

Lake/Dam Committee Meeting Minutes
Saturday, May 1, 2021
Zoom Meeting

Meeting Called to Order 9:00am

Committee Members:

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

Guest:

Dean Dyson - Div. 2 Lot 200
Brian Smith – Div. 1 Lot 17
Duane Landsverk – Div. 3 Lot 98
Connie Wong – Div. 3 Lot 91
John Ingemi – Div. 3 Lot 246

Chairperson's Opening Comments: Kelly Evans – there has been quite a bit of “chatter” around the community regarding the high lake level. Lake Limerick is a reservoir and water level fluctuations are to be expected. Those members who have stationary docks do so at their own risk. Tim noted that there still seemed to be no consistent effort by maintenance to adhere to the Dam maintenance schedule.

Approval of April 3, 2021 minutes – With a correction requested by Tim, Dave moved to approve the amended minutes, seconded by Tim. Motion passed.

Lake/Dam Committee Chair – 2021/2022: Kelly Evans has volunteered to serve as the committee chair for the 21/22 term.

❖ SEE MOTIONS TO BOD

Dock Permits/Boat Registrations/Requests:

- 2 Dock Applications received:
 - Div. 3 Lot 100 – approved
 - Div. 3 Lot 74 is in process
- 1 Boat Registration received:
 - Div. 3 Lot 91

- Boat Registration: the boat registration form has been corrected and is on file with the office

Correspondence – None

Status of April Motions to the Board: ALL APPROVED BY BOD

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

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: No update as both Roger and Dennis were not in attendance
2. Lake Patrol Boat Cover – Done and is great – per Jared.
3. Prepare Phased Project Proposal for Lake Leprechaun Clean Out Project.
 - Assigned to Maureen, Steve and Tim
 - Status: No update as Maureen and Steve were not in attendance
4. Park Inspections
 - Maureen & Steve
 - The park inspection report dated April 10, 2021 was submitted in advance of the meeting by Maureen and Steve. Parks are in good condition no issues to report. Dog waste stations were installed as requested so a big Thank You to maintenance for getting this done as requested by this committee! Joel did note that the lawn at the Inn looked a bit rough but was unsure of when it was scheduled to be mowed.
5. Reserve Study Update
 - Assigned to: Teddy
 - Status: The reserve study is now at the BOD level.

6. Fishing Planting
 - Assigned to: Dennis and Tim
 - Status: Done!!
7. Fishing Derby
 - Assigned to: Teddy and Dennis
 - Status: Done. Dennis provided a spreadsheet to the committee summarizing the income/expenses for this years Derby (attached to the minutes).
8. Dock Inspections
 - Assigned to: Teddy
 - Status: Teddy continues to the work on dock inspections and compliance issues.
9. Park Hosts
 - Assigned to: Dave
 - Status: Dave has confirmed 3 Park Hosts for this year. We are still looking for a Host for Banbury. Dave will provide copies of our Park Rules for hosts to hand out as needed to members this summer.
 - The office needs assistance in collating the binders provided to our Park Hosts. Joel has volunteered to help Christy with this task.
 - Dave will investigate the possibility of having the park hosts be responsible for the regular cleaning and sanitizing of the restrooms in the parks they are hosting.
10. Budget Work Team
 - Assigned to: Debbie, Tim, Joel, Kelly, Dennis, and Dave
 - Status: The Budget Work Team provided the committee with the proposed Lake/Parks Budget for 2021/2022. After a lengthy review and much discussion, Karen moved to send the draft budget to the CAM with a notation that supplemental information to support the budget request will be provided by the Lake/Dam committee in mid-June for inclusion to the final budget request that goes to the BOD, Joel seconded the motion. Passed. Committee members were assigned specific items in the budget to prepare initial Project Proposals on for inclusion with the budget request.
 - Dave: elaborate on roles and responsibilities of new hire as requested in budget proposal
 - John: Initial Project Proposal for the Engineering/Permitting phase of the Cranberry Creek sedimentation ponds
 - Tim/Maureen/Steve: Initial Project Proposal for the Engineering/Permitting of Lake Leprechaun dredging
 - Jared: Initial Project Proposal for a new motor for the work barge
 - Dave: Initial Project Proposal for rebuilding the NE section of the Inn island
 - Kelly: Initial Project Proposal for replacement/repair options for the Inn bridge
 - Teddy: Initial Project Proposal for a feasibility study on dredging the Bird Sanctuary
11. Weed Treatment 2021 Review
 - Assigned to: Debbie More

- Status: No Update. It was noted that the 2020 Treatment Report has not yet been received from our consultant for inclusion in the club records. Dave will track this report done and provide it to the BOD and to members of this committee.
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 or yet no record of receiving this information.
13. Lake Patrol
- Assigned to: Jared
 - Status: The Lake Patrol boat annual service by Tom's Marine was completed and the boat returned to LLCC. The boat is not operating properly and will need to be taken back to get the issues resolved prior to Memorial Day.
 - Jared provided this committee with a breakdown of items need in the Lake Patrol boat to support the ongoing efforts of Lake Patrol. A motion was made to allocate funds for this request.
- ❖ SEE MOTIONS TO BOD
- Dave noted that in the past the Lake Rules were printed out on blue paper and a supply was kept in the Lake Patrol boat to be handed out as need by those on Lake Patrol duty.
14. Guest Pass Guidelines: These have been provided to the office and are now on our website.

