

Lake/Dam Committee Meeting Minutes
Saturday, August 5, 2017

Meeting Called to Order

Dave called the meeting to order at 9:31am.

In attendance were:

Members

Dan Barnett
Kelly Evans
Karen Kohler
Dave Kohler
Roger Milliman
Debbie Moore
Dorothy Powter
Brian Smith

Guests

Lou Jackson
William Aschenbrenner

Chairperson's Opening Comments: Dave Kohler

Lou Jackson was voted in as a member. Motion was made by Karen Kohler and was seconded by Dan Barnett. Motion approved.

Approval of Minutes

Debbie Moore asked for the minutes not to reflect one sentence.

Motion was made for the July 2017 minutes to be approved with one sentence removed. Motion was made by Debbie Moore and was seconded by Dan Barnett. Motion approved.

Dock Permits/Boat Registrations:

- Bob Moore/Contact Stephen Spencer.
No report

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.
No response from his email.
2. Mike will contact Margie Bigelow at Fish and Wildlife.
Brian Smith reported that he and Mike Prather have met with people from the county and that this project would possibly be better to undertake next year.
3. Kelly will contact Rob Plotnikoff to find out about permit status.
Kelly made an attempt. Email address was not correct.
4. Dave Kohler will send a message to Maintenance asking about a Banbury ladder.
Ladder is installed.
5. Roger Milliman will look at the Dam operations manual documents from Brian Smith
In process. Next steps are continuing.
6. Kelly will talk to CAM (Deborah) about the dredge mitigation project.
Considering placing mulch on the bank where the ivy was. Who owns the next step? As for ownership, the L/D Committee feels the project is under the ownership of the maintenance department.
7. Dave will send a note to Kelly, Brian and the CAM regarding the Log Toy sod planting and the mitigation plan.
Done. Sod scheduled for September and sprinkler line will be added too.

8. 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.
Maintenance did not completely answer the question asked. Maintenance thought a project proposal was not required since it is a maintenance job. Kelly is going to follow up on the bollards.
Motion #1: I move that the Lake Dam Committee requests the BOD suspend the bollard/drainage project at Lake Leprechaun until alternative approaches to restrict motorized vehicle access are considered and a project approval request is prepared and submitted. Motion made by Brian Smith and seconded by Dan Barnett. Motion approved.
9. Dave will contact the office about who is reading the data loggers.
Done, no one is reading them now. Maintenance needs to get training.
10. Kelly Evans authorized Debbie Moore to follow up with Aqua Technics on the possible overpayment of \$3944.09.
Done. Answer from Debbie is pending.
11. Debbie will follow up on the response from Harry Gibbons regarding Tetra Tech \$7000 possible overpayment.
The resulting \$7000 used by Tetra Tech (Tt) in the 2016 contract was an attempt to complete the requirements and the changes that were on-going to the dredging project and permitting requirements. Tt merged the annual Water Quality and Plant Management report with the Dredging report to keep to the dredging schedule and meet the dredging requirements of the regulatory agencies. Tt assured us that from here on they will not conduct any activity without total communication and authorization from LLCC. Debbie Moore will follow up with Tetra Tech to discover what dredging tasks were billed against the maintenance contract and ascertain that LLCC was not billed for the same service/time against the Dredging Contract.
12. 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.
Done

B: Projects

1. Dredging Project - Brian Smith
Discussed in Old Business.
2. Inn Island Improvements - Linda Smith
Dave Kohler reported that all sandbags have been installed but the outstanding question is, is it enough?
3. Lake Limerick Dam - Kelly Evans
Jason says additional rip rap is needed, pending maintenance action.
4. Review Dam Operations Manual
Roger is still working on this.

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

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.

(Note that the motion was adjusted by the Board, to investigate possible deferral of non-treatment costs.) It should be noted that the follow-up adjusted amount is \$14,646 for Lake Advocates from June 1st through September 2017. (Original estimate was \$18,946) plus the \$12,000 treatment cost for a revised grand total of \$26,646. Kelly is to execute the contract.

New Business

A: Work Team Reports

- Lake Leprechaun - Tim Reber
No report
- Lake Limerick Weed Treatment-Debbie Moore

Treatment is requested from Harry Gibbons.

July 24th an algae bloom was reported but after looking at it again the algae bloom had gone away.

- Budget Work Team Report- Debbie, Brian and Dave

After a lengthy discussion the follow items were added or removed from the proposal 2017-2018 budget:
Lake Advocates: \$40,246 Split the cost out to reflect \$28,246 for Lake Advocates and \$12,000 for lake treatment - Aqua Technix

Take the ski course out, until such time as a valid proposal is presented- it is to remain on the 5 year forecast plan for 2018-2019 year.

