

LAKE LIMERICK COUNTRY CLUB, INC.  
BOARD OF DIRECTORS  
ELECTION OF OFFICERS  
April 18, 2015

The meeting was called to order by Esther Springer-Johannesen at 3:10 p.m.  
Members attending were: Esther Springer-Johannesen, Penny Cory, Kelly Evans, John Rizzo, Kristopher Nelsen, Mark Franklin, Glen Bachman, John Torkelson and Norm Bartoo.

The purpose for this meeting was to elect officers, no other business was conducted.

**Nominations were open for the position of President.**

A motion was made by Esther Springer-Johannesen seconded by Mark Franklin and passed as follows:  
To nominate Kristopher Nelsen for President

The nominations for President were closed

Kristopher Nelsen was elected President by acclamation, it was passed unanimously.

**Nominations were open for the position of Vice President.**

A motion was made by Penny Cory seconded by Esther Springer-Johannesen and passed as follows:  
To nominate Kelly Evans for Vice President

The nominations for Vice President were closed

Kelly Evans was elected Vice President by acclamation, it was passed unanimously.

**Nominations were open for the position of Treasurer.**

A motion was made by Penny Cory seconded by Kelly Evans and passed as follows:  
to nominate Esther Springer-Johannesen for Treasurer

The nominations for Treasurer were closed

Esther Springer-Johannesen was elected Treasurer by acclamation it was passed with an opposing vote from John Torkelson.

**Nominations were open for the position of Secretary.**

A motion was made by Esther Springer-Johannesen seconded by Kelly Evans and passed as follows:  
to nominate Penny Cory for Secretary

The nominations for Secretary were closed

Penny Cory was elected Secretary by acclamation it was passed with an opposing vote from John Torkelson

A motion was made by Esther Springer-Johannesen, seconded by Penny Cory and passed as follows:  
To adjourn the meeting at 3:21 P.M.

Respectfully Submitted by:  
Sheila Hedlund  
General Manager

Preliminary Minutes, not approved by the Board of Directors. For Review Only.

Lake Limerick



COUNTRY CLUB

**LAKE LIMERICK COUNTRY CLUB  
BOARD OF DIRECTORS  
MINUTES  
April 18, 2015**

**I. ROLL CALL:**

President, Esther Springer-Johannesen, Vice President Kelly Evans, Secretary Penny Cory, Directors, Kristopher Nelsen, Mark Franklin, Tom Taylor, John Rizzo and Director and Water Chair Phyllis Antonsen. Treasurer Dick Sirokman is excused.

**II. APPROVAL OF MINUTES:**

Board Minutes of March 21, 2015

A Motion was made by Penny Cory, seconded by John Rizzo and passed with no nays as follows:

To approve the Minutes of March 21, 2015 as written

**III. FINANCIAL REPORT:** Attached

A Motion was made by Mark Franklin, seconded by Kristopher Nelsen and passed with no nays as follows:

To approve the financial report for March 2015 as presented.

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

New Business: Railroad

**V. CONSENT AGENDA:** (Committees motions, attached)

Esther inquired about the Back Flo Quote on Cross Connection Device Testing, Phyllis stated all individual units are tested annually secondary units are tested every three years.

Lake Dam Motions:

1. Approval of Minutes, this was determined that it is Approval of the March Minutes not the April Minutes.

The April Minutes will be reviewed by the committee to determine if any items in the minutes are of a personal nature and not stated in a businesslike fashion.

2. Pull the Weir Motion requesting the board be installed the week of April 6<sup>th</sup>, this subject is now moot as the time has passed and the boards were installed on April 15<sup>th</sup>.

A Motion was made by Kristopher Nelsen, seconded by Penny Cory and passed with no nays as follows:

To remove the Lake Dam Motion, "~~I move that Leprechaun weir repair occur the week of April 6<sup>th</sup> to raise water in time for fish planting.~~" Motion made by Dave Kohler, seconded by Kelly Evans, passed unanimously."

As the time has past for this event to occur.

3. Pull the Operations Manual Motion to discuss the word "rumored"

A Motion was made by Kristopher Nelsen, seconded by Mark Franklin and passed with no nays as follows:

To Strike the word "rumored" and add at the end of the motion, "prior to acceptance of the Board of Directors," as follows:

I move that the rumored updates to the Dam maintenance operating manuals be reviewed with the Lake Dam committee prior to acceptance by the Board of Directors." Moved by Dave Kohler, seconded by Glen Bachman, passed unanimously.

