

Lake/Dam Committee Meeting Minutes
Saturday, October 7, 2017

Meeting Called to Order

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

Members	Guests
Dan Barnett	Leslie Roswell
Kelly Evans	Maureen and James Glenn
Karen Kohler	
Dave Kohler	
Roger Milliman	
Bob Moore	
Debbie Moore	
Dorothy Powter	
Mike Prather	
Tim Reber	
Brian Smith	
Lou Jackson	

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The Minutes from August were approved as written. Motion made by Mike Prather and seconded by Debbie Moore. Remember, there was no meeting in September.

Dock Permits/Boat Registrations:

- Bob Moore - Contact Stephen Spencer. Bob contacted Stephan and answered his questions.
- Division 1 Lot 57 - Bakken - approved by Brian Smith from the Arch. Committee
- Division 3 Lot 16 - Prather - Bob Moore approved it and is now in the hands of the Arch. 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. *Not done yet.*
2. Kelly will contact Rob Plotnikoff to find out about permit status. *As part of the post dredge monitoring process, they will be creating a report to compare last year to this year.*
3. Roger Milliman will look at the Dam manual documents from Brian Smith. *Talked to Deborah, Joe, Kelly and Debbie. What, why and how questions on the dam manual. Roger will send the manual to the committee and we will discuss it at next month's meeting.*
4. Debbie Moore to follow up with Aqua Technics on the possible overpayment of \$3944.09. *Still pending*
5. 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. *It is not doubled up. Guidance was given. Done*
6. Debbie Moore is to follow up on obtaining recommendation/contact information for a general dam/shoreline engineer from Harry Gibbons. *Debbie asked. He had some people in mind. Debbie will follow up.*
7. 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). *Could do the install but not anything else. Done*
8. Debbie Moore will get a separate contract for lake treatment. (Aqua technix) Next year, well before spring.

9. Dave is going to contact Joe about a boat storage shed in the off season. Done. Boat is in storage in the maintenance shed.
10. Dave will contact Joe about replacement for the throttle control cable (as the outer casing is rotting). He will look at it at annual boat maintenance review.
11. 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. He did not have an address. Done
12. Debbie will ask Harry Gibbons about the data loggers. Done. Replacement is on the way.
13. Dave will send Joe a response on what to do from his last month's maintenance report. Has not had an interaction with Joe yet.
14. Debbie will coordinate training for Maintenance on how to perform water sampling and how to take data logger readings. September 30th: Joe and a second employee were trained by Harry Gibbons and Rob Plotnikoff.
15. Dave will ask the CAM who the two folks are that should be trained in water sampling and data logger reading. Joe and a 2nd employee.

B: Projects

1. Dredging Project - Brian Smith
Habitat management plan: Cranberry inlet - the lot that had the ivy has to have native planting. Application of herbicide is done. Tree removal has not been done. Maintenance cannot do the work in house. We have an estimate, \$52,000. Margie from Fish and Wildlife Department is concerned. We need more information before we can have a conversation with the State.
2. Inn Island Improvements - Linda Smith
We have to find someone who can take the Inn Island Improvement on. Maintenance is not going to do anything about the project.
3. Lake Limerick Dam - Kelly Evans
Jason has installed some rip rap but more is needed.
4. Review Dam Operations Manual
Roger has sent the committee the document so we can review and talk about it at the next meeting or if needed we can do a reply all to get approved by the committee and then send it on to the BOD.

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

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. BOD did not approve.

The committee discussed, with comments from others attending, the glacial pace with which bollards or other measures to restrict vehicle access to the Lake Leprechaun Park is proceeding. The Glenns' reported that vehicles are using the park area at night for what are assumed to be not entirely great, or legal activities and they are concerned about their security and that of their neighbors. The committee explained the tortured history of the log barriers now on the golf course, and the proposal floated by Maintenance staff requiring a drainage system be installed prior to any bollards. The Committee agreed that enough was enough and the access restrictions needed to go in now.

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 #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. BOD acknowledged.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber
No report
- Lake Limerick Weed Treatment: Debbie Moore
The Committee will do everything in its power to see that both lakes receive weed treatment on or about July 15, 2018 which is the earliest date we are allowed to by WA Dept of Fish and Wildlife.
Harry's contract has been signed.
Harry Gibbons and Rob Plotnikoff spoke at the meeting. The 2017 treatment did not happen for a variety of reasons (contract, the notice for application, availability of the applicator). Also, we were so late in the season that the treatment would not have had a carryover effect in to the next year (so it would have been wasted, since the plants had already started to naturally die off for the season).
Harry presented the committee a book on Lake Management Best Practice. Deborah has an extra copy in the office.
The data logger at the Inn was maintained last week. The data logger at the Dam had been vandalized and a replacement will be placed in a different location. A data logger will be installed close to the Cranberry Lake culvert and Leprechaun will also have its data logger maintained.
Today Harry and Rob are going to do an invertebrate check on the lake at the dredging sites, as required by our permit. Invertebrates are good food for the fish, hence the testing requirement.
Leprechaun weed treatment will be hit much harder next year using a combination of herbicides.
We have to have some plants in the lake in order to avoid algae blooms, so we never treat everything at once.
Cooler water is going down the dam which is good for the fish and means the lake is contributing to a healthy fish environment.
- Budget Work Team Report: Brian, Debbie and Dave
Done for the season. A question was asked how do we solicit the community's insight on the parks? What is our long range plan for the parks? Should we start a meeting in one of the 7 parks?
Next month we will start our meeting in Olde Lyme Park at 9:00am.
- Dock Inspections: Bob Moore
No report
- Newsletter: Debbie Moore
Next newsletter deadline is November 15th.

B: Other

- Park Host: Dave Kohler (Lake Patrol, Candidates, Workcamper advertisement)
The Workcamper advertisement has been updated. Dave, Karen and Brian met with 2 candidates looking for a park host opportunity last month. We have not heard back from them yet.
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.
- Lake Patrol hats - Dave received his order for new lake patrol hats. He gave one to Lou Jackson and one to himself. He plans on giving a hat to a member if they do lake patrol 6 times. The older hats still have a little bit of life for usage in the mean time.

Guest Input/Correspondence

Review of New Commitments

1. Lou Jackson - Research the bimini top for the lake patrol boat.
2. Mike Prather - Find out which plants are needed for the lot that had the ivy planted.
3. 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.
4. Dave - Start next meeting at Olde Lyme Park at 9:00am.

5. Brian Smith - Advertise our next L/D meeting will include a park visit on the website, Next Door, etc.
6. Whole committee - Read the L/D Maintenance Manual

Motions Recommended for Action/Review by the Board of Directors

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 #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.

Meeting Adjourned

Meeting was adjourned at 11:28pm.

Minutes recorded by Karen Kohler, L/D Secretary