



BOARD OF DIRECTORS- LAKE LIMERICK COUNTRY CLUB

September 15 2007 9 am
MINUTES

I. ROLL CALL:

President Scott Carey, Vice President Dick Sirokman, Treasurer Esther Springer-Johannesen, Secretary Shirley Toner, Directors , Dave Kohler, and Carolyn Parker, Lee Dormuth, Tom Taylor, Brian Smith and Water Chair Nan Stricklin

Guest attending: Karen Kohler, Linda Smith, Joe & Bonnie Preston, Chris Johannesen, Ron Gruszczynski, and Mrs. Hicks

II. GUESTS FROM THE FLOOR: Request to be added to the agenda:

Lake treatment under old business.

III. APPROVAL OF MINUTES:

A motion was made by Shirley Toner seconded by Dave Kohler and passed with no nays as follows:
To accept the minutes of August 2007 with the following corrections:
With spelling corrections.

IV. FINANCIAL REPORT: Esther Springer-Johannesen Treasurer

A motion was made by Dick Sirokman seconded by Tom Taylor and passed with no nays as follows:
To accept the financials of August 2007 as presented by the Treasurer.

V. CONSENT AGENDA: (Committees motions)

There was a discussion of the Hearing Committee's policy with regards to procedures. The Hearing Committee will write a letter to the member with the hearings findings, and then present the finding as a motion to the board, for action. The member may then appeal the finding to the board for a final decision. A suggestion was made that the Water Committee look in house for a second Water Master.

A motion was made by Dave Kohler seconded by Brian Smith and passed with no nays as follows:
To consent agenda, the following exceptions:

Motions three and four by the Lake Dam committees are referred back to the Greens committee & Lake Dam committee for collaboration. Motion two of the Lake Dam Committee, the architectural motion and the Hearing committee recommendation will be revised and entered under new business as a separate motions.

VI. OLD BUSINESS:

1. 2010 Project: news letter article: Tom Taylor was asked to create an article for the October Newsletter.
2. Golf pro: Tabled for budget meeting.
3. Lake Treatment: Dave Kohler reported that the treatment for pond weeds doesn't appear to be as effective as the committee would like, but they are going to wait for the Lake specialist's report.

II. NEW BUSINESS:

1. Permit process: There was a meeting with the Executive Committee and Rob Wilson-Hoss with regard to exceptions in the permit process. Whereas potential problems could be referred directly to the attorney.
2. Security: Brian will be going on the winter schedule, this will be referred to the budget meeting

3. Loss prevention Specialist: As a member of the Restaurant Association we had a free inspection and report for safety recommendations, to avoid possible fines by OSHA.

4. Winter trailer permits:

A motion was made by Dick Sirokman seconded by Esther Springer-Johannesen and passed with no nays as follows:

To continue the winter trailer permits under the supervision of the Architectural Committee for one more year.

A motion was made by Dave Kohler seconded by Dick Sirokman and passed with no nays as follows:

To allow the Park Host at Log Toy to winter over on a pilot trial basis.

A motion was made by Dick Sirokman seconded by Tom Taylor and passed with no nays as follows:

To accept the recommendation of the Hearing Committee with regard to the Hicks ruling.

VIII MOTION TO CONVENE TO CLOSED SESSION:

A motion was made by Dick Sirokman seconded by Esther Springer-Johannesen and passed with no nays as follows:

For the executive committee to convene to closed session.

IX. CLOSED SESSION: (The closed session may only include matters dealing with personnel matters; legal counsel or communication with legal counsel; and likely or pending litigation of an owner to the association.) Personnel and Legal

X MOTION TO RECONVENE TO OPEN SESSION:

XI MOTION TO ACCEPT ALL CLOSED SESSION MOTIONS:

Motions or agreements made in closed session may not become effective unless the board, following the closed session, reconvenes in open meeting and votes in the open meeting on the closed session motions.)