MANAGERS REPORT

1. Roger Milliman provided the committee with a written report as he is on vacation.
- See attached report
 - Open issues from last month:
 - Tim inquired as to the status of the Dam Safety Operation and Maintenance manual; Roger stated it was promised by April. Needs follow-up. – NO UPDATE
 - 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. – NO UPDATE
 - 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. – NO UPDATE
 - Roger has requested that the L/D provide one single point of contact for submitting work orders to him. Joel has volunteered to be the L/D liaison with Roger as it relates to work orders.
 - New issues from this month
 - It is unknown by this committee if the barge is functioning properly (or adequately for this summer season), Tim has volunteered to run the barge this week and determine if there are any issues that need to be addressed.
 - Old Lyme park is about 75% complete. Dorothy inquired as to possibly setting a deadline for this park and having a "Grand Opening" party to commemorate the occasion.

- There was discussion on the status of the water quality testing program that was in place for our lakes and whether that is still being done. Joel committed to doing some investigating to find that program and check with Roger if that is being followed. If not, it is the desire of this committees to see this program reinstituted as it provides us a baseline for our lakes health and is a valuable tool for our consultants in identifying potential issues. This testing should be done at least quarterly.
- There was discussion on the status of the buoys on Lake Limerick. Last year 10 large buoys with heavy duty chains were purchased. This committee is unsure of where those buoys are and if they are the right buoys for use around the perimeter of the lake. We would like to see a standard buoy and chain be specified for the perimeter buoys and a rotating replacement program be implemented. Joel will check with Roger and get an update on where the 10 buoys from last year are.
- Sanicans – Roger reported that 7 sanicans have been placed into the parks once again. The BOD approved this committees' motion (January 2021) that sanicans be removed from our parks (except those that do not have permanent facilities) as soon as COVID restrictions allowed. Mason County is now in Phase 3 which should allow for the safe opening of the restrooms in our parks.

❖ SEE MOTIONS TO BOD

NEW BUSINESS

1. Long term vision for Park Restrooms and Park Improvements. Tabled until June 5th
2. Lake Patrol Mission Statement: Tabled until June 5th.
3. New Committee Member: Duane Landsverk 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.
4. Lake Patrol Boat Training: A request was made that a training session be held for those interested in being able to operate the Lake Patrol boat this summer.

For next meeting:

- ❖ Long-term vision for the parks/restrooms
- ❖ 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
- ❖ Lake Limerick Daze – Boat Parade

GUEST INPUT

None

COMMITMENTS

Item	Assigned To
Investigate electronic gate repair at Anglia – west side of dam	Roger
Change signs at Leprechaun – “No Parking” “Member Fishing Only”	Roger
Contact Sharon re: dock permit application update – Teddy will be liaison. Need current dock permit form for review.	Kelly/Dave
Lake Leprechaun Valve Repair	Roger
Log Toy – faucet and spigot (tamper proof)	Roger
Photos of non-compliant docks	??
Review maintenance of Leprechaun spillway grate/diverter valve	Tim/Roger
Review water quality testing process/procedure to verify it is still in place and bring results to Lake/Dam quarterly	Joel
Assist Christy with collating binders for Park Hosts	Joel
Verify Barge is working properly for summer season	Tim
Mission Statement for Lake Patrol	Jared and Lou
Add restroom cleaning to Park Hosts Duties	Dave
Check status of lake Buoys (10 purchased last year – where are they)	Joel
Locate and distribute to members 2020 Lake Report prepared by Harry Gibbons	Dave
Project Proposals to support Budge Request	See above item #10

MOTIONS TO BOD

Moved by Karen, seconded by Tim – motion passed

Move that Kelly Evans be recommended to the BOD to serve as Lake/Dam committee chairperson for the 2021/2022 term.

Moved by Joel, seconded by Teddy – motion passed

Move that the requested funds of \$330 be approved to purchased needed equipment for the safe and effective operation of the Lake Patrol boat.

Moved by Dave, seconded Dorothy – motion passed

Move to have the 5 park bathrooms reopened for the summer season and be cleaned on a regular basis by maintenance. Should maintenance be unable to clean, then a janitorial

service shall be hired to clean and sanitize the restrooms on a regular basis throughout the summer season. The sanicans in those parks shall be removed.

Next Meeting – Saturday, June 5, 2021 – 9:30 AM – ZOOM

Motion to Adjourn made by Deanne, seconded by Teddy, unanimously approved at 12:24pm.

Attachments:

CAM Report

Facilities action list

Lake/Parks 2021/2022 Budget Request

Fishing Derby Summary

Look Ahead:

May 15th – First day for Park Hosts

June 5th – Lake Dam Committee Meeting

June 18th – Reminder of Newsletter inputs

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 15th – Last day for Park Hosts

September 15th – Start Weir Board removal from Lake Limerick

September 26th – Deadline for Newsletter Article

October 1st – Start Weir Board removal from Lake Leprechaun

October 2nd – Lake Dam Committee Meeting

October 15th – Weir Board removal complete Lake Leprechaun

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

October 30th – Weir Board removal complete Lake Limerick

October 31st – Last Day of Fishing

October 31st – Winterize Parks