

Lake/Dam Committee Meeting Minutes
Saturday, April 3, 2021
Zoom Meeting

Meeting Called to Order 9:34am

Committee Members:

Glen Bachman – present
Jack Betterly – on leave of absence
Kelly Evans – present
Maureen Glenn – present
Steve Glenn – present
Joel Gray – excused
Lou Jackson - present
Dave Kohler – present
Karen Kohler – present
Deanne Landsverk – present
Ted Lovgren – present
John McRoberts – excused
Debbie Moore – excused until May
Dennis Murretta – present
Dorothy Powter – excused
Tim Reber – present

Guest:

Dean Dyson - Div. 2 Lot 200
Jared Foss – Div. 3 Lots 283/284
Duane Landsverk – Div. 3 Lot 98
Roger Milliman – CAM
John Ingemi – Div. 3 Lot 246
Tamra Ingwalson – Div. 5 Lot 128

Chairperson's Opening Comments: Kelly Evans – Kelly informed the committee that Mark and Evan Sorenson have resigned from this committee. Lou Jackson will also be taking a step back.

Approval of March 6, 2021 minutes – motion to approve made by Dennis, seconded by Tim, approved.

Dock Permits/Boat Registrations/Requests (Kelly Evans) – Mitch Robinson Div. 1 Lot 18 & 19 - Approved

Correspondence – 3 letters were mailed this past month regarding non-compliant docks

Status of February Motions to the Board:

Move that after review of 6 bids, that Randy's Boat Tops be selected for the replacement of the Lake Patrol boat cover at a cost not to exceed \$950 (tax included).

Approved by BOD 3/20/21

Move to accept Lake Rules and Regulations as submitted by Rule subcommittee for adoption by the BOD.
Motion pulled from consent agenda for correction/revisions

Move to accept Park Rules and Regulations as submitted by Rules subcommittee with the inclusion of prohibiting fireworks for adoption by the BOD.

Motion pulled from consent agenda for correction/revisions

OLD BUSINESS

1. Team to work with Roger Milliman to audit all the park signs, noting what signs are posted where, what information is not posted that should be, what signs are old and need replacing and possible consolidation of signs.
 - Assigned to: Dennis
 - Status: This work will be rolled into the Rules subcommittee. That subcommittee will now be Dennis, Dave, Lou, Deanne and John
 - ◆ In Process – Dennis submitted his sign matrix and recommendations to the committee. He will continue to fine tune the signs for review and action by this committee.
 - ◆ the sign posted by maintenance at Lake Leprechaun needs to be replaced – it currently says “No Fishing” which is not correct – it should read “No Public Fishing”.
2. Lake Patrol Boat Cover – approved by BOD, the boat is currently being serviced in Olympia and will go to Randy’s Boat Tops when finished with annual service to get cover made.
3. Prepare Project Proposal for Lake Leprechaun Clean Out Project.
 - Assigned to Maureen, Steve and Tim
 - Status: The consultants are currently working on this.
 - Valve Repair – Roger reported that the valve cannot be repaired until the fall when the lake levels are lowered.
4. Park Inspections
 - Maureen & Steve
 - The park inspection report submitted was reviewed. Parks overall are in good condition, It was noted however that there are still no dog waste stations except at the Inn and Leprechaun. Roger stated that this is on Facility’s list. The committee requested that this be made a priority. The faucet and spigot at Log Toy still need a resolution to be tamper proof for winterizing.
5. Reserve Study Update
 - Assigned to: Teddy
 - Status: Nothing new reported
6. Fishing Planting
 - Assigned to: Dennis and Tim
 - Status: On schedule - permitted and funded

7. Fishing Derby

- Assigned to: Teddy and Dennis
 - Status: Tickets on sale now. Dennis loaned a Fishing Derby sign to someone last year. If you have it please contact Dennis.

8. Dock Inspections

- Assigned to: Teddy
 - Status: Teddy provided an update to the committee. The process continues.
 - There is an issue with the dock permit application form. Suggestions were sent to the architectural committee last year on how to fix this, but no change has been made. Kelly will check with Sharon on the status of these suggested changes.