XII. MOTION TO ADJOURN MEETING:

XIII. ANNOUNCEMENTS:

Bingo the September 20

Chocolate night the September 27

Lowering of the lake starts today

Ladies golf awards banquet is the September 26

Bunco on October 7

Semi Annual meeting will be the 20th of October

**LAKE LIMERICK COUNTRY CLUB, INC.
ARCHITECTURAL COMMITTEE
MINUTES
Date: September 8, 2007**

Chairperson: Chris Johannesen

Committee Members In Attendance:

Jim Nutt, Joe Preston, Ed Toner, Pat Feist left early
Gene Currier, Juanita Castelluccio , Tillie Waldron

Guests in Attendance:

Sherrie & Trapper Ostby, Frances Carlson, Christina Swinehart,
Virginia Davis, Steve Dillow, Ken Campbell

APPROVAL OF MINUTES:

Motion made by: Ed Toner 2nd by Gene Currier passed with no nays
to approve the minutes of Aug 11, 2007.

Applications:

<u>Div / Lot#</u>	<u>Member Name</u>	<u>Work Requested</u>	<u>Permit #</u>	<u>Paid</u>	<u>Check#</u>
1/157	Dean & Sherrie Ostby	Storage Shed	2553	25.00	4339
2-23	Roger & Pat Durham	Extend deck	2551	25.00	13744
3-143	Nicholas Martin	Freestanding metal carport	2552	25.00	cash
3-163	Marianne Koch	Replace existing deck /enclosed with glass sunroom	2554	NF	
3-189	Kirk Bronson	Storage Shed	2556	25.00	cash
5-81	Gene & Tanya Currier	New Garage	2557	25.00	7853
2R-023	Pat & Luan Corso	07/08 Winter Trailer	Hold for board approval		

Add-On:

<u>Div / Lot#</u>	<u>Member Name</u>	<u>Work Requested</u>	<u>Permit #</u>	<u>Paid</u>	<u>Ck or Cash</u>
3-117	Carlson	Info only			
3-154	Kenneth Campbell	Storage Shed	2558	25.00	2014
3-258	Michael Philbrick	New Residence	Hold for new plot plan w/ 30ft setback	50.00	1014
2R-32	Joel Gray	07/08 Winter Trailer	Hold for board approval		

Lake Dam Applications:

<u>Div / Lot#</u>	<u>Member Name</u>	<u>Work Requested</u>	<u>Permit #</u>	<u>Paid</u>

Old Business:

<u>Div / Lot#</u>	<u>Member Name</u>	<u>Problem</u>	<u>September Recommendations</u>
3-140	Steve Brier	Re-inspect encroachments	Take off list
3-141	Hewitt	On hold	Take off list
3-233	Donna Marsh	Debris. Sent 1 st letter 1-22-07. Re-inspect after 2-22. Called Chris will be taking care of debris. 2 nd letter sent 3-12-07, received letter on 6-7-07 from Karen Kohler leaving it in the hands of the committee.	Derelict vehicle was removed some debris still /waiting for reply on August letter HOLD
04-023	Walter & Maxine Nye	Tarp on roof send letter 6/16/07	Send letter to clean up debris re-inspect
4-147-148	Sharon Brown	(Meth Lab) Hold	HOLD
04-152	Emelyn Swan	Debris send letter by registered mail	
04-098	Leroy & Alice Earles,	Carport letter frame no cover 1 st letter 8/26/07	Re-inspect by 9/25/07 send 2nd letter if no reply
04-168	Scott & Kimberly Herigstad	1 st letter sent 8/19/2007, junk, garbage and mattresses piled up	Re-inspect by 9/18/07 send 2nd letter if no reply
5-007	Daniel & Nancy Wick	House not complete permit# 2415 7-28-06 expired	HOLD
5-026	John Potter	Derelict Vehicles 1 st letter sent 5/16/07 2 nd letter 6/16/07 3 rd 8/26/07 and an informational letter 6/16 to inform him of the windows being boarded	John called he is working on renters they removed one but needs one more waiting on his reply on Aug letter

		up.	
5-027	Taunya McCord	Rubbish around home 1st letter sent 6-16-07,	On going problem send letter of non compliance/notify board of dogs allowed
05-107	<u>Tim Gustafson</u>	<u>1st letter sent 8/19/07 Debris and unauthorized shed or lean to tarps covering garbage</u>	<u>Send 2nd letter</u> On 9/19 for follow-up
5-123	Sean Carlstrom	LCCR Resolution #2006-11 fill & grade driveway will alter water flow to yard at 121 Cromarty. Does not have Mason County Roads Access Permit.	Send letter to Carlstrom from Chris 9/12/07

New Complaints:

