

Lake/Dam Committee Meeting Minutes  
Saturday, July 8, 2017

Meeting Called to Order

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

In attendance were:

Members

Kelly Evans  
Karen Kohler  
Dave Kohler  
Roger Milliman  
Bob Moore  
Debbie Moore  
Dorothy Powter  
Mike Prather  
Tim Reber  
Linda Smith

Guests

Scott Hubble  
Herm Feist  
Tamy Fletcher

Excused Members

Dan Barnett  
John McRoberts  
Brian Smith

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The June Minutes were approved as written. Motion made by Roger Milliman and seconded by Debbie Moore.

Dock Permits/Boat Registrations:

- Bob Moore/Contact Stephen Spencer. *Pending*
- 2-276: Heinlen Boat Lift application: Bob Moore approved it and now it is at Architecture Committee.

Old Business

A: Review of Past Commitments

1. Kelly Evans will report on progress with Maintenance on repairs to the Lake Leprechaun dock bumpers and anchors, and installing Bollards at Leprechaun Park. *In progress.*
2. Mike Prather is looking into the possibility of developing a project to restore salmon habitat in Leprechaun Creek. *Mike will contact Margie Bigelow at Fish and Wildlife. Kelly will contact Rob Plotnikoff to find out about permit status.*
3. Debbie Moore to contact and coordinate with the CAM re: Inn Island project phase 2. *Remove from the agenda.*
4. Mike Prather is looking into the planning estimates for Leprechaun Creek Restoration. *Look at #2.*
5. Brian or Linda Smith will contact Marine Industrial Construction - shore erosion mitigation on the Inn Island. *( via email) Brian talked to MIC-they said they would look at our sketch plan and let us know if it is anything they would consider bidding on. Have not yet sent. Still need to find out status of "emergency repair" from staff.*
6. Dave Kohler: Is Phase 1 on the Inn Island done? How many sandbags were used? *Joe has indicated he filled 500 bags (499 because one got broken). He wants to do another 100 bags. He will do it as time allows. The undercut of the shore is still happening. Will take at least 10 times the amount of bags. This bag situation is just supposed to be a temporary fix.*

7. Kelly Evans will send Brian Smith a copy of the Dam Manual and Brian will compare the documents.  
*(via email) Brian said that he does not believe he has received another manual to compare.  
Kelly sent an email out yesterday that he got from Joe. That is the manual that is on file. Joe got the manual from Larry.*
8. 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? Cameras are functioning. Some will be repositioned for better coverage.
9. Brian Smith will find out about the speed limit buoy placement at King's Cove after the dredging project.  
*(via email) Brian reported that he has reported the missing signs to the Community Manager. Have not been out on lake again to see if they are now there-missing shoreline buoys were replaced before LL Daze.  
Dave says there is one between Log Toy Point and Log Toy Island.*
10. Dave Kohler will contact the Office and find out about the lake buoys reset needed around the lake. *Done*
11. Dave Kohler will call 3-109 - to confirm if not changing the dock structure, then permit is not needed. *Done*
12. Dave Kohler will send an email to Penny Corey and Kelly Evans regarding Lake Limerick Daze events that L/D is sponsoring. *Done*
13. Dave Kohler will send a message to Maintenance asking about a Banbury ladder. *No ladder at Banbury yet.*

#### B: Projects

1. Dredging Project - Brian Smith  
MIC cut a check for placing sod at Log Toy. Staff agreed to hold installation until after July 4<sup>th</sup>.
2. Inn Island Improvements - Linda Smith  
Nothing to report
3. Lake Limerick Dam - Kelly Evans  
Put in some additional rip rap as time allows. Low priority.
4. Review Dam Operations Manual  
Talked about it. Will bring a proposal to next month's meeting.

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

- 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 28<sup>th</sup>. Motion made by Brian Smith and seconded by Bob Moore. Motion is approved. **BOD Approved. One of the bathrooms was opened. Lawn was cut.**

#### New Business

##### A: Work Team Reports

- Lake Leprechaun - Tim Reber  
Drainage design has the ok from Mason County but the request has to be submitted to the Board since it will cost more than \$1000. The original request was only for the bollards, not for drainage. Maintenance Department has to fill out the request.  
Dock repair and movement has not been completed yet. The boat that Joe is working on is being repaired. Once it is done, they will fix the dock.
- Lake Limerick Weed Treatment-Debbie Moore  
June 17<sup>th</sup> was the boat ride on the lake with Harry Gibbons. We are running out of noxious weeds that we can get rid of with chemical weed treatments as we've done a good job of removing non-natives. Biggest problem is adding nutrients to lake:  
Cranberry Lake is one source - there is a lot of vegetation growth at the exit point. That's where the silt drops to the lake bed.  
Septic systems - LLCC should consider requiring documents to prove septic pumped every 3 - 5 years - consequences for not doing it.  
Geese population.  
Killing weeds (adds nutrients) vs harvesting weeds: Idea - retain one worker of Greens crew to pull weeds for a month.