**VI. OLD BUSINESS:**

1. Dredging Status Update Report, report attached.

2. Committee Resolutions, Volunteer Committee representatives are as follows:

Inn Committee, Rhonda Mayner

Greens Committee, Gary Yando

Lake/Dam Committee, Dave Kohler

Architectural Committee, Kristopher stated that Norm Bartoo volunteered but the Committee did not vote on it.

Esther stated she would still be interested in representing the Board but that is up to the new President

### 3. Social Privilege Terminology/History

A packet containing the current rules, application, and minutes from 1995 which clarifies the terminology of Social Privilege vs Social Member was provided for the Board. These documents raised more questions for research. Public golf annual purchasers are given a Social Privilege along with their annual purchase the original intent was more business for the Inn. The discussion as to whether they should have a lot owner sponsor, pay for the privilege, and should be reviewed by the Inn Committee for final approval, this research will be brought to the next BOD Meeting. The question was also asked as to how many we have issued from the Public golf annual purchases this year.

## VII. NEW BUSINESS

### 1. Telecommunications for BOD Meetings, By Laws, Section V, Paragraph F, Item 6:

Dave Kohler who was involved in the amendments for the By-Laws in 2004 stated the Spirit and Intent was so that BOD Members could attend meetings via Telecom.

Several Members in the audience stated situations where this is used in their business these comments included work with government offices.

### 2. Railroad Easement Information Sheet, attached

Esther stated that she would like to end the rumor regarding the cost of the survey for the Railroad Easement, the actual cost was \$5,800 not \$58,000.00.

Members were concerned that no options have been presented to the membership or Board. Sheila reported that once the Survey is final the drawings will go to the appropriate committee/personnel/Board members to present the options to Membership.

### 3. The location of the sand bunkers on #6 was questioned and it was stated that it is unsightly. Steve Saylor stated that this was discussed and decided upon at the Greens Committee and that further landscaping will be done to make the area look presentable when driving by.

## VII. OTHER BUSINESS

### 1. Manager's Report – Attached.

A correction was made by Sheila that the cart sheds came in over budget by \$4041, not under by \$4259. Kelly Evans did mention that this does however include the electrical that was not included in the original bid.

### 2. Community Clean up has been Scheduled for June 27<sup>th</sup>. Staging will be at the Maintenance Yard, the "old" water truck can be used to assist with the collection of the trash bags. Sheila will check with staff to see if we can get another dumpster that week.

## VIII. CORRESPONDENCE: None

## IX. ANNOUNCEMENTS

April 18, Annual Meeting, 2:00 p.m.

April 18, Magpies Bake Sale, Noon

April 20, Parks Open

April 25, Fishing Derby 6:00 a.m. – 1:00 p.m.

May 10, Mother's Day Brunch

May 16, Next BOD Meeting

May 16, Magpies Spring Event, 11:00 a.m.

May 21, Free Family Night Bingo

## X. CLOSED SESSION - None

## XI. : MOTION TO ADJOURN MEETING

A Motion was made by Kristopher Nelsen, seconded by Penny Cory and passed with no nays as follows:


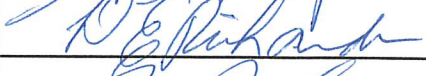


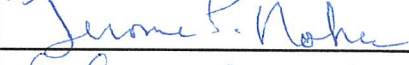

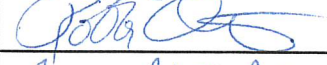
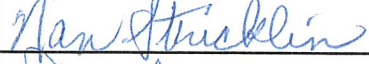





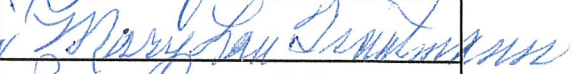
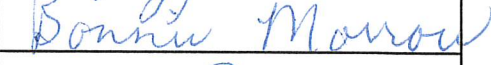




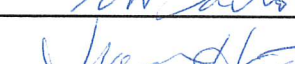

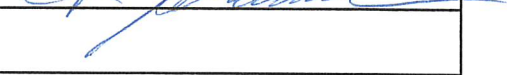
To adjourn the Meeting at 10:55 a.m.