Put in \$500 for a lake patrol boat Bimini top

Put in 5 year plan for a boat shed for the maintenance yard - \$2500

Motion #2: I move that the Lake Dam Committee submits to the BOD for consideration our budget for the fiscal year October 1, 2017 through September 30, 2018 and a 5 year forecast after changes discussed at 8-5-17 Lake Dam meeting to the draft version. Motion made be Debra R. Moore and seconded by Karen Kohler. Motion passed.

- Dock Inspections -: Bob Moore

No report

- Dock Replacement Team

No report, still need a leader

- Newsletter: Debbie Moore

August 15th is the newsletter deadline. Articles from the L/D committee members are to be submitted now to Debbie Moore.

B: Other

- Banbury Park Incident - 7/29/17

Discussion ensued.

- Maintenance Report from Dave Kohler

Discussion ensued on the report in the appropriate spots on the agenda but the following items were discussed in more detail:

Data Loggers: Water sampling and the data logger readings are not occurring. Discussion ensued. Debbie will request and coordinate training of water sampling and data logger readings for Maintenance. Debbie will ask Harry Gibbons if the original suggestion to not replace the data logger at the bottom of the spillway is still a viable suggestion, in which case another data logger is not required. Dave will ask the CAM who else needs the training (there should be a backup).

- Dock repainting: maintenance reported they couldn't treat the docks, which the committee believes is not correct. Dave will ask maintenance again to find an acceptable product and treat the dock (and just be careful).

Guest Input/Correspondence

- William Aschenbrenner: Wanted to know if there are any spare cleats for the dock at Banbury available. He will buy them and donate them if there is not any available.
- 07/12/2017 - Complaint about consistent excessive speed in the Bird sanctuary by the Black Lowes boat moored, but not registered at 3-132. Driver is a purported to be a "smart alec". A letter may be sent.
- 07/22/2017 - Charles Blanchard would like to register his boat. He has a 15 foot boat with a Johnson 20hp motor. He says he only uses his trolling motor and the 20hp is too heavy to remove. Leedia wanted to know if she can register. Dave replied yes.
- 07/23/2017 - A letter from Steven Warner, regarding Leprechaun fish stocking and weed treatment was received. No fish sited or caught this year, which is very unusual. A check with the witnesses indicated the stocking was normal, except it was done at the opposite end of the lake (off of St Andrews), due to the park/launch being too wet for the truck. Second question was related to weeds growing out of control and are we treating, with the answer being yes. Response sent.
- 07/25/2017 - Vikki Gigstead asked about the Blue/Green algae observation she made. Debbie Moore had a wonderful reply.

Review of New Commitments

1. Debbie Moore is to follow up on obtaining a recommendation/contact information for a general dam/shoreline engineer from Harry Gibbons.
2. Dave will contact Mike Prather to see if any of the stream restoration contractors might be interested in the Inn Island Improvements (plan, design, permit and install).
3. Debbie Moore will get a separate contract for lake treatment. (Aqua technix)
4. Dave is going to contact Joe about a boat storage shed in the off season.
5. Dave will contact Joe about replacement for the throttle control cable (as the outer casing is rotting).
6. Dave will contact Deputy Reed about the Banbury Park incident and see if he can get the correct address of the complainant so the lot owner can be found.
7. Debbie will ask Harry Gibbons about the data loggers.
8. Dave will send Joe a response on what to do from his last month's maintenance report.
9. Debbie will coordinate training for Maintenance on how to perform water sampling and how to take data logger readings.
10. Dave will ask the CAM who the two folks are that should be trained in water sampling and data logger reading.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the Lake Dam Committee requests the BOD suspend the bollard/drainage project at Lake Leprechaun until alternative approaches to restrict motorized vehicle access are considered and a project approval request is prepared and submitted. Motion made by Brian Smith and seconded by Dan Barnett. Motion approved.

Motion #2: I move that the Lake Dam Committee submits to the BOD for consideration our budget for the fiscal year October 1, 2017 through September 30, 2018 and a 5 year forecast after changes discussed at 8-5-17 Lake Dam meeting to the draft version. Motion made by Debra R. Moore and seconded by Karen Kohler. Motion passed.

Meeting Adjourned

Meeting was adjourned at 11:55am. Motion made by Brian Smith and seconded by Debbie Moore. Approved!