

Lake/Dam Committee Meeting Minutes
Saturday, July 10, 2021
Approved August 7, 2021

Meeting Called to Order 10:05am

Committee Members:

Lou Jackson - present

Jack Betterly – present

Dennis Murretta – excused

Kelly Evans – present

Debbie Moore - excused

John McRoberts – absent

Maureen Glenn – present

Steve Glenn – present

Joel Gray – present

Dorothy Powter – excused

Tim Reber – present

Jared Foss – present

Deanne Landsverk - present

Duane Landsverk – present

Teddy Lovgren – present

Dave Kohler - present

Karen Kohler - present

Lou Jackson - present

Guests:

Roger Milliman - CAM

Dean Dyson - Div. 2 Lot 200

Gary Wilson – Div. 3 Lot 36

Chairperson's Opening Comments: Kelly Evans

This years' boat parade was a resounding success. Thank you to all who participated.

Duane shared that the Water Ski Club had a great turnout for the July 3rd Ski-In. The course is in great shape.

Lake levels appear to have stabilized at 1.26', water is still flowing over the weir boards. Level loggers are on order.

Glen Bachman has sold his property at Lake Limerick. He is no longer a member of LLCC so is being removed as a member of this committee.

Approval of June 5, 2021 minutes – Karen moved to approve the minutes, seconded by Joel. Motion passed.

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Dock Permits: Teddy ~ Div. 3 Lot 54 has a pending dock permit. Teddy requested clarification of the rules so he could process the permit.

Boat Registrations: Jared ~ no report from the office of new boat registrations. Jared will check with the office on the process for informing the committee of new boat registrations for inclusion into the meeting minutes. Teddy inquired as to posting the current boat registrations for access by all members. Dave thought this would be difficult and cumbersome task.

Correspondence – None

Status June motions to the Board: ALL APPROVED BY BOD

Move to request an approval to purchase 2 Bluetooth capable data loggers for immediate installation into Lake Limerick at a cost not to exceed \$3,000. (it should be noted that there are unused funds in this years budget from the Fishing Derby and for grass installation at Old Lyme park).

Motion made by Deanne, seconded by Debbie

Motion carried

OLD BUSINESS

1. Lake Level

- The lake level has stabilized. Level loggers have been ordered and are anticipated to arrive around the 18th of August. One will be installed at the Inn dock and the 2nd at the spillway.

2. Community Signage

- Assigned to: Dennis
 - Status: Par has been submitted as part of our Budget proposal. This is on hold pending budget approval.
 - Signs have been designed – will be reviewed by this committee prior to ordering.

3. Prepare Phased Project Proposal for Lake Leprechaun Clean Out Project

- Assigned to Maureen, Steve, and Tim
 - Status: We need to complete Phase 1 which is obtaining core samples and testing in order to move to Phase 2.
 - Phase 1: core sampling and testing
 - Phase 2: analysis, engineering, design and permit
 - Phase 3: work

❖ SEE MOTIONS TO BOD

4. Park Inspections

- Maureen & Steve
 - The parks inspection report dated June 26 2021, was submitted in advance of the meeting by Maureen and Steve. Parks are in great shape. Only item to note was an excessive amount of goose droppings on the Inn lawn.