These minutes have not been approved by the Board of Directors

Respectfully Submitted by: Sheila Hedlund

BOARD OF DIRECTORS MEETING

April 18, 2015

	Division/Lot #	Printed Name	Signature
1	3-105	Rich Sawyers	
2	3-106	Doug Richards	
3	2-126	Steve Saylor	
4	1-48	ROGER ALBERTS	
5	2-150	JEROME NOKES	
6	2-150	Sheila Nokes	
7	1-48	Robbi Alberts	
8	2-36	NAN STRICKLIN	
9	3-371	Rhonda Mayner	
10	1-41	Dave Kohler	
11	1-41	Karen Kohler	
12	1-17	LINDA SMITH	
13	1-17	BRIAN SMITH	
14	2R-21	MARYLOU TRAUTMAN	
15	2-113	Bonnie Morrow	
16	1-34	John Tackase	
17	2-113	Budd Morrow	
18	2R-21	DAVE SIMS	
19	3-282	GLEN BACHMAN	
20	2-252	NORM BAZTOO	
21	3-1	SHARON HAMILTON	
22	2-129	CYRIS JOHANSSON	
23			
24			
25			

	March-15			
	FINANCIAL RECAP			
	2015	2014		
Cash In Bank Admin	\$97,255.46	\$13,477.14		
Cash In Bank Water	\$219,319.12	\$159,175.76		
Reserves Admin	\$56,687.69	\$29,213.57		
Reserves Lake Mgmt	3,090.11	\$4,809.28		
Reserves Water	\$157,961.52	\$154,808.61		
Reserves Water Main Line	\$141,201.57	\$82,961.57		
Dredging Account	\$568,168.11	* \$134,003.89		* loan drawn down Jan 23, 2015
Well#6 Reserves	\$23,141.00	\$ -		
	Mar-15	Mar-14	YTD	YTD vs Budget
Revenue Admin	\$82,147.17	\$85,605.00	\$493,269.66	\$496,692.50
Gross Revenue Sales	\$139,652.63	\$105,405.67	\$460,813.97	\$498,602.00
Net Income	\$221,799.80	\$191,010.67	\$954,083.63	\$995,294.50
Direct Costs	\$16,173.30	\$ 16,074.99	\$86,329.77	\$98,250.00
Gross Profit	\$205,626.50	\$174,935.68	\$867,753.86	\$897,044.50
Expenses	\$93,874.36	\$148,246.56	\$628,926.96	\$819,867.50
Operating Profit	\$111,752.14	\$26,689.12	\$238,826.90	\$77,177.00
Other Income/Expenses	\$97.51	\$7,857.57	\$97.51	\$13,000.00
<b>Net Profit</b>	<b>\$111,849.65</b>	<b>\$34,546.69</b>	<b>\$238,924.41</b>	<b>\$90,177.00</b>
Dredging Assessment	\$ -	\$ -	\$84,439.36	\$84,470.52
Net Profit including SA	\$111,849.65	\$34,546.69	\$323,363.77	\$174,647.52
<b>GOLF</b>	\$38,742.37	\$16,367.26	\$(57,193.60)	\$ (75,500.00)
Café	\$(3,894.57)	\$(3,676.02)	\$(18,733.55)	\$ (25,000.00)
Green	\$46,706.71	\$27,057.31	\$(28,701.43)	\$ (36,000.00)
Pro Shop	\$(4,069.77)	\$(7,014.03)	\$(9,758.62)	\$ (14,500.00)
<b>INN</b>	\$(13,213.45)	\$(13,302.22)	\$(60,775.85)	\$ (44,650.00)
Total Receivables:	As of 3/31/15>	\$342,137.73		
Receivables over 90 Days:	As of 3/31/15>	\$167,681.17		
There are 48 Legal accounts for a total of:				
Total Legal Receivables:		\$168,895.20	49.36%	< of total receivables
Legal Receivables over 90 Days:		\$136,505.36	81.41%	< of 90 day receivables
*Top 5 Legal accounts = 38% of total Legal a/r		\$64,180.18		
*Top 10 Legal accounts = 61% of total legal a/r		\$103,026.07		

\*\*\*\*\*This Fiscal Year To Date \$90,035.44 has been paid from 17 Legal Accounts

**CONSENT AGENDA**  
**April 18, 2015**

**WATER COMMITTEE:**

**A Motion was made** by Scott Carey, seconded by Brian Smith and passed with no nays as follows:  
To approve the Minutes of March 14, 2015 as written

**A Motion was made** by Scott Carey, seconded by Brian Smith and passed with no nays as follows:

To approve the bid for \$16,771.09 from Backflo Pros to do the 2015 Annual testing of all Cross Connection Control Devices.

