

Lake/Dam Committee Meeting Minutes

Saturday, December 4, 2021

Meeting Called to Order 9:30am via Zoom

Committee Members:

Lou Jackson - present
Jack Betterley – excused
Dennis Murrieta – present
Kelly Evans – (on leave of absence)
Debbie Moore – present
John McRoberts – absent
Maureen Glenn – present
Steve Glenn – present
Joel Gray – present

Dorothy Powter – present
Tim Reber – present
Jarred 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
Jerry Young – Div. 3 Lot 342

Pat Paradise – Div. 4 Lot 175A
Mandy Paradise – Div. 3 Lot 285

Chairperson's Opening Comments: Teddy Lovgren

This is Teddy's first meeting as Chairperson. Any suggestions for format of the meeting are welcome. We will work to keep the meetings to 2 hours.

Approval of November 6, 2021 minutes – Karen moved to approve the minutes, seconded by Jarred. Motion passed.

Correspondence – None

Status November motions to the Board: None

REPORTS

CAM Report: Roger – See Rogers report attached.

Parks Report: Steve & Maureen – a written report was provided to the committee in advance of the meeting. Parks are looking great overall. Banbury restroom was unlocked (Roger reported this has been secured). Bathroom roofs need attention as there is a bit of moss build-up on most.

Dock Permits: Teddy – None

Boat Registrations: Jared – None

OLD BUSINESS

1. Budget Review:

- Roger provided the committee with the current Lake Dam Budget to Actual for review

2. Lake Patrol Mission Statement

- Assigned to Jarred
 - Status: Jarred submitted an updated LLCC LAKE Patrol Mission Statement & Operating Policy. Members are asked to review and submit comments, questions, or suggestions to Jarred in advance of our next meeting for inclusion into the final proposed document.

3. Community Signage

- Assigned to Dennis
 - Dennis submitted his final drafts of signage for Park Entrances, Park Rules signs and Boat Launch signs.

❖ SEE MOTIONS TO BOD

4. Lake Leprechaun Clean Out Project

- Assigned to Steve, Maureen, Tim
 - Status: Prior to drafting a PAR for Phase 2 of this project, this small group will meet with Lake Advocates to review results of the core sampling and to determine next steps.

5. Park Hosts

- Assigned to: Dave
 - Status: We need to find hosts for 2 parks next year. An ad has been placed in Work Camper News. Dave will also include an ad in the next newsletter to LCC members.

6. Dock/Float Compliance

- Assigned to: Teddy
 - Status: There is currently 1 outstanding violation. That owner is working with Teddy to bring his dock into compliance.

7. Weed Treatment

- Assigned to: Debbie More
 - Debbie is working on setting up a meeting with Lake Advocates to review this past years treatment results as well as determine a treatment plan for next year.
 - Part of managing our lakes includes understanding what is in our water. Lake Limerick in years past had a water testing program in place. This information is a key component in determining how best to effectively manage our lakes.

❖ SEE MOTIONS TO BOD

8. Long Term Lake Health and Welfare

- Assigned to: Deanne and Joel
 - Status: Tabled to January

9. Light Pollution

- Assigned to: Joel
 - Status: Addressed under CAM Report

10. Long Term Vision for Parks/Restrooms

- Assigned to: Deanne, Dennis, Steve
 - Status: Tabled to January/February

11. Dock & Float Guideline Update

- Assigned to: Dave, Dennis, Duane
 - Status: Dennis submitted a new draft. The committee has not yet had an opportunity to review. Members are asked to review and submit comments, questions, or suggestions to Dennis in advance of our next meeting for inclusion into the final proposed document.

NEW BUSINESS

1. Project Managers for PARS

- Assigned to: N/A
 - Status: The hiring of hiring a full time Lake/Parks Manager is critical to moving forward with the current PARs. The scope of work necessary for the execution of these PAR's far exceeds the abilities of a volunteer committee. These need a capable and qualified individual tasked with being responsible for their execution. Duane, Dave and Teddy will meet with Roger to discuss the requirement for getting the PAR for this position funded by the Board and to determine next steps to begin the recruitment process.