5. Park Hosts

- Assigned to: Dave
 - Status: Jared noted that there was a complaint from a member regarding the Park Host at Way to Tipperary. Dave will speak with the Host to clarify enforcement of our rules.
 - Dave shared that the Banberry park host is interested in helping with Lake Patrol.
- 6. Dock Inspections
 - Assigned to: Teddy
 - Status: Teddy continues his efforts to address the non-compliant docks on our lakes.
 - Pilings: Lake Leprechaun ~ our rules clearly state no permanent structures are to be placed in the lake. This would include pilings.
- 7. Project/Maintenance Work Orders:
 - Assigned to Joel
 - Status: Will be covered in CAM Report
 - Weed Razors are available now at Pro-Shop for checkout by members
- 8. Budget Work Team
 - Assigned to: Debbie, Tim, Joel, Kelly, Dennis, and Dave
 - Status: Multiple revisions are necessary to the last budget proposal.
 - Dave moved that our revised budget be submitted to the BOD along with the supplemental PAR's for consideration in preparation of the 21/22 LLCC Annual Budget. Seconded by Duane. Motion passed unanimously.
- 9. Weed Treatment 2021 Review
 - Assigned to: Debbie More
 - Leprechaun treatment has been completed. Tim noted that it seems to be much more effective this year as compared to past years.
 - Lake Limerick will be treated between 7/15 and 10/30.
 - Debbie submitted a write up to Kelly – he will share this with the committee members for review.
- 10. Lake Patrol
 - Assigned to: Jared
 - Status: The committee discussed the role of Lake Patrol and standard protocol. The intent of Lake Patrol is to continue to have a safe lake for all members. The Lake Patrol is not a disciplinary role but rather courteous engagement and education of our members who may be unfamiliar with our safe boating rules and regulations. Jared shared that he finds a smile and friendly wave are very effective for a positive engagement with members who are violating a rule.
 - Letters were sent to several members regarding lot/division numbers and/or infractions.
- 11. Lake Long Term Health and Welfare

Regulations regarding lawn maintenance throughout the lake need to be reviewed. This would include drainage from the golf course (and lawns adjacent to the golf course) into the lake.

MANAGERS REPORT

1. Roger Milliman and Joel are meeting once a week to review the status of L/D Committee work orders. Joel has created a spreadsheet for tracking and will be provided to the members each month.
 - USFDA has completed our annual geese mitigation project. It appears that we now have only 3 resident geese. They did request that we attempt to locate where the geese are nesting at Lake Limerick.
 - Our new assistant facilities manager resigned. A search for his replacement is underway.
 - Buoys have been delivered. Norm is working anchors and chains. Lake buoys have been realigned. A “No Wake” buoy will be installed by the fishing dock at Log Toy park for the entrance into Kings Cove. There is already a “No Wake” buoy at the entrance to the Bird Sanctuary. A second sign is not necessary.
 - PUD has a work order in place to dim lights at the parks as requested.
 - The 2020 DSO report has been received. Norm is updating our Dam O & M manual to bring us into compliance.
 - Old Lyme park swing set foundation needs to be repaired. It has been closed off with caution tape until the work can be completed.
 - Inn Island log boom needs to be re-anchored. The committee gave Roger direction on the placement of the boom. It needs to be put back to where it was originally as part of the border of the swim area with the Styrofoam buoy line on each end from the shore to the boom.
 - Water Quality Testing – this program needs to be re-implemented. Dave will research the historical testing of the lake and share with this committee for further discussion.
 - Tim noted that the Lake Leprechaun grate/spillway and debris diverter maintenance still need to be reviewed with Norm.

NEW BUSINESS

1. Long term vision for Park Restrooms and Park Improvements. Tabled until the fall
2. Other
 - Light Pollution – the committee will discuss the issue of light pollution at our next meeting.

For next meeting:

- ❖ Long-term vision for the parks/restrooms
- ❖ Park Inspection Report review
- ❖ Dock Permit Process – Review
- ❖ Guest Pass Guidelines – Review
- ❖ Boat Registration Process - Review

GUEST INPUT

None

COMMITMENTS

Item	Assigned To
Contact Christy to provide the L/D committee any new boat registrations for inclusion into meeting minutes	Jared
Research history of water testing program at Lake Limerick	Dave

MOTIONS TO BOD

Moved by Dave, seconded by Joel – motion passed

Move to approve proposal from Lake Advocates dated 6/30/2021 for 4 core samples of Lake Leprechaun and testing at a cost not to exceed \$19,000.

Next Meeting – TBD

Motion to Adjourn made by ?, seconded by ?, unanimously approved at ?pm.

Attachments:

Work Order Status Report

Lake/Parks 2021/2022 Budget Request

Look Ahead:

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

Draft Long Term Vision/Standards for maintenance of our Parks

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