

Lake/Dam Committee Meeting Minutes
Saturday, October 2, 2021
VIA ZOOM

Meeting Called to Order 9:30 am

Committee Members:

Lou Jackson - present

Jack Betterly - present

Dennis Muretta – present

Kelly Evans – present

Debbie Moore – present

John McRoberts – excused

Maureen Glenn – present

Steve Glenn – present

Joel Gray – present

Dorothy Powter – absent

Tim Reber – present

Jared Foss – absent

Deanne Landsverk - present

Duane Landsverk – present

Teddy Lovgren – present

Dave Kohler - present

Karen Kohler - present

Guests:

John Ignemi – Div. 3, Lot 246

Roger Milliman - CAM

Chairperson’s Opening Comments: Kelly Evans ~ deferred opening comments as topics will all be covered as we move through the Agenda

Approval of September 11, 2021 Minutes: Dave moved to approve the minutes, seconded by Karen. Motion passed.

Dock Permits: Teddy ~ 1 dock permit in process (after the fact permit) Lot 31 Div. 3

Boat Registrations: Jared ~ None

Parks Report: Maureen/Steve ~ No report due to short duration between meetings

Lake Patrol: Jared ~ Jared absent – tabled to next meeting.

Correspondence: None

Status July motions to the Board: APPROVED BY BOD

Motion #1 – Motion made by Steve to have maintenance assess paths at Log Toy Park for root trip hazards and gravel the paths as needed to alleviate the risk. Seconded by Dave, approved unanimously.

COMMUNITY ASSET MANAGERS REPORT/PROJECTS/MAINTENANCE WORK ORDERS

Roger submitted a written report to the committee – copy attached.

- Weir board removal has begun on Lake Limerick. Lake Leprechaun will begin on October 4th. It was noted by Joel that the top board had not been cut down. It may be that the boards were installed with the cut down boards lower in the weir – this will need to be determined once all the boards are removed.
- Water Quality testing: Debbie will take point on this and develop a protocol to be implemented in conjunction with Harry Gibbons.
- Level loggers that were ordered required internet. Investigation ongoing to determine solution to this issue.
- Security cameras are being investigated at this time. The committee would prefer that we not use game cameras or a wi-fi based system (due to security concerns) and that a DVR or thumb drive-based system be used, placed in a secure metal box to make them tamper proof. This is a reserve study project at this point.
- Re: Anglia dock anchor repair. It was noted that we need to make sure that what is installed will be sufficient to handle the significant water level changes.
- See additional comments and updates contained in the attached CAM report.

OLD BUSINESS

1. Budget – Update: Budget has been submitted to members of LLCC. Multiple Lake Dam projects are included in the upcoming budget. There are several significant projects that will need additional detail from this committee to move them forward.
Jack will start investigating weed harvester options and will speak with Lake Advocates regarding what their professional recommendations would be along with potential vendors.
The new Parks/Lakes manager position will also need to be flushed out with regards to responsibilities, etc..
2. Community Signage: Dennis ~ The motion for funding of new community signage was approved. Dennis has provided sample signs as well as locations to all committee members for review. This project is considered funded, and the funds do not need to be spent prior to the end of this budget year. The committee reviewed and recommended additional changes. It was requested that there be continuity on all signs with colors/fonts as well as utilizing the Lake Limerick Logo. It was also requested that the word “Property” be included behind the word Private to help with enforcement of trespassing by local law enforcement. Dennis will make these changes and send to committee members for one final review before approving at our November meeting.
3. Lake Leprechaun Clean Out Project: Steve/Maureen/Tim ~ Core sampling was delayed due to weather. Once results are received, we can proceed to prepare Phase 2.
4. Park Hosts: Dave has debriefed the Park Hosts and will be sharing that at our November meeting. We know that Log Toy and Banbury Hosts will not be returning next season.