<u>Div / Lot#</u>	<u>Member Name</u>	<u>Problem</u>	<u>Suggested Solution</u>
3-420	<u>Bryon & Sara Brown</u>	<u>Debris in truck –check access to area</u>	<u>TAKE OFF LIST-CLOSURE LETTER</u>
3-142	<u>David & Annette Panshot</u>	<u>Derelict boat on property line bench and fence</u>	<u>Take off list</u> <u>Closure letter</u>
4-055			<u>Check ownership</u>
4-128&4-129	<u>Grice, Robert</u>	<u>Permits approved not picked up & fine not paid</u>	Grice called and will send fee when received permits will be sent to him 9/11/07 take off list
05-009	Mary June Ofte	1 st letter sent 8/26/07 debris	Re inspect if not complete send 2 nd letter
05-016	<u>Thelma Burwell</u>	Debris 1 st letter sent 8/26/07	<u>Re-inspect 9/25/07 send 2nd letter if not complete</u>

Notice of Non Compliance:

<u>Div / Lot#</u>	<u>Member Name</u>
1-63	Carl and Donna Duke
2-100-104; 5-083	Donald Tryon
2-133	Bill Boyd
4-004	Angela Lopeman
4-049	Troy Thompson-called Chris says he has the title & will remove it

Correspondence to board

Send letter to 05-27 for more than allowed dogs

Motions to the Board:

Motion made by Gene Currier 2nd by Joe Preston to ask the board are we going to have 07-08 Winter Trailer permits. No Nays

Motions to Adjourn:

Motion made by Gene Currier 2nd by Tillie Waldren all in favor no nays at 11:20 a.m.

Lake Limerick Country Club, Inc

September 05, 2007

Green Committee

Ron Gruszczynski called the meeting to order at 3:35pm.

Members Present: Adele Scott, Gail Gagner, Gayle Wilcox, Keith Smith, Lance Levine, Dick Sirokman, Ed Irvin and Ron Gruszczynski.

Guests: Bill & Jan Huston, Sandy Austin and Don Pupera.

Employees: Jerry Thompson

Minutes: The Minutes of the last meeting were approved.

Financial Report: Revenue was up for the month of July also August looks good the tournaments alone brought in \$12,500. The July report was approved with exception of Pro shop merchandise sales member \$8,387 and Pro shop merchandise sale public \$75 Gail needs to check the POS system.

Other Business:

There was some discussion on scheduling tournaments for next year. The committee may need to appoint a person to head a subcommittee to look into this in the fall. Dave Sims & Mary Lou Trautmann have volunteered to work on tournaments.

Pro Shop Report:

Gail reported we have a Marshall. She is also looking for part time help for the Pro Shop & Café. She hired a person who worked a few days than had a family emergency have not seen her since.

She also reported that café had record sales over the Labor Day weekend.

Dick Sirokman suggested when we advertise for a park host we could include some Marshall duties one host is at the park the other at the course as needed.

Gail has contacted the owners of the benches (with advertising) in need of repair; they have three weeks to respond.

The search for a pro has started Jerry has been in contact with Bobby Brown who is interested in a ten-month contract.

Gail has submitted the Pro Shop budget to the Board.

Greens Report:

Jerry reported that the Shelton High golf team would practice on Wednesday afternoon the next few months. There are 16 players also they will perform two or three hours of work each in place of green fees.

He also reported that vandalism occurred, #6 and #7 greens were spray painted and the restroom on #5 the toilet and sink were broken and the towel dispenser was set on fire.

Jerry will plug and sand the greens starting the week of September 16 and a deep drill scheduled for September 20 also will plug tees and fairways. Jerry will also plug the tees and fairways

The pump house repair is scheduled for the end of the month. The crew will start working on some of the bare areas on the fairways.

Scheduled for the first part of October fix the drainpipes on the left side #3 fairway and drainage in bunker on #5.

Someone requested the "no cart signs" be placed in front of the greens.

Jerry needs to schedule time to level some tee boxes this fall and winter.

New Business:

Keith announced that Marie Bierward has resigned from the committee, also he accepted and approved the applications to the committee from Sandra Austin and Don Pupera.

Long Range Planning: Committee prioritized this list. We decided to first separate items that pertained specifically to the golf course and those items specific to the course surroundings.

GOLF COURSE: (Suggest to take care of existing issues and drainage issues before new projects begin.)

