

Lake/Dam Committee Meeting Minutes  
Saturday, November 4, 2017

Meeting Called to Order

Meeting was called to order at 9:40am. In attendance were:

Members

Dan Barnett  
Lou Jackson  
Karen Kohler  
Dave Kohler  
John McRoberts  
Roger Milliman  
Bob Moore  
Debbie Moore  
Dorothy Powter  
Mike Prather  
Tim Reber  
Brian Smith  
Linda Smith

Guests

Maureen and Steve Glenn: Division/Lot # 3-321  
Sue Klemp: Division/Lot # 4-10

Chairperson's Opening Comments: Dave Kohler

Thank you for those who could make it to Olde Lyme Park this morning at 9:00am. We had about 20 people that came. We passed out some survey papers and now we have to go through them and look at some suggestions for this park.

Approval of Minutes

The October minutes were approved as written. Motion made by Linda Smith and seconded by Dan Barnett. Motion passed.

Dock Permits/Boat Registrations:

None

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 report**
2. Debbie Moore to follow up with Aqua Technics on the possible overpayment of \$3944.09. **Reached out to Harry Gibbons. Harry will follow up with Aqua Technics.**
3. Debbie Moore is to follow up on obtaining recommendation/contact information for a general dam/shoreline engineer from Harry Gibbons. **Did it. November 1<sup>st</sup> Harry will start with a meeting with Adam.**
4. Dave will send Joe a response on what to do from his last month's maintenance report. **Email was sent again. Deborah Wallace sent an email back to Dave that said she would talk to Joe.**
5. Lou Jackson - Research the bimini top for the lake patrol boat. **Around \$400 + free shipping. Red/orange color. Sunbrella fabric. You have to disconnect the top when it is not in use.**

**Motion #1: I move that Lake Dam order the bimini top from Quality Marine Supply not to exceed \$425, includes ordering the quick release pins. Red in color. Model SKU: 54663UB-29 and to have it installed by March 2018. Motion made by Lou Jackson and seconded by Debbie Moore. Motion passed.**

6. Mike Prather - Find out which plants are needed for the lot that had the ivy planted. **Mike talked to the Squaxin tribe and Fish and Wildlife. They did not have a recommendation. He has to set up a meeting with the county. Mike did talk to a landscaper who has some recommendations.**
7. Debbie Moore - Forward to Harry Gibbons the schematic we have on the Inn Island project. Plan - design - permit - install. Adam who works for Harry might have some suggestions. **Progress**
8. Dave - Start next meeting at Olde Lyme Park at 9:00am. **Done**
9. Brian Smith - Advertise our next L/D meeting will include a park visit on the website, Next Door, etc. **Done**
10. Whole committee - Read the L/D Maintenance Manual **Done. Discussion at the meeting ensued.**  
**Motion #2: I move that we accept L/D Maintenance Manual written by Brian Smith, 2/17 as amended by L/D Committee. Motion made by Linda Smith and seconded by Dan Barnett. Motion carried with 2 abstained.**

**Editorial Comment on Motion #2 - The intended motion should read:**

**Motion #2: I move that we accept the Dam Operations and Maintenance Manual edited by Brian Smith, 2/17 as amended by L/D Committee**

#### **B: Projects**

1. Dredging Project - Brian Smith  
 Grass is growing at Log Toy Park. We discussed the ivy bank under Old Business, #6.
2. Inn Island Improvements  
 Debbie Moore is forwarding the schematic to Harry Gibbons. He will give us an estimate which will include the cost for the projects and ideas.
3. Lake Limerick Dam - Kelly Evans  
 Kelly is not at the meeting. It is being observed at Lake Leprechaun that because of children, the rip rap is being disturbed. We do not know if the children know what they are doing.
4. Review Dam Operations Manual  
 Look at Old Business, Review of Past Commitments, #10.
5. Add the following item under Projects: Project/Maintenance Items
6. Add the following item under Projects: Lake and Park Usage and Operation - Linda Smith

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

**Motion #1: I move that the Lake Dam Committee requests the Board immediately cause bollards to restrict vehicle access to Lake Leprechaun Park be installed to reduce nuisance and safety/security concerns. Motion made by Brian Smith and seconded by Dan Barnett. Motion carried.**  
**Motion approved by the Board.**

**Motion #2 I move to reinstate the successful practice of engaging park hosts to man the patrol boat for up to 12 hours per week for a maximum of \$2500 per year as W-2 wages. Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried with one nay.**

**Alternative motion (struck W2 reference) approved by the Board.**

#### **New Business**

##### **A: Work Team Reports**

- Lake Leprechaun: Tim Reber  
 We discussed the bollards, dock and the results by not treating the lake this last year.
- Lake Limerick Weed Treatment: Debbie Moore  
 2 algae books are in the office from Harry Gibbons. Debbie asked Harry if the lake treatment is going to happen ASAP. Date for Leprechaun and Limerick treatment is supposed to be as soon as allowed around July 15<sup>th</sup>. Best thing is still to hand harvest the weeds in front of your place. Focus is still on the balance between algae and the weeds. It was asked if there could be a staff role in harvesting the weeds.
- Budget Work Team Report: Brian, Debbie and Dave  
 They are done now for a while. We need to have approved projects requests for any projects we do.

- Dock Inspections: Bob Moore  
Nothing to report.
- Newsletter: Debbie Moore  
Due November 15th

#### B: Other

- Request from the Board to consider viability and approach for charging a boater fee.  
This was discussed in length. Brian Smith is going to draft a paper on the pros and cons of this idea.
- Park Hosts  
The candidates that Dave interviewed at the end of the summer are not available this year.
- Olde Lyme Park  
We did a walk thru of the park with several guests. Brian Smith passed out surveys to the participants. Some of the issues observed were related to security, and drugs. Participants brainstormed ideas to fix up the park. Brian will compile the surveys and send them out to the committee.

#### Guest Input/Correspondence

Leprechaun Park needs a walk thru like we did at Olde Lyme. The L/D meeting on December 2<sup>nd</sup> will start out at 9am at Leprechaun Park.

#### Review of New Commitments

1. Dave will forward Debbie Moore email to the Executive Committee - W2 vs Contractor
2. Brian will find emails on boater's fees etc and the cost of administration, cost of the lakes, parks etc. He will start by defining the scope of the project. We also have to define the beneficial uses of the lake.
3. Brian and Linda Smith will write up the Olde Lyme sheets and review the park planning notebook created years ago that Linda has on the parks.
4. December 2<sup>nd</sup> - L/D meeting will begin at 9am in Leprechaun Park.

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

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#### Meeting Adjourned

The L/D Meeting was adjourned at 11:31am.

Meeting recorded by Karen Kohler  
L/D Secretary