**LAKE DAM COMMITTEE:**

Approval of Previous Minutes: Approval as presented ~~moved by~~ **moved by** Kelly, seconded by Glen, passed unanimously

**MOTION:** "I move that Leprechaun weir repair occur the week of April 6<sup>th</sup> to raise water in time for fish planting." Motion made by Dave Kohler, seconded by Kelly Evans, passed unanimously

**MOTION:** "I move that the rumored updates to the Dam maintenance operating manuals be reviewed with the Lake Dam committee prior to acceptance." Moved by Dave Kohler, seconded by Glen Bachman, passed unanimously.

**GREENS COMMITTEE:**

The minutes were approved as written.

**INN COMMITTEE:**

Motion: Rhonda Mayner moved and Deana Query 2<sup>nd</sup> that the minutes of the March meeting be approved. The motion passed unanimously.

Motion: Clara Robinson moved and Mary Lou Trautmann 2<sup>nd</sup> that Rhonda be approved to serve on the Board ad hoc committee for developing the Committee Operation Resolutions—motion passed unanimously

**ARCHITECTURAL COMMITTEE:**

**Approval of Minutes:** Chris Johannesen moved to accept the minutes of the March 14, 2015 meeting, Mark Franklin seconded with no nays.

**Motions to the Board:** Chris Johannesen made a motion, seconded by Norm Bartoo to ask the Board to have Rob Wilson-Hoss send a letter to Yanco Aparicio Div 4 Lot 137-139 that the trailer on the property needs to be moved by Nov 15, 2015 and no Winter Trailer Permit will be issued. Motion Passed.

**EXECUTIVE COMMITTEE:** Scheduled for April 18, 2015 @ 8:30 a.m.

# PROJECT STATUS REPORT MEMORANDUM

17 April 2015

Shiela Hedlund, General Manager

Lake Limerick County Club

790 East St. Andrews Drive

Shelton, WA 98584

Tel: 360.426.3581 E: LlccBK@HCTC.Com

Transmittal: By E-Mail

**Subject: PROJECT STATUS REPORT, LAKE LIMERICK MAINTENANCE DREDGING**

**PROFESSIONAL SERVICES CONTRACT**

Agua Tierra File: C:\Users\AT-Exec\Documents\AAA\_1\_AGUA TIERRA\AAA\_ACTIVE DOCS\LAKE\SLIMERICK\PROJ MANAGE FILES\PROGRESS REPORTS\150417\_PROJECT STATUS REPORT.docx

## NEW ACTIVITY

Leprechaun Creek Delta: Borings performed in gravel alluvial fan. Advanced multiple borings to depth of 6 feet below surface (reached point of penetration refusal). No fine grained sediment layer encountered underlying the gravel. Conclusion... gravel has been accumulating in this location for many years. Gravel concentration and grain size exceeds capacity of dredge machinery to remove. Gravel removal permitting would be substantially more challenging. Method of removal would be dry season excavation by small excavator (10,000 lb machine) and front end loader to transport materials out to dump truck on roadway. Best not considered as part of the current dredging program. Gravel layer extends waterward to a point approximately 30 feet from edge of lake/stream transition point. Sediment size grades to fines here. Suction dredging capability is effective at this location.

Dredge Spoils Management Plan: Best option has emerged as the filtration "Geo-Bags". Best location is Log Toy Park area and the access road way leading to the park. No County roadway to be used. Two general dredging areas (Cranberry Cove and Kings Cove) can both be served by a single dewatering site at Log Toy. Log Toy will be cleaned up and restored following operations. The sediment bags, once filled and dewatered, are sliced open and material removed by excavator and loaded into dump trucks. The bags are used only once. Ultimate sediment disposal will be in an approved upland location isolated from other surface water bodies so plant material will not colonize other sites. Sediment lab results reveal no toxicity concerns.