- 1: Project equipment replacement and upgrades. Done for 2008.
- 2: *Clean up the pond on #6.*
- 3: The forward (lady's) tee on #6 to be rebuilt.
- 4: Add sand trap(s) along sides of pond on #6 & #7 to prevent balls going into the pond.
- 5: Repair sand traps as needed and install new traps.
- 6: Install culvert in number #4 drainage ditch.

SURROUNDING GOLF COURSE:

- 1: Repair and/or replace cart shed doors with rollers.
- 2: Increase the cart rental fleet by four to six carts per year over the next two to three years. The final goal is 24 carts. Note: We can rent carts as needed from Scott Alexander's Cart Services
- 3: Extend a covered patio off the If-Ida-Room Gail is getting a bid. The final bid was \$17000.00 for 30 x 20, also looking at 15 X 30 and getting other bids.
- 4: Add practice area (something like a batting cage with special golf balls) and pitching area near but separate from the putting green.
- 5: Addition of more cart sheds, Keith has plans available from years past he will submit them to Architectural Committee for approval and then get estimated cost to build. There is a waiting list for cart sheds. This is on hold until 2008.
- 6: Repair and black top the area by the pump house and first tee.
- 7: Chip seal around the cart sheds and parking area. On Hold 2008.

Old Business:

The committee approved the project to fill in the area between the #7 forward and back tees. Project on hold at this time due to other problems on #6 and #7.

The drainpipes on the left side #3 fairway need to be fixed. First one on the list before next winter. Second on the list is the bunker on #5.

Jerry received a complaint from the owners of the house on the left side of #4 tee on the drainage ditch that runs down the middle of the fairway and terminates at their property. He has looked into the problem and will address it as time and money allows. Keith and Jerry discussed the possibility of placing a culvert in this ditch.

Jerry Thompson reported on the drainage issues with #6 fairway and green. The new line toward the "catch basin" has been installed reducing the accumulation of water on this fairway. He also set the drainage up to add on extended pipe if needed, also some of the drainage pipes were severed during the irrigation system installation. There is still a problem with the drainage across the street our Attorney is working with the property owners to resolve the problem.

Budget Items 2008:

Purchase the 4 leased carts when the lease expires in February 2008. Total cost is \$6000 (\$1500 per cart). Scott Alexander's Cart Services have gas carts that we can lease from May 20 through September 20 at \$175 per cart. Total monthly cost (four carts) is \$700; total is \$2800 for the 4-month lease. Include in next year's budget.

Repair and black top the area by the pump house and first tee, also include the Nibbler system in the budget.

Motion to the board: None

The meeting was adjourned at 4:15. The next meeting is Wed October 3.

Submitted by Ron Gruszczynski

LLCC Hearing Committee
Report to the LLCC Board of Directors
Re: Hicks' Fine
September 8, 2007

Hearing Call to Order:

Hearing was convened at 2:00pm.

Introductions were made. In attendance were:

Karen Kohler

Dave Taylor

Tillie Waldron

Mrs. Tonya Hicks (member requesting the Hearing)

Dale Haughian, was excused but submitted a written report.

Hearing Report

Sugar, the dog, is 2 1/2 years old and is a Golden Lab/ German Shepard mix. Since June of 2006 there have been 6 complaints filed concerning the dog's aggressive behavior with the last complaint being send on August 19, 2007. Within the last 3 weeks Mrs. Hicks has purchased an invisible fence system for around \$160 and a 25' lead for around \$16 in order to stop the problems. There is a \$100 and a \$500 fine levied by LLCC.

Recommendation

After reviewing the available documentation and hearing the comments of the party involved the Hearing Committee recommends to the LLCC Board of Directors that the six hundred dollars in fines be reduced to four hundred dollars in consideration of the costs ensued to remedy the situation. If another complaint occurs a \$1000 fine should be levied.

Karen Kohler, Hearing Committee Chairperson,
Dave Taylor,
Tillie Waldron

Hearing Committee Meeting Minutes
August 21, 2007
7pm

Call to order:

- The meeting was called to order at 7pm at Karen Kohler's house.
- In attendance were:
Karen Kohler, Division 1
Dave Taylor, Division 2
Tillie Waldron, Division 4
Dale Haughian, Division 5

Old Business:

- Division 3 Vacancy:
We still need a representative for Division 3. Scott Carey is handling this.
- Revision of Hearing Procedure:
The Minutes from October 7th, 2006 were shared as they include the procedure for Hearings. The procedure will be revised as recommended and sent to committee members for reference.