9. Rule Subcommittee

- Assigned to: Dennis, Dave, Deanne, Lou and John
 - Revised Lake Rules and Regulations were provided to the committee. The purpose of this revision was to address some discrepancy in the verbiage and move rules from this document that are now addressed under the Park Rules.
 - ◆ SEE MOTIONS
 - Revised Park Rule and Regulations were provided to the committee. A few items need clarification. As a result of these rules, our guest pass guidelines will need to be reviewed and possibly revised.
 - ◆ SEE MOTIONS

10. Budget Work Team

- Assigned to: Debbie, Tim, Joel, Kelly, Dennis and Dave
 - Status: Budget deadline is May 31st. Karen noted that Lake/Dam is the only committee that meets this deadline and that no assistance is provided by a department head as is done for other committees. The sub-committee will hold a meeting on April 25th at 1pm. Kelly will send out a zoom invitation.

11. Weed Treatment 2021 Review

- Assigned to Debbie More
 - Status: Lake Leprechaun will be treated in May and Lake Limerick after July 15th. Aquatechnix contract has been signed and the NOI has been filed.

12. Lakes Long Term Health and Welfare: Provide language for rule regarding maintained lawn removal and information as to the need for and goals of the removal of maintained lawns from the lake shores.

- Assigned to: Lake Health Subcommittee: Jack and Joel
 - Status: No Update. Need wording of motion from Jack regarding manicured lawns within 20 feet from lake shores in order to move this item forward. Also need supporting information as to the need for this motion as it relates to the health and welfare of our lakes. Kelly has of yet no record of receiving this information.

13. Lake Patrol

- Assigned to Lou
 - Status: Lou has requested a reprieve from this responsibility. Jared Foss has agreed to take the lead on Lake Patrol.

MANAGERS REPORT

1. Roger Milliman provided the committee with the following updates:

- See attached report
- Tim inquired as to the status of the Dam Safety Operation and Maintenance manual, Roger stated it was promised by April. Needs follow-up.
- Tim noted that the spillway grate and diverter valve at Leprechaun are not being cleaned as needed. He is willing to meet with maintenance onsite to review what is needed to accomplish this task.
- The electronic pedestrian gate on the west side of the dam has been out of commission. Roger will investigate what it would take to get it repaired.

NEW BUSINESS

1. Long term vision for Park Restrooms and Park Improvements. This committee will commit a portion of the next few meetings discussing this topic. For consideration: What is the philosophy regarding the management of our lakes and parks – other committees have Department heads to liaison and assist in budgeting and specific tasks. What is the philosophy regarding the assets of our community? Do we maintain/improve what we currently have or as our assets near the end of their useful life, do we “decommission” and look for less expensive alternatives keeping in mind that these alternatives may also be less desirable (ie. Sanicans vs. real bathrooms). It was noted that this committee should continue with oversight and approval of sending recommendations to the BOD for consideration. Members of this committee provide valuable history that is an integral part of the decisions made and direction needed for the successful management of our parks and lakes.
2. Water Ski Course: The ski course will be in before Memorial Day and removed sometime in September. This is dependent on weather/volunteer availability.
3. Lake Patrol Mission Statement: tabled to next month
4. Boat Registration Procedures: need a minor update to include the verbiage “member in good standing”. Dave Kohler will find and provide for next meeting for further discussion.
5. Dock Permitting Review: Kelly reviewed the current dock permit review process. The lake dam committee reviews the permits for compliance and then forwards a recommendation to the architectural control committee for action.
6. Park Host Status: Still in need of park hosts at a few parks. Anglia host has confirmed they will be returning. Will discuss further at next meeting.

7. New Committee Member: Jared Foss was unanimously voted in as a member of the Lake Dam Committee pending submission of his application. His email and phone number will be provided to members of this committee via email.
8. Lake Dam Committee Chairperson: Kelly is unable to serve as committee chair for the next term. Someone will need to volunteer to step up and fill this important and vital position.

For next meeting:

- ❖ Long-term vision for the parks/restrooms
- ❖ Department Head for Lake/Parks
- ❖ Fishing Derby – wrap up report
- ❖ Park Inspection Report review
- ❖ Clarification on where in our governing documents pilings are restricted on Lake Leprechaun
- ❖ Mission Statement for Lake Patrol and Operating Guidelines
- ❖ Park Host – Status Update
- ❖ Guest Pass Guidelines
- ❖ Boat Registration - update

GUEST INPUT

None

NEW COMMITMENTS

Item	Assigned To
Approve Div. 1 Lot 18 &19 Boat Registratin	Kelly
Investigate electronic gate repair at Anglia – west side of dam	Roger
Change signs at Leprechaun – No Public Fishing	Roger
Get info from Mark for new lake patrol boat cover – give to Roger -questions	Kelly
Install Poop Bag stations at parks – ASAP	Roger
Boat Registration Form – find for next meeting to review and update as needed (good standing verbiage)	Dave
Send zoom meeting invite for Budget Meeting	Kelly
Contact Sharon re: dock permit application update – Teddy will be liaison	Kelly
Lake Leprechaun Valve Repair	Roger
Dog waste stations in all parks	Roger
Log Toy – faucet and spigot (tamper proof)	Roger
Photos of non-compliant docks	??
Review maintenance of Leprechaun spillway grate/diverter valve	Tim/Roger

MOTIONS

Move to accept Lake Rules and Regulations (3/27/21 Version) as submitted by Rule subcommittee for adoption by the BOD. (To be dated 4/3/21 Version).