We may see green algae blooms periodically if hot - especially if no rain.  
Blue green algae is also possible.

Harry - Weed treatment:

Log Toy swim area

Hook prior to Bird Sanctuary

Spot close to Dam - small spots hither and yon

Lake Leprechaun has a problem with a plant that's spreading, so need to treat that one - at one time that growth spanned the width of the lake.

No data logger reports are being sent/printed

Issues with weed treatment

Harry has retired from Tetra Tech as a W-2 employee. He continues to work as a subcontractor on projects he enjoys and is interested in. However he wants to help lakes thrive and has started a non-profit company in 2014 named Lake Advocates.

We do not have a Lake Management contract in place at the moment. We have a choice to contract with Tetra Tech retaining Harry as a subcontractor through them or we can contract with Lake Advocates and have Lake Advocates subcontracting things it can't handle with Tetra Tech.

### **Motion #1**

**I move that LLCC accept the contract date June 1 through September 30, 2017 with Lake Advocates regarding the consulting services for the amount of \$18,946 and additional \$12,000 subcontracted weed applicator to treat and manage both lakes for the 2017 treatment period. The total would be \$30,946.**

**Motion made by Linda Smith and seconded by Debra Moore. Motion carried.**

Consulting Services: We have to make a decision for the ongoing maintenance for the fiscal year Oct 1<sup>st</sup> 2017- September 30<sup>th</sup> 2018.

Weed pulling is needed on the lakes for weeds and yellow iris.

- Budget Work Team Report- Debbie Moore, Brian Smith and Dave Kohler  
Budget proposal was shared at the meeting. August 5<sup>th</sup> meeting it will be adopted.
- Dock Inspections-: Bob Moore  
No status, see suggestion for a Dock Replacement Team.
- Newsletter: Debbie Moore  
August 15<sup>th</sup> is the next deadline to get your items to Debbie.
- Dock Replacement Team  
A new work team is being suggested to initiate an effort to get all Styrofoam docks replaced.

### **B: Other**

- Confirm committee meeting date -September L/D meeting is cancelled due to a BOD retreat. **OK**
- Lake Limerick Daze:  
Debbie Moore reported they had 1 boat in the first race and had 4 in the second race. She provided gift cards to the winners.  
Tim Reber reported the ski competition had fewer participants this year but a good time was had by all. He said the winners got gift cards.

### **Guest Input/Correspondence**

- Before the meeting Dave talked to Scott Hubble. Scott was concerned about theft and security. He volunteered for Lake Patrol. Dave said he would get in touch with Lou Jackson on Lake Patrol.
- Lake Patrol July 4<sup>th</sup> email from Lou Jackson:  
Of concern was the number of children observed not wearing PFDs (and some adults) while operating kayaks, paddle-boats and paddle-boards. Informed a few that they were required to wear PFDs and they returned to shore.  
Observed 3 power boats with no LL registrations sticker or Lot/Div numbers.  
Overall the skiers and tubers did a good job of having fun and staying safe.  
One complaint of a boat throwing empty cans into the lake.

#### Review of New Commitments

1. Dave will contact Brian Smith about the Dam Manual for next month's meeting.
2. Roger Milliman will look at the Dam manual documents from Brian Smith
3. Kelly will talk to CAM (Deborah) about the dredge mitigation project.
4. Dave will send a note to Kelly, Brian and the CAM regarding the Log Toy sod planting and the mitigation plan.
5. Dave will send a note to Kelly, Tim Reber and CAM regarding the project proposal for the bollard and drainage request. Maintenance has to submit the request to the BOD next week. Also the request for the dock movement and repair on Leprechaun.
6. Dave will contact the office about who is reading the data loggers.
7. Kelly Evans authorized Debbie Moore to follow up with Aqua Technics on the possible overpayment of \$3944.09.
8. Debbie will follow up on the response from Harry Gibbons regarding Tectra Tech \$7000 possible overpayment.
9. Dave will get in touch with Lou Jackson about Scott Hubble wanting to be on Lake Patrol and Dave will ask Lou about contacting the boat owners with the missing LL Stickers.

#### Motions Recommended for Action/Review by the Board of Directors

##### **Motion #1**

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**Motion made by Linda Smith and seconded by Debra Moore. Motion carried.**

#### Meeting Adjourned

Linda Smith moved and Debbie Moore seconded the motion that meeting was over at 12:09pm. Motion carried.