - When is the Ski Competition? It starts at 8am.
 - Canoe or 2 person kayaks and kayaks races are a new event that L/D is sponsoring. Debbie Moore is in charge of the races. The races will begin at 1:30pm.

Review of New Commitments

1. Mike Prather is looking into the planning estimates for Leprechaun Creek Restoration.
2. Brian or Linda Smith will contact Marine Industrial Construction - shore erosion mitigation on the Inn Island
3. Dave Kohler: Is Phase 1 on the Inn Island done? How many sandbags were used?
4. Kelly Evans will send Brian Smith a copy of the Dam Manual and Brian will compare the documents.
5. Dave Kohler will find out from the office if the Banbury cameras are being used. Have we had any problems with the cameras? Batteries dead?
6. Brian Smith will find out about the speed limit buoy placement at King's Cove after the dredging project.
7. Dave Kohler will contact the Office and find out about the lake buoys reset needed around the lake.
8. Dave Kohler will call 3-109 - to confirm if not changing the dock structure, then permit is not needed.
9. Dave Kohler will send an email to Penny Corey and Kelly Evans regarding Lake Limerick Daze events that L/D is sponsoring.
10. Dave Kohler will send a message to Maintenance asking about a Banbury ladder.

Motions Recommended for Action/Review by the Board of Directors

- ***Motion #1: I move that the Board be requested to make, or cause to be made, all repairs necessary to open the Old Lyme Park restrooms as soon as possible, and not later than June 28th. Motion made by Brian Smith and seconded by Bob Moore. Motion is approved.***

Meeting Adjourned

Brian Smith made the motion to adjourn the meeting. Mike Prather seconded. Motion passed.