Motion made by Dave, seconded by Dennis

Motion carried

Move to accept Park Rules and Regulations (3/27/21 Version) as submitted by Rules subcommittee and modified on 4/3/21 by this committee for adoption by the BOD. (To be dated 4/3/21 Version)

Motion made by Dave, seconded by Deanne

Motion carried

Next Meeting – Saturday, May 1, 2021 – 9:30 AM – ZOOM

Motion to Adjourn made by Dennis, seconded by Dave, unanimously approved at 11:49am.

Attachments:

Lake Rules & Regulations

Park Rules & Regulations

CAM Report

Look Ahead:

April 1st – Begin weir board installation

April 15th – Weir board installation complete

April 17th – Dewinterize Parks

April 19th – Fish Planting

April 24th – Fishing Derby 6:30am – 1:00pm

May 1st – Lake Dam Committee Meeting

May 15th – First day for Park Hosts

June 5th – Lake Dam Committee Meeting

June 27th – Deadline for Newsletter Article

July 3rd – Lake Limerick Daze

July 10th – Lake Dam Committee Meeting (moved from July 3rd)

August 7th – Lake Dam Committee Meeting

September 4th – End of Summer Bash

September 11th – Lake Dam Committee Meeting (moved from September 4th)

(note to begin Otter mitigation discussion, lake leprechaun valve repair)

September 26th – Deadline for Newsletter Article

October 2nd – Lake Dam Committee Meeting

October 16th – Semi-Annual Meeting and 2021-2022 Budget Approval

LAKE LIMERICK COUNTRY CLUB, Inc.

LAKE RULES AND SAFETY GUIDELINES

- - - - LAKE RULES - - - -

- 1) Violation of applicable Federal, State, County or LLCC Lake Rule or regulation (see Reference) may result in the suspension of member's boating privileges and/or the assessment of a fine.
- 2) Members shall be responsible for their guests conduct.
- 3) Non-member power vessels (including relatives and guests') **ARE NOT PERMITTED** on the lake unless actively engaged in fishing. Launching of non-member vessels from LLCC boat launches is prohibited.
- 4) Launching or recovery of a trailered boat from a member's property is prohibited.
- 5) No parking of motor vehicles is allowed within 20 feet of the shoreline.
- 6) All member vessels used on LLCC waterways, which require Washington State Registration, must be currently registered with the State, and they must also be registered with LLCC.
 - a. On INITIAL application for the LLCC watercraft tag, the original State Registration must be presented.
 - b. The LLCC watercraft tag shall be clearly visible, on the starboard side windshield. If it cannot be seen there, then the tag is to be displayed on the starboard side vessel hull (towards the stern).
 - c. All vessels with Washington State Registration and NO division/lot numbers or LLCC watercraft tag **WILL BE ASKED TO LEAVE THE LAKE**, unless actively fishing from that boat.
- 7) All member registered vessels shall be identified with their division and lot numbers.
 - a. The numbers are to be 3 inches high and of a **CONTRASTING COLOR** to the hull.
 - b. The numbers are to be displayed on the hull (towards the stern), on the port **and** starboard sides. If they cannot be seen there, then they are to be displayed on the port **and** starboard sides of the windshield.
- 8) Vessels shall not use devices or systems designed to create excessive wakes including ballast bags or tanks or external, mechanical wake generating devices.
- 9) Vessels shall not be operated in a manner which creates large wakes (stunting, swerving, donuts, powered bow-up, other). Wake surfing (no tow rope) is also not allowed.
- 10) Pontoon boats over 20 feet in length and other vessels over 19 feet in length are not allowed on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length is based on Washington State Law, WAC 308-93-285 – Vessel Length Measurement.
- 11) Members may request an exception from the Board for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: near-flat bottom and straight shaft inboard engine). Requests must be submitted to the Lake/Dam Committee and requires their recommendation to the Board for approval. When purchasing a new boat, homeowners are strongly encouraged to review boat specifications with the Lake/Dam committee prior to purchase.
- 12) Jet Skis, WaveRunners, and Sea-Doos that one can sit-on or stand-on and remote-controlled towing devices are prohibited.
- 13) Maximum vessel speeds on the lake shall be as follows:
 - a 8 MPH - Lakeside of the buoy line (all hours except as noted below)
 - b 35 MPH - Lakeside of the buoy line during skiing hours (10:00 AM-7:00 PM daily)
 - c NO WAKE - Shore side of the buoy line (all hours)
 - d NO WAKE - Bird Sanctuary, King's Cove (aka Log Toy Cove)