5. Dock Inspections: Teddy ~ We are down to only 4 docks still out of compliance on Lake Limerick and 2 on Lake Leprechaun. Much appreciation to Teddy for his diligence on this issue.
6. Weed Treatment/Water Testing: Aquatic weed survey on both lakes had to be rescheduled due weather. Debbie did receive an email from a member regarding concerns with Kings Cove. She will respond directly to that owner.
7. Lake Long Term Health and Welfare: tabled to next meeting. Need to discuss concerns with grass at water line, septic systems leaching into lake, run off from golf course and homes on golf course, block walls. There was a motion to the Board a few months ago regarding lawns at the shoreline. Deanne will research this.
8. Light Pollution: There is a concern over community lighting at the Inn and parks as well as private homes with lighting impacting neighbors. Joel and Roger will do an evening survey to determine which lights throughout the community need to be addressed as well as options for addressing the concern.
9. Long Term Vision for Park Restrooms and Park Improvements: Move to Nov. 6th Meeting
10. Fall Fish Plant: Done

NEW BUSINESS

1. Dock and Float Guidelines: Revised guidelines were submitted for consideration. After review, additional work needs to be done. Dennis, Duane, Dave and Teddy will form a sub-committee to work on this and bring back to the committee at a later date.
2. Meeting Format: Due to the ongoing concern with COVID the committee will continue to meet via Zoom. It was requested that once the COVID concerns lessen, that the committee find a way to still allow for a hybrid in-person/Zoom meeting to allow those that do not live in Shelton full-time to still participate in the meetings during the off-season.

GUEST INPUT

None ~ Kelly did want to note a special Thank You to the Ski Club for the timely removal of the Ski Course. It was a great year for our lakes and our ski club. The ski club also had a great turn-out for a day of skiing and camaraderie at Radar Lake, an annual event hosted by members Tom and Zoe Rehder and Ken Bernard.

COMMITMENTS

Item	Assigned To
Research motion to BoD re: Lawns	Deanne
Bring feedback from Park Hosts to next lake/dam meeting	Dave
Light Pollution – nighttime survey	Joel & Roger
Dock and Float Guidelines – revisions	Dennis, Teddy, Dave & Duane
Final Signage Designs – to committee for review	Dennis

MOTIONS TO BOD

None

Next Meeting – Saturday, November 6, 2021, commencing at 9:30 am – to be conducted via ZOOM.

Meeting Adjourned at 11:30 pm.

Attachments:

Cam Report

Look Ahead:

- October 8th – Lake Leprechaun core sampling/weed survey
- October 15th – Last day to begin Weir Board removal from both lakes
- October 16th – Semi-Annual Meeting and 2021-2022 Budget Approval
- October 30th – Deadline for Weir Board removal from Lake Limerick and Lake Leprechaun
- October 31st – Last Day of Fishing
- October 31st – Winterize Parks
- November 6th – Lake Dam Committee Meeting
- November 15th – Last day for Park Hosts

LD CAM Report

October 1, 2021

Weir board removal started Friday Oct 1

- First of 18 boards removed at Limerick dam; gauge level at 1.46 up from season low 1.16
- Plan is to remove one board daily Mon - Fri
- First Leprechaun board scheduled for Monday Oct 4

Patrol boat and work barge to be stored by end of the month

Parks winterized first week of November including:

- Drain bathroom fixtures, turn off water and lock doors
- Single trash can service to continue
- Inn and Leprechaun park removal of sani-cans

Data level loggers

- Wifi extender scheduled to be installed week of Oct 4-8 to verify signal strength for Inn and Limerick dam Onset units
- Calibrate with Limerick manual gauge
- Develop reporting plan

Concrete pad Anglia Park

- Temporary mortar applied to crack
- Assessing permanent fix to level the dock

Complete Log Toy Park – tractor has not been available

- Weather dependent complete spreading delivered top soil and seed next week
- Finish gravel paths
- Add additional drainage off of sport court

Dam O&M manual

- Working on EAP section and edits per DSO report and Joel comments

Leprechaun gate valve repair

- Norm to assess after all weir boards removed and lake level drops

Anglia electronic gate

- Acquiring bids to replace including dam pedestrian gate
- Requiring IP remote access to program cards

Lake water quality program

- All supplies in hand
- Awaiting Lake Advocates input scheduled Oct 8
 - o tests required
 - o test locations
 - o \$1000/year budget will determine test frequency
- Facilities to source test lab
- Considering Spectra Labs used for Water system

Reposition Inn Island Log Boom

- Attempt to reposition anchors by barge in October before stored for the season
- March/April 2022 may need to install additional cement anchors

3 Dam surveys completed per DSO report

- Monuments ordered to be installed by survey company

Limerick and Leprechaun Dam 5 year HPA

- Application submitted to WDFW and notified Allison Cook