CURRENT PARS – subject to BOD Review and authorization of funding

- Cranberry Creek Retention/Sediment Pond – Phase 1 (Planning/Feasibility)
- Bird Sanctuary Dredging – Phase 1 (Planning/Feasibility)
- Procurement and Training of Weed Harvester
- Inn Island Bridge Replacement – Phase 1 (Design)
- Inn Island Step Installation – Phase 2 (Design & Permit)
- Leprechaun Dredging – Phase 2 (Design & Permit)
- Recurring Permit for Lake Limerick Dredging

2. Future Meetings: Until further notice, future meetings will continue to via ZOOM. Joel requested actions be worked with a sense of urgency and motions be submitted well before LD meetings so everyone has a chance to understand committee member inputs and motions before meetings so the meetings can be completed in a timely manner.

3. Other

- Newsletter – due to office this Month. Roger will get dates out to us. Dennis will prepare a submission on behalf of Lake Dam. Committee members are requested to provide Dennis inputs for the newsletter.
- FYI – The BOD has adjusted the schedule for Budget approval process. We will need to be mindful of this new timeline. Roger will provide the new schedule once it is formalized.

- New Committee Member: Mandy Paradise was voted in (12 Yes – 3 Abstentions) as a member of the Lake Dam Committee pending submission of her application. Her email and phone number will be provided to members of this committee via email.

GUEST INPUT

None

COMMITMENTS

| Item | Assigned To |
|---|---------------------|
| Schedule meeting with Lake Advocates for L/D committee members – weekday evening 7pm preferable | Debbie |
| Place advertisement in LLCC Newsletter for Park Host | Dave |
| Prepare article on behalf of L/D for LLCC Newsletter | Dennis |
| Review Lake Patrol Mission Statement/Guidelines – submit comments, questions, concerns to Jarred | ALL |
| Review Dock/Float Guidelines – submit comments, questions, concerns to Dennis | ALL |
| Meet with Roger to discuss Lake Manager position | Dave, Teddy, Duane |
| Meet with Lake Advocates to review core sampling results and determine next steps for Phase 2 PAR | Maureen, Steve, Tim |
| Find status Lake Health Motion made by Jack | Deanne |

MOTIONS TO THE BOARD OF DIRECTORS

Moved by Joel, seconded by Karen –

Move to approve accept signage as presented (with correct formatting of item #2 on Park Rules & Restrictions) and forward to Board for final approval and authorization for Lake Dam to order and install the signage. Funding for this in an amount of \$9,000 has previously been approved by the Board.

Motion passed 14 Yes - 1 No

Moved by Debbie, seconded by Deanne –

In acknowledgement of the critical need for empirical data to monitor the health of the lakes, provide necessary information to manage the lakes and historical data to use for requests for future permits, the Lake Dam Committee requests the BOD to authorize that an additional \$4,500 for water sampling expenses, above the \$1,000 budgeted, be approved. Of the \$4,500; an amount not to exceed \$1,800 would be used to purchase a Temperature / dissolve Oxygen Probe, an amount not to exceed

\$400 to purchase a PH Level Probe and the remaining \$2,300 to ensure enough available funds to conduct the full level of water sampling as suggested by Lake Advocates and a small reserve to accommodate sample testing service provider price increases.

In consider this motion for approval, the Lake Dam Committee would like it to be noted that for the prior year's budget period ending September 20, 2021, the budget for Lake Management costs was \$19,000 of which \$11,711.60 was spent and weed treatment was budgeted at \$46,000 of which \$27,029.30 was spent. As a result, a little over \$26,000 was budgeted funds not spent in the fiscal year then ended. (Attached is a Lake Testing Program cost analysis as well as correspondence from Lake Advocates).

Motion passed 15 Yes - 0 No

Next Meeting – January 8th, 2022

Motion to Adjourn made by Dave, seconded by Dennis, unanimously approved at 11:30am.

Attachments:

CAM Report

Proposed Signage

Water Quality Testing Analysis

Look Ahead:

December 18th – Board of Directors Meeting

December 24th- 27th – Office Closed

December 31st – January 1st – Office Closed

January 8th – Lake Dam Committee Meeting

February 5th – Lake Dam Committee Meeting