Dredge Operations: Barge mounted dredge includes a cutter head and suction pump line working in concert from the dredge deck. An articulating boom arm with a maximum depth capacity of approximately 10 to 12 feet. Operations performed within confinement of turbidity curtain to isolate work area waters from surrounding waters. Some escapement of fines and vegetative matter will occur from the suction head and pump. The curtain will provide Best Management Practice containment function.

Boats and Docks Obstructions: Active dredge zones would be no ingress-egress areas during operations. Docks would necessarily be removed from the water within the dredge areas. Dredge areas will be detailed in permitting package. The turbidity curtain will be clearly marked so visible to boat traffic. The transport hose (pumping sediment) will float on the water surface. We are investigating the option of running the hose along the edge of water/shoreline from dredge area to dewater area. This is a longer route, requires more hose and more operational costs. It will be a small shallow water obstruction to pedestrians / swimmers and need to be threaded among docks. If it has to cross deeper water instead... then it will be a constraint on boat traffic. In any case the hose will be clearly flagged.

Dates: We anticipate dredging operations from mid-August to mid-September. Cranberry Cove would be first because of the greater fish presence during the second half of September.

Odor and Noise: Yes, the bio-muck will smell in the operational areas and drift on the wind. Not picnic event conducive. Active dredge sites and Log Toy will be worst. Dredge noise will be quieter than motorized water craft. Dredging will be daylight hours only. Not sure about the dewatering operations.

Permit Package Preparation and Submittal: This is hard underway. Submittal deadline is 30 April for hand delivery. We have a pre-scheduled site tour and Q and A meeting with Mason County staff to review the project on 5 May. The following documents will be submitted:

- HMP and Mason Environmental Permit
- SEPA
- JARPA: HPA and SMP
- DMMP: No 404 required. Therefore no 401 required. Sediment management plan will be provided to the DMMP (excerpt from the HMP).

Surrounding Land Owner Notification: All landowners within a 300 foot radius of the dredge area will receive mailed project notification by the County thru the permitting process. Notification includes project description and hearing date information. We anticipate the hearing date to be in June

Contractors: We have assembled an interested bidder contractor list that is approximately 10 entries long.

#### **Topics New and Un-Resolved**

Recommend we ask Tetra Tech if there is any sort of pre-treatment or post treatment of herbicide recommended in conjunction with dredging. Anticipated dredge dates August / Early September.

Sheila / Christian and Lake/Dam POC to develop a Frequently Asked Questions (FAQ) document to assist permitting, stake holder, and hearing communications. Sample topics: practicality/feasibility; noise; odors from drying biomuck; dock movement; timing; and spoil collection, treatment, dewatering, and disposal.

LLCC BOD to provide a POC to participate with Sheila and Christian throughout permitting process (most notably at Hearing) who is "*authorized to speak for LLCC*" on key topics / moments. QUESTION: will there be any decision making authority vested in this representative?

Under a Construction Management Scope of Work – Task to include: Christian to prepare (with Lake/Dam input) a dewatering / disposal selection criteria matrix. Matrix to be used as scoring tool. Intent to provide mechanism to discern best value. Matrix results will also be useful as tool for screening candidate contractor proposals. Criteria to include, at minimum: cost, lake water loss, disruption of normal neighborhood and recreational activities, timing (how the duration of the dredging might be impacted), nuisance to neighbors (noise and smell).

#### **Miscellaneous**

NA

#### **Budget:**

Professional Services Contract Cost Estimate: \$83,000 .00

Current Invoice with this report:

1. New billings under Original Contract: \$9630.00

2. New billings under Extra Services: \$966.00

Billing to date:

1. Billings to date under Original Scope of Work: \$64,700.00

2. Billings to date under Extra Services: \$6,354.00

#### **Schedule**

Key dates included in above narrative.



*Lake Limerick*



COUNTRY CLUB

LAKE LIMERICK COUNTRY CLUB  
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April 18, 2015

Dear LLCC HOA Members,

A letter received in January of 2015 from the Department of the Navy intended to initiate renewal of the crossing rights or to begin a process of removal of improvements from the railroad right of way. The previous licenses for the easements were on a three to five year permit and the Navy is now requiring us to do a 20-50 year permit, which takes more time and expense to complete.