New Business:

- Hearing Request:
A Hearing has been requested regarding the dog fine for Mr. and Mrs. Hicks. The Hearing is scheduled for Saturday, September 8th at 2pm in the upstairs Board Room at the Inn. A letter was sent on August 21, 2007 to the Hicks' notifying them of the meeting time and date. An information packet was shared with the committee members to familiarize them with the case. Karen will contact the members who made the complaints to let them know a Hearing is being held regarding the complaints. The committee will arrive at 1pm on September 8th to prepare for the 2pm meeting.

Adjournment:

The meeting was adjourned at 8pm.

Minutes recorded by Karen Kohler, Hearing Committee Chairperson

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September 8, 2007

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Introductions were made. In attendance were:

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Dave Taylor

Tillie Waldron

Mrs. Tonya Hicks (member requesting the Hearing)

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Karen Kohler, Hearing Committee Chairperson,
Dave Taylor,
Tillie Waldron

EXECUTIVE COMMITTEE

9-08-07
9:00 AM
INN

Members present: Scott Carey, Dick Sirokman, Esther Springer-Johannesen, Shirley Toner, Water Chair, Nan Stricklin
Others present:

Agenda

1. 2010 -- should we put another blurb in the newsletter?
2. Security -- back to winter schedule?
3. Arch Committee -- meeting with Rob
4. Walk through deficiencies
5. Gail and Debbie -- Wages and Salaries

Additional Information

1. Decision was made to put another piece in the newsletter, clarifying the major points again.
2. Brian will go back to a winter schedule now.
3. A thirty day letter will be initiated, primarily informational, regarding processes for permits or lack of.
4. The Inn, Pro Shop and maintenance shop and area will have a yearly inspection by a Loss Prevention Specialist from the WA Restaurant Association. The memo with his findings is available in the office; he complimented us on our safe and clean facilities.
5. Gail and Debbie remain responsible for holding down costs related to salaries.

We reviewed list of items that had not been done; will follow up on those needing attention.

We have determined that we will not have a full time pro. We will find a person to solicit for tournaments on a trial basis. Will look into raising price of punch cards and other prices. We have also elected to have a full audit this year.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,
Shirley Toner, Secretary

Lake/Dam Committee Meeting Minutes
Saturday, Sept 8, 2007
9:30 am

Chairperson's Opening Comments: Dave Kohler

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

Members	Guests
Dave and Karen Kohler	Ian McDonough
Jim Devlin	Mike Smith
Rob Koenig	
Bob Martin	
Rob Runne	
Linda and Brian Smith	

Motion #1: I move that Mike Smith be accepted as a new L/D Member. Motion made by Brian Smith and seconded by Rob Runne. Motion carried.

Approval of Minutes

The minutes from August's meeting were approved as written. Motion made by Brian Smith and seconded by Rob Runne.

Dock Permits/Boat Registrations

Dock permit for Division 3 Lot 83-Kevin Hughes was given to Bob Martin to process.

Old Business:

Projects

- Park landscaping plans: Linda Smith and the Anglia Park Improvement Task Force
The park plan created by Oakland Bay was shared and discussed. It will be discussed further later on during the budget section of the meeting.

B: Review of Past Commitments

1. Infraction letter status for 1-95: Jack Betterley
Ian will contact Jack to find out status.
2. Infraction letter status for 1-63: Jack Betterley
Ian will contact Jack to find out status.
3. Need to find 2 full time residents on Lake Leprechaun to be contacts in case of an emergency for Cranberry Dam. Need to get a phone tree created: Brian Smith
Janice and George Vocke are the contacts for Lake Leprechaun. Sheila has been provided FEMA maps to create a phone tree.
4. Old Lyme Park: Linda Smith is going to look at to find out what work orders are needed, possible removals of rotting items.
Done
5. Rob/Georgia will submit an article for the upcoming newsletter on weed situation/cycle.
Decided not to have a newsletter article on this
6. Rob Koenig will ask Harry Gibbons about barley straw.
Barley straw is acceptable to use as a barrier for water runoff/ same a wheat straw.
7. Linda Smith will spearhead updating and checking the boat registration notebook in the office.
Karen and Linda finished the initial look see and will contact people with whom there are questions.
8. Dave will ask Shirley for some office help with the boat registration book if needed.
No action necessary.
9. Bob Martin will send out dock infraction letters and update the log.
Pending

10. Dave will send an email to Duane Landsverk about End of the Summer Bash Waterski Tournament and also about fixing or removing the ski course ASAP.

