

Lake/Dam Committee Meeting Minutes  
Saturday, January 5, 2013

Chairperson's Opening Comments:

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

Members	Guests
Glen Bachman	Sheila Hedlund
Kelly Evans	Brenda Pathoe
Rob Runne	Mike Prather
Karen and Dave Kohler	
Dorothy Powter	
John McRoberts	
Bob Moore	
Linda Smith	

Approval of Minutes:

The minutes for December were approved as written. Motion made by Rob Runne and seconded by Linda Smith.

Dock Permits/Boat Registrations:

None

Old Business:

A: Projects

- Fishing Dock at Log Toy: Linda Smith  
In regard to the proposed dock: Ask Kimber Construction if we could have far left end anchored with a piling and a wider sleeve. After that has been resolved the dock is ready for permit.
- Dam Weir Board:  
Sheila came to the meeting to show us some of the drawings she had from Ken Martig, the Dam Engineer. She had a packet of drawings for us to refer to. The plans for the new weir board look good.
- Water Quality Report:  
Have to get either a monitored mechanized level logger or have one that a person has to go to in 3 different spots every day. (\$1400 vs \$85) Automated rain gauge needed too. Refer to document: water sample test: 6 - 9 months. Ask Doug to find out from Harry how often does the monitored logger data need to be read? How do we keep the mechanized logger and rain gauge out of the site of the public? Linda will get the price for the tests.

B: Review of Past Commitments

1. Dave is going to ask maintenance to order the buoys in February. **On hold**
2. Duane is going to install the buoys in the lake in March. **On hold**
3. Duane is going to contact the owner of 2-302 to discuss his concerns with the dock infraction letter. **Not done.**
4. Doug will talk to Harry about the questions the committee has for him. **Dave has a report from Doug. He will share it later in the meeting.**
5. Linda will look at alternative places for water samples to be tested after Doug gets back to Dave. **Next month.**
6. Dave will find out about dredging permits from Kelly. **Kelly has not been able to get a hold of our consultant Lee Boad (Wetland Company) since November. Permits have not gone in yet.**
7. Doug needs to have water quality testing questions answered. **Later in the meeting.**
8. All L/D committee members to provide noxious weed information for inclusion in the next newsletter. **Done**

C: Status of last month's motions to the Board of Trustees  
No motion from last meeting.

#### New Business

##### A: Work Team Reports

- Lake Leprechaun-Glen  
Nothing to report.
- Lake Limerick Weed Treatment-Doug  
See above, Water Quality Report.
- Maintenance Coordinator Report: Linda Smith  
Banbury is a mess. Sheila will follow up and see what is happening there with our gardener.  
For February's meeting, Dave will provide Linda information on the number and type of buoys to order.
- Budget Work Team Report-Kelly, Doug and Dave  
No report.
- Lake Patrol-Duane  
No report.
- Dock Inspections-Fred, Rob, and Duane  
No report.
- Stream Restoration-Kelly  
Kelly is unable to get a hold a Lee Boad. Will keep trying. Sheila gave Kelly a list of people who do this type of job.
- Newsletter:  
Give all submissions to Dave.

##### B: Other

- Park Hosts  
Log Toy Park Hosts: Dave and Karen are returning to Log Toy.  
New candidates Ted and Linda: Have a 5<sup>th</sup> wheel. Dave will contact them.  
No other candidates to report. After reviewing the Work Kamper Magazine, it looks like many other parks and camp grounds are providing compensation or stipends.  
**Motion #1: I move that the Lake Limerick Country Club include as an additional compensation to the Park Hosts a \$100 stipend per month.**  
**Made by Glen and seconded by Bob Moore. Motion carried.**
- Fishing Derby  
Debbie Baker wants to chair the fishing derby this year. She did a great job last year. Will invite her to next month's meeting.

#### Guest Input/Correspondence

##### Review of New Commitments

1. Dave will contact Doug and find out the frequency of the reading for the mechanized logger and if we can get a rain gauge.
2. Linda will find out the price on the water tests.
3. Dave will find out the number of buoys to tell to Linda so she can tell Larry how many to order.
4. Dave will get the list of inspection letters to Fred, Rob ad Runne.
5. Dave will call Linda and Ted about the park host position.
6. Linda will call Don and Mary Vaughn and make sure they do not want to return to Anglia.

Meeting Adjourned

Meeting was adjourned at 10:44am.

Next meeting is on February 2<sup>nd</sup> 2013

Minutes recorded by Karen Kohler, L/D Secretary