After further review of this letter, the Dept. of the Navy recently conducted site visits and a land survey. The survey, identified areas that they feel need modification. They state there is sufficient room for the cart paths to be located on our community property, i.e. greenbelt. In addition to that, they request the cart path from #3 green to #4 tee be removed and relocated parallel to Saint Andrews and pedestrian gates and signals be installed. This also, would be at the HOA's expense, as they say it consolidates the crossings and becomes safer due to reports from Puget Sound & Pacific Railroads complaints regarding near misses with golfers crossing with a train near or in the railway.

In addition, surveying and inspection of areas adjacent to the Lake Limerick community consisted of several trespasses onto Navy property. Some of these are trails used by ATV's and motorcycles which are causing wear and erosion of railroad ballasts and embankments, creating a concern for maintenance of the track and also being a trespass problem and safety concern. It is apparent that these enter onto Navy property from our community areas and from private parcels. As a condition for issuing LLCC a new easement, all encroachments of properties need removal, with trails and access points blocked from both private and community properties.

The association has current land surveys showing encroachments from the Navy which Reid Middleton conducted from September 2009 to March 2011. Our staff is addressing issues regarding the Right of Way to Community greenbelts with the coordination of other county and state services. We are also conducting our own survey of our community property at a cost of approximately \$5800.00 with recording fees, which would have had to of been done either way and allows our staff the precise knowledge of green belt locations. We will be proactive with the Navy, and communicate with those private lot owners and identify for them any encroachments (trespass) on Navy property that need removal. There will be a specific period of time for each lot owner to address their issues of trespass and it is currently an ongoing process. If any issues arise regarding completion of trespass onto navy property with private lot owners, the Dept. of the Navy will pursue it themselves. We are only doing this as a courtesy to our members which will allow them to avoid having to deal with the Navy directly.

This is just a brief overview of the main letter from the Dept. of the Navy. The Board of Directors will be scheduling a meeting for the HOA members to address issues or concerns as more details are available.

**GENERAL MANAGER'S REPORT**  
**April 18, 2015**

**ADMINISTRATION:**

- The new Quick Books Company has been created. Project Progress, A/R is complete, Payroll is complete, bank accounts are still in the works once Payables and GL entries are completed the Bank accounts will balance and that transfer will be completed also. My Staff and I would like to thank everyone for their understanding as we continue to complete this very overwhelming project and still continue to accomplish our daily work.
- Division 4, lots 100 and 101 our attorney has recommended we offer them to the neighbors, I sent out letters February 23rd, no response to date. I am going to remove this item from my report and return these lots to our realtor.
- LLC has taken possession of Division 4, lot 202 ~ this lot is not on the Mason County Website. which means it is combined with another lot. The Attorney is pursuing the release of the "combination" and/or trying to sell to the bank that owns the other "half". This process may take some time as the seller is a bank and these types of sales do not ever get done in a "hurry". This is still pending. No new news on this subject.

**INN:**

- Banquets and Weddings, new additions ~ April 25<sup>th</sup>, Baby Shower and April 26<sup>th</sup> Webster Memorial Service  
The restaurant is getting busier as our Snow Birds start coming back, please encourage everyone you know to make Reservations.

**MAINTENANCE DEPARTMENT:**

- The Cart Sheds are complete and we have 11 renters already moved in. While doing the financial statement for the Annual meeting I took the time to calculate the end cost of the cart sheds compared to the original estimates. The original estimate presented by Mr. Torkelson was for \$86,800 (including tax) and did not include electrical, our end costs were \$82,541.00 including the electrical. We came in over budget \$4041.00 ~~under budget by \$4,269.00~~. Thanks go out to Larry Duvall for overseeing this project and accomplishing it under budget. The Eco Blocks have been removed and replaced with curb stops. The Curb Stops in front of the Inn fence seem to be keeping kids from riding their bikes on the fence.

**Pending Projects:**

- ✓ Inn window bid came in at \$19,943. The work will begin in mid May.
- ✓ Paint the Inn bid came in at \$8,800, this will follow the window replacements and will be accomplished in June.

**PRO SHOP REPORT**

- The Pro shop/Café hours for April are 7:30 a.m. – 5:00 p.m.
- We have an extensive Tournament schedule this year, details are on the calendar following my report.
- Bobby will be asking large tournaments to pay and work directly with the cart rental company
- The Marshal Time Sheets have been prepared for the Summer and have been delivered to the Pro Shop. Bobby has hired two new marshals.