Done

11. Swing Set at Banbury: Linda Smith

Linda has gotten several quotes. Still looking for good local company as most others are from out of state with high shipping costs..

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

Motion #1: I move that #1: LLCC not allow public access or usage of park facilities by commercial or non-profit groups, even if sponsored by a member. #2: Facilities usage for members cannot be reserved, first come first serve basis only. Motion made by Tom Penski and seconded by Rob Runne.
Motion carried. BOD approved.

D: Other

None

New Business

A: Work Team Reports

- Lake Leprechaun: Glen Bachman, and Tim Reber

No report

- Lake Limerick Weed Treatment: Rob Koenig

Treatment is complete for this year. Rob has asked Aquatech for a map showing what areas were treated for pond weed. Rob will contact Harry Gibbons to have him assess the lake and will have Jerry accompany Harry on the ride.

- Maintenance Coordinator Report: Linda Smith

None

Budget Work Team Report: Dave Kohler, Jack Betterley, Bob Martin and Brian Smith

Dave shared the budget that has been submitted to the BOD. Dave will fix the spread sheets formulas in error. Jim Devlin would like to research creek dredging options for inclusion in future budgets. Other changes for this year's budget include card keying the people gate by the dam, finish the fence at Anglia on the side that has the gap, and improvements to Anglia beach. Anglia Beach improvements need to increase from original estimate of \$5000 to \$13,000 to meet the estimate proposed by Oakland Bay Nursery. Dave will rework the budget and resubmit it with changes to the BOD.

- Lake Patrol: Ian McDonough: Lake Patrol Boat and other issues

Committee was asked if there was value in keeping the lake patrol boat. The committee resoundingly said yes. With that in mind there are things that need to be done to it. The boat needs to be pulled out by October 1st. It will be stored in the main maintenance yard over the winter. During the summer season, the boat will be moored at various lake patrol members' docks. Rob K. has volunteered to do the winterization necessary for the boat and work on the navigation lights and other wiring. Linda Smith has possession of the money for improvements to the boat, i.e.: radar gun, signs saying "slow down". It has been recommended that there be another Lake Patrol orientation in May 08 to recruit and train lake patrol members. There needs to be an updated notebook for infractions, reports and letters. Next year the lake patrol is going to focus on boat lettering placement and numbering. Possible minor rule changes may occur.

- Dock Inspections: Bob Martin and Tom Penski

Will do in the fall/winter

- Newsletter: Mike Smith

Items for the newsletter need to be submitted now. Mike will have draft sent to Dave by Sept 12th.

ther

Park Host request to winter over

Motion #2: I move that the L/D Committee recommend that the BOD approve the "overwintering" of the Park Hosts at Log Toy. Motion made by Brian Smith and seconded by Mike Smith. Motion carried.

Park Host request to join Lake Patrol

Motion #3: I move that the L/D Committee recommend that the BOD authorize L/D to conduct due diligence to () park hosts to become volunteer members of Lake Patrol. Motion made by Brian Smith and seconded by Linda Smith. Motion carried.

Park Host Golfing Membership

Motion #4: I move that the Board approve issuing a "golf discount" card to park hosts as incentive to attract and retain quality park hosts and ensure competitive and comparable benefits. Motion made by Mike Smith and seconded by Linda Smith. Motion carried.

Guest Input

None

Review of New Commitments

- Dave will amend the budget proposal to the BOD.
- Rob K will work on the navigation lights, spot lights, wiring and winterization of the lake patrol boat.
- Ideas for a list of improvements for the lake patrol boat will be created by L/D members.
- Mike Smith and Ian will create an article for April 08 newsletter dealing with the Lake Patrol orientation.
- Linda Smith and Ian will work on updating notebook for Lake Patrol infractions, letters and log.
- Dave will email Lake Infraction Report file to Linda and Ian.
- Dave will check the availability of a space to host the Second Annual Lake Use Meeting on November 17th at 11:00am.
- Mike Smith will send the draft of the newsletter article to Dave by Sept 12th.
- Linda Smith will research getting 4 "Park Host" signs.