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LAKE RULES AND SAFETY GUIDELINES

- 14) Vessels and skiers, exceeding 8 mph, shall remain lakeside of the buoy line at all times and 100 feet from other vessels, skiers and swimmers.
- 15) Tow vessels shall have a responsible driver and responsible observer/flagger. Individual property owners shall be, at all times, responsible for verifying the qualifications of the observer/flagger and driver in their boat, according to Mason County Ordinance.
 - a. An observer/flagger shall be at least 12 years of age.
 - b. A red warning flag shall be used to denote a person in the water.
 - c. Vessels must be operated in a counterclockwise pattern.
 - d. Skiers wishing to "drop a ski" must do so at the buoy line. Dropping a ski in the ski lanes is strictly forbidden.
 - e. When a vessel is pulling more than one person, and one falls, the other person(s) is/are required to drop off immediately. Under no circumstances shall a vessel continue down the lake, leaving a person(s) in the water.
 - f. Vessels pulling a skier shall not go inside of the buoy line (shore side) at any time. This includes starting or dropping off skiers.
- 16) Ski tournaments are typically held during "Lake Limerick Daze" and "End of Summer Bash". Practices are held the two weeks prior to a tournament (weather permitting) as follows:
 - a. Friday 7 pm to dusk
 - b. Saturday and Sunday 8 am to 10 am - and - 7 pm to dusk

- - - SAFETY GUIDELINES - - -

- 17) Wind surfers and paddle boarders and all persons being towed shall wear an adequate approved flotation device.
- 18) Operation-Right-Of-Way Rules states that a swimmer has the right of way over any craft "AT ALL TIMES".
 - a. Any swimmer more than 100 feet from the shore or lakeside of the buoy line MUST be escorted by a vessel displaying a red flag.
 - b. Swimming or floating on an inner tube, mattress or other flotation device SHALL NOT be allowed lakeside of the buoy line during skiing hours.
- 19) Buoys are NOT to be used by swimmers as flotation or mooring devices.
- 20) For personal safety, riding on a vessel deck, side, or standing while the vessel is under power, at speeds of 8 MPH, or greater is prohibited.
- 21) All boaters are responsible for their own wake.
- 22) All boats shall use legal navigation lights after sunset.
- 23) All vessel operators must have a "Washington Boater Education Card" unless; 1) vessel engine is less than 15 horsepower 2) operator was born prior to Jan 1, 1955 or 3) operator has a US Coast Guard License.
- 24) Any member boater who observes a safety issue or a violation of these lake rules and safety guidelines is encouraged to render aid and/or inform the other party of the lake rule or safety guideline.

Reference:

Code of Federal Regulations: <https://www.uscgboating.org/regulations/federal-regulations.php>
Revised Code of Washington (RCW) Chapter 79A.60 Regulation of Recreational Vessels
Washington Administrative Code (WAC) Chapter 352-60 Recreational vessel equipment and operation
Mason County Code Chapter 9.04 Motorboats (Ordinance No. 83-88)

LAKE LIMERICK COUNTRY CLUB, Inc.