**CAFÉ REPORT**

- The patio tables will be done by volunteers, thank you to those who are helping with this project.
- The Café Chairs are showing their age Dave is researching new chairs or replacement parts.

**GREENS REPORT**

- Jason, Joe, and now Bobby are researching a new lease agreement for carts and turf equipment. The final list for the Reps will be submitted for a final total and payment options.
- Jason has met with an Architect regarding #7 and #8 greens. The cost to redo these is more than reasonable. Jason will have a final design and costs for approval very soon.
- The new dump pad for sand has been completed.

**LAKE DAM REPORT**

Kimber Construction has the permits for Banbury, the Island Projects, and Anglia Repairs in hand. Kimber has moved our projects back to **May** due to the fact that they are behind in other projects and are now short personnel. They have promised to start work no later than **May 4<sup>th</sup>**

This is yet another delay, but they now have hired a qualified lead man to replace their previous employee who is ill with cancer. I would like to report that I speak with Barbara at Kimber at a minimum of twice per month, their entire staff is devastated about their co worker and are working hard to get everyone taken care of the best they can.

- Dredging Update:

- ✓ Christian and I did a site visit to the Beaver Pond area and a couple of lots on Shannon Place to determine if either of these sites will work for containing the dredge spoils. Christian has the contact information for these owners and will be contacting them, as well as the Gas Company to see if there are any restrictions for their easement on the Beaver Pond Lots (owned by LLCC)
- ✓ I have submitted the JARPA permit data of adjacent landowners to Christian as part of the permitting process.
- ✓ We have a meeting with Grace Miller from Mason County on May 5<sup>th</sup> for a final field trip prior to permit submittal.
- The Inn Float and swim ladders (per LNI direction) are in house and will be installed once the barge is launched within a few weeks.
- The Log Toy sign saying "This is a Fishing Dock Only ~ No Swimming or Diving from this dock" will be ordered next week.
- The Log Toy Swimming dock has as dangerous rock in the swimming area this will be removed as soon as possible.
- We will have a Porta Potty at Banbury for a couple of weeks as the installation of the new sinks was stalled by thin concrete walls. We have new Stainless sinks on order and they are due in next week. These new sinks have a Non Tampering design and it is virtually impossible to damage these, the same kind are at Anglia and were install several years ago and have held up nicely. While the restrooms are shut down the floors and walls will be painted due to the arson damages.
- Banbury restrooms are painted on the outside and the new skylight is installed.
- The weir placement began April 15<sup>th</sup>, and the repairs on both dams have been completed.

## WATER REPORT

- We have been assigned another field tech, Sean, from NWS who will be our alternate weekend on call person. Steve and Kelly will be working with him to get him on board with our system.
- The fence @ Well #5 still needs to be moved/repared this will also be done in house.
- Two valves need to be replaced and water will be out for a short time on St. Andrews and Shamrock. Next week I have provided NWS a current listing and they are working on updating our list so that we can use their phone notification service. This service will inform our members days in advance of the planned outage.

## LONG TERM PROJECT LIST:

- The Greens Committee's request for a handicap porta potty on #2, has been approved, we will have to re-do the lattice surrounding to accommodate a larger unit prior to **spring** delivery
- The project to accomplish the restoration of the pond #6 and to create a rain garden on the property across from #6 is in the works. Jason has a sub-committee from the Greens Committee he is working with. The cost of changing all of the lines, and hookups to stainless steel on the orange buoys will be investigated, once installed this **spring** they will not need to be done again.
- Maintenance Shop the lift installation project has been started this will be installed by our Maintenance Staff. Due to the configuration of the Lift and Shop some major rearranging will have to be done to accomplish the installation of the lift. The building changes have started by extending the "outside" storage area for storage of greens/maintenance equipment and supplies. The asphalt has been installed in the new equipment area. This project is on hold until a later date as there are many projects to accomplish prior to the spring and summer.
- The Geo Study for Leprechaun has begun the second samples have been taken.
- The temperature of the lake was discussed with members of the Squaxin Tribe in regards to the salmon habitat and how the warmth of the lake can be detrimental to them. Discussion on ideas of how to cool the lake water as it goes over the dam was productive. Erica has given us the following schedule as a common goal to determine possible solutions.