Adjournment

Meeting was adjourned at 11:44am.

There are 4 motions to the BOD in these minutes.

Next Meeting: October 6, 2007

Minutes recorded by Karen Kohler, L/D Secretary

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

Motion #1: I move that #1: LLCC not allow public access or usage of park facilities by commercial or non-profit groups, even if sponsored by a member. #2: Facilities usage for members cannot be reserved, first come first serve basis only. Motion made by Tom Penski and seconded by Rob Runne. Motion carried. BOD approved.

D: Other

None

New Business

A: Work Team Reports

- Lake Leprechaun: Glen Bachman, and Tim Reber
No report
- Lake Limerick Weed Treatment: Rob Koening
Treatment is complete for this year. Rob has asked Aquatech for a map showing what areas were treated for pond weed. Rob will contact Harry Gibbons to have him assess the lake and will have Jerry accompany Harry on the ride.
- Maintenance Coordinator Report: Linda Smith
None
- Budget Work Team Report: Dave Kohler, Jack Betterley, Bob Martin and Brian Smith
Dave shared the budget that has been submitted to the BOD. Dave will fix the spread sheets formulas in error. Jim Devlin would like to research creek dredging options for inclusion in future budgets. Other changes for this year's budget include card keying the people gate by the dam, finish the fence at Anglia on the side that has the gap, and improvements to Anglia beach. Anglia Beach improvements need to increase from original estimate of \$5000 to \$13,000 to meet the estimate proposed by Oakland Bay Nursery. Dave will rework the budget and resubmit it with changes to the BOD.
- Lake Patrol: Ian McDonough: Lake Patrol Boat and other issues
Committee was asked if there was value in keeping the lake patrol boat. The committee resoundingly said yes. With that in mind there are things that need to be done to it. The boat needs to be pulled out by October 1st. It will be stored in the main maintenance yard over the winter. During the summer season, the boat will be moored at various lake patrol members' docks. Rob K. has volunteered to do the winterization necessary for the boat and work on the navigation lights and other wiring. Linda Smith has possession of the money for improvements to the boat, i.e.: radar gun, signs saying "slow down". It has been recommended that there be another Lake Patrol orientation in May 08 to recruit and train lake patrol members. There needs to be an updated notebook for infractions, reports and letters. Next year the lake patrol is going to focus on boat lettering placement and numbering. Possible minor rule changes may occur.
- Dock Inspections: Bob Martin and Tom Penski
Will do in the fall/winter
- Newsletter: Mike Smith
Items for the newsletter need to be submitted now. Mike will have draft sent to Dave by Sept 12th.

Other

Park Host request to winter over

Motion #2: I move that the L/D Committee recommend that the BOD approve the "overwintering" of the Park Hosts at Log Toy. Motion made by Brian Smith and seconded by Mike Smith. Motion carried.

Park Host request to join Lake Patrol

Motion #3: I move that the L/D Committee recommend that the BOD authorize L/D to conduct due diligence to allow park hosts to become volunteer members of Lake Patrol. Motion made by Brian Smith and seconded by Linda Smith. Motion carried.

Park Host Golfing Membership

Motion #4: I move that the Board approve issuing a "golf discount" card to park hosts as incentive to attract and retain quality park hosts and ensure competitive and comparable benefits. Motion made by Mike Smith and seconded by Linda Smith. Motion carried.

Guest Input

None

Review of New Commitments

- Dave will amend the budget proposal to the BOD.
- Rob K will work on the navigation lights, spot lights, wiring and winterization of the lake patrol boat.
- Ideas for a list of improvements for the lake patrol boat will be created by L/D members.
- Mike Smith and Ian will create an article for April 08 newsletter dealing with the Lake Patrol orientation.
- Linda Smith and Ian will work on updating notebook for Lake Patrol infractions, letters and log.
- Dave will email Lake Infraction Report file to Linda and Ian.
- Dave will check the availability of a space to host the Second Annual Lake Use Meeting on November 17th at 11:00am.
- Mike Smith will send the draft of the newsletter article to Dave by Sept 12th.
- Linda Smith will research getting 4 "Park Host" signs.

Adjournment

Meeting was adjourned at 11:44am.

There are 4 motions to the BOD in these minutes.

Next Meeting: October 6, 2007

Minutes recorded by Karen Kohler, L/D Secretary