PARK RULES AND SAFETY GUIDELINES

- - - - PARK RULES - - - -

- 1) Violation of applicable Federal, State, County or LLCC rules or regulations (see Reference) may result in the expulsion from the park, suspension of member's privileges, and/or the assessment of a fine.
- 2) Park Rules and Safety Guidelines apply to all seven LLCC parks; 1) Lake Leprechaun 2) Way-to-Tipperary, 3) Log Toy, 4) Banbury, 5) Anglia 6) Park at the Inn including sports court and 7) Old Lyme Park.
- 3) LLCC parks and community access areas are for the specific use and enjoyment of LLCC members and their guests. Members shall be responsible for their guests' conduct at all times while on LLCC property whether they are with their guests or not.
- 4) A member ID card or guest pass is to be carried by individuals when at an LLCC park, and must be available and shown when requested.
- 5) LLCC park guest passes are available from the LLCC office and will allow member guests to enjoy our parks when members are not present. The passes also provide a means for authorized LLCC personnel (park hosts, security, lake patrol) to easily identify non-members and therefore control park usage.
 - a. A member in good standing may request two passes per year without charge. Additional passes may be requested at a cost of \$5.00 each. Guest Passes expire in February and are renewed annually.
 - b. Guest passes must display the Lot and Division of the member to which they are issued.
 - c. A guest pass may be used by up to four individuals at a time, without the member present. Groups larger than four require a member to be present.
- 6) LLCC deploys volunteer park hosts at selected parks (Anglia, Banbury, Way-to-Tipperary, and Log Toy) from approximately May 15 through September 15. Park hosts oversee park activities and focus on helping members have a safe and enjoyable park experience (see LLCC Park Host Duties and Information). Members and guests are to support engagement by the Park Host and follow Park Host instructions.
- 7) Parks open at dawn and close at dusk.
- 8) The following is strictly forbidden in LLCC parks: Alcohol consumption, marijuana usage, illegal substances, aggressive behavior, disorderly conduct, loud music, offensive language, explosives, firearms, or other weapons.
- 9) Campfires are not allowed in the LLCC parks at any time.
- 10) All pets must be on a leash. Owners must pick up after their pet.
- 11) Lake Limerick is open to fishing during the WDFW approved fishing season (4th Saturday in April through the end of October). Members and guests may fish from park docks and shorelines as well as their private docks or boats. Non-members can fish only at the WDFW public boat launch or from boats launched at the WDFW boat launch (see Lake Rules and Regulations). Public fishing is not allowed from LLCC Parks.
- 12) Lake Leprechaun is a private lake and open to member and guest fishing year around. Members and guests can fish from their private docks, the Lake Leprechaun park, or small, non-motorized boats.

LAKE LIMERICK COUNTRY CLUB, Inc.

PARK RULES AND SAFETY GUIDELINES

- 13) Use of LLCC boat launches at Anglia, Banbury and Way-to-Tipperary parks is restricted to members and guests only. Vessels must have an LLCC watercraft tag and have Division and Lot numbers clearly visible (see Lake Rules and Safety Regulations). The public WDFW boat launch on Lake Limerick is open to both members and non-members during the normal WDFW fishing season (requires displaying the WDFW parking pass).
- 14) When launching boats in Lake Limerick, WDFW rules regarding invasive species **MUST BE OBSERVED**.
 - a. Remove all plants and foreign material from boats prior to launching. Pressure wash severe contamination.
 - b. Drain all water from live wells, holds and bilges.
- 15) No parking of motor vehicles is allowed within 20 feet of the shoreline. Members must park in designated parking spaces.
- 16) Overnight parking of cars, vessels, campers, or overnight camping IS NOT allowed at any park.
- 17) Trash receptacles at the parks are for trash generated during member visits to the parks. No person shall deposit any household or commercial garbage, refuse, waste, or rubbish, which has been brought from his/her private property, in any LLCC park or common area garbage can or other receptacle designed for such purpose.
- 18) LLCC parks are accessible year around. However, selected parks are winterized from late October to mid-April. The water is shut off, bathrooms are shuttered, and selected garbage cans are removed.
- 19) Vehicle access to three of the parks is restricted by gating when winterized (Banbury, Log Toy, Way-to-Tipperary). The boat launch at Anglia is available for boaters throughout the year. A key card can be obtained from the LLCC office to allow drive-in access to Anglia park.

- - - - SAFETY GUIDELINES - - - -

- 20) Usage of play equipment is at one's own risk.
- 21) Swimming is at one's own risk. No Lifeguards are on duty at any LLCC park. Children 12 years and younger must be supervised by an adult while in a designated swim area or on a dock.
- 22) Swimming at a park is only allowed in designated swimming areas and swimmers must follow all applicable Lake Rules and Safety Guidelines. This includes remaining shoreside of the large red lake buoys during boating hours. Swimmers are not to approach or be in contact with any log boom as they can be dangerous when moving.
- 23) The discharge of fireworks is not allowed at any time from LLCC parks.
- 24) Anyone who observes a safety issue or concern is requested to offer assistance or report the incident to the LLCC office (360-426-3581), the park host if on duty, or call 911 if an emergency.

Reference:

Lake Limerick Country Club - Lake Rules and Safety Guidelines