### January- February 2015-

- ✓ Erica will bring together all available temperature and flow data for Cranberry Creek and Lake Limerick. Specifically looking for temperature records from upstream of Lake Limerick and downstream of the lake.
- ✓ Larry Duvall, will supply the records of water level in the weir at the lake outlet. COMPLETED.
- ✓ Ken Martig, will provide further information on cooling towers
- ✓ Erica will do some basic water and heat balance calculations to determine how much we can cool Cranberry Creek with a cooling tower versus a siphon.

### March-April 2015

- ✓ Erica will develop a short work plan for deploying temperature monitors into Cranberry Creek and Lake Limerick. She will try to obtain enough monitors to do the work and will also include spot checks at regular locations. She will be distributing the plan to all of us when complete.

### May 2015

- ✓ The temperature monitors will be deployed according to the work plan.

### June-September 2015

- ✓ Erica and her crew will begin temperature spot checks at regular locations. Hopefully Larry Duvall and Joe Castelluccio, or someone who lives at Lake Limerick can incorporate some spot checks into their maintenance routines.

#### **August 2015**

- ✓ If needed, we will experiment with cooling the water at the dam outlet by some means, and we will measure downstream temperature and discharge in the creek over a period of days.

#### **November 2015 or earlier**

- ✓ Erica will complete a summary of our field work and distribute it.
- It was planned to have a new range and flat top unit for the Inn to be included in the F.Y. 15-16 Budget as new safety standards will have to be met by that time. Due to the condition of the current range and fryer it is important that we get the new equipment in as soon as possible. This was approved at the December BOD Meeting and will be accomplished **as funds are available**.
- Work with the Mason County Department of Public Works on sidewalks/walking paths, still have not received any further information. **Long Term**

#### **2015**

- APRIL 18 ANNUAL MEETING
- APRIL 18 MAGPIES BAKE SALE
- APRIL 20 PARKS OPEN
- APRIL 25, FISHING DERBY
- APRIL 25, BABY SHOWER
- APRIL 26, WEBSTER MEMORIAL
- MAY 10, MOTHERS DAY
- MAY 16, MAGPIES SPRING PARTY
- JUNE 10, LADIES SHAMROCK TOURNEY
- JUNE 13, MEMORIAL SERVICE
- JUNE 21 FATHER'S DAY
- JUNE 27 LAKE/DAM MEETING (FOR JULY)
- JUNE 27, LOUDERBACK TOURNAMENT
- JUNE 27, ROD & BRENDA STEWART, WEDDING
- JULY 4, LIMERICK DAZE
- JULY 11, TURNING POINTE TOURNEY
- JULY 22 LADIES GOLF GUEST DAY
- JULY 25, ADOPT A PET
- JULY 25, COMMUNITY GARAGE SALE
- AUGUST 1, SANDY DAUGHTER'S WEDDING
- AUGUST 1, MINIHAN TOURNEY
- AUGUST 8, ST. ANDREWS OPEN TOURNEY
- AUGUST 8, JASON BERNETT & RONI PEASE, WEDDING
- AUGUST 22, LAKE LIMERICK OPEN
- AUGUST 29, END OF SUMMER BASH
- **SEPTEMBER, MAGPIE SOCIAL DATE TO BE ANNOUNCED**
- SEPTEMBER 10, MEN'S GOLF BANQUET
- SEPTEMBER 19, SEAFOOD SCRAMBLE
- SEPTEMBER 23, LADIES GOLF END OF SEASON LUNCHEON
- SEPTEMBER 30, OCTOBER FEST
- **OCTOBER, MAGPIES BAZAAR DATE TO BE ANNOUNCED**
- OCTOBER, WEIR BOARDS LOWERED
- OCTOBER 3, FALL GLOW BALL
- OCTOBER 17, SEMI ANNUAL MEETING
- OCTOBER 31, KIDS HALLOWEEN PARTY
- NOVEMBER 1, PARKS CLOSED
- NOVEMBER 21, THANKSGIVING DINNER
- DECEMBER 1, INN DECORATING
- DECEMBER 5, PRO SHOP OPEN HOUSE 4-7PM
- DECEMBER 12, TOM & JERRY PARTY 5-7 PM
- DECEMBER 19 CHRISTMAS DINNER
- DECEMBER 31 NEW YEARS EVE PARTY