

Lake Dam Committee Meeting Minutes  
May 7, 2022

Call to Order

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused; (LOA)=Leave of Absence

Lou Jackson (E)	Deanne Landsverk (P)
Dennis Muretta (P)	Duane Landsverk (P)
Tim Reber (P)	Teddy Lovgren (P)
John McRoberts (P)	Dave Kohler (P)
Maureen Glenn (E)	Karen Kohler (P)
Steve Glenn (E)	Mandy Paradise (P)
Joel Gray (E)	Pat Paradise (P)
Dorothy Powter (E)	Jack Betterley (LOA)
Jared Foss (P)	Kelly Evans (LOA)

Guests: Roger Milliman, Dean Dyson, Steve Saylor, Brian Smith, Linda Smith, Mike Berni

**Chairperson's Opening Comments:** Teddy Lovgren

Welcome to all. Joel Gray has volunteered to take over as our new secretary, and Dennis Muretta has volunteered to fill the vice chairman position. Thank you both! Joel will not return until our June meeting, so Tim Reber volunteered to take the May meeting minutes.

**Meeting Minutes approval**

Dennis motioned to approve the minutes; Teddy seconded. No comments.  
Approval of April 2, 2022 minutes; Vote: Passed with no nays

**Correspondence:**

- None

**Status of April motions to the Board**

- Board approved weed treatments for both lakes
- Board approved Job Description for Lakes, Dams & Parks Project Manager position
- Park Survey delayed until May BoD meeting to provide Board members additional review time.

**CAM Report:** Roger

See attached document for summary. Samples for IEH will be taken regarding phosphors and nitrogen. Working with IEH lab to obtain April test results and waiting for May test kit arrival. All parks and bathrooms opened prior to fishing derby. Leprechaun and inn parks have seasonal Sani-cans installed. Weir boards installed in both lakes to support fish plant and fishing derby. Limerick Dam Data logger stopped working, exchanged with Inn dock data logger, and returned malfunctioning logger back to manufacturer. Dams O&M inspections occurring on a monthly basis. Dam spillway valve operations still under review with DSO. Will work with committee on 2022-23 budget planning, initial budget input by 6/3 in prep for BOD review on 6/18. Other tasks and duties are outlined in the CAMs written report; attached to the minutes.

**Parks Report:** Maureen & Steve – inspected all the parks on April 9, 2022. Much of the winter debris has been cleaned up. No Goose Poop! There were parts of a dock on the far side of the Inn Park shoreline. Grass needs to be reseeded in spots at both Leprechaun and Old Lyme parks. Railroad ties at Log Toy Park were put back where they belong. Thank you Norm and team! Graffiti needs to be removed on the outside wall of the bathroom at Old Lyme Park. Roger noted that these discrepancies have been addressed and/or scheduled for repair.

Lake Dam Committee Meeting Minutes  
May 7, 2022

Committee discussion included park benches repair/replacement and park bathrooms roof replacement. Jarred noted that he had some metal roofing (red) available as excess from his recent roofing project. He has enough to do all park restrooms and would gladly donate it to Lake Limerick.

**Docks/Floats Permits:** Teddy

No new permit applications submitted. The following applications were approved.

1. New Boat Lift application – Geoffrey Wills (01-60)
2. New Dock application – Wallace Montz (01-36)

**Boat Registrations:** Jared

4 New Vessel Registrations submitted; all meet guidelines. 2 vessels still need to provide copies of boat registration to the office. Per Christy office has issued tags to owners. No name div/lot # provided.

**MOTION-** Pat requested a motion to move the Frank Foundation Easement discussion to the start of Old Business. This Topic was deferred from the April meeting. Pat 1<sup>st</sup>, Teddy 2<sup>nd</sup> passed with no nays

**OLD BUSINESS**

**Frank Foundation Easement Discussion:** Pat

Pat Provided some highlights from a report obtained from the Mason County Records Department and archived LLCC Board/Committee meeting minutes.

1979 Congress ordered Army Corp of Engineers to inspect earthen dams

Lake Limerick was one of 300 in Washington to be inspected. LL could withstand a 1500 year flood but the Army Corp mandated a 10,000 year flood requirement. Department of Ecology recommended raising the Limerick dam height by 3 feet, flooding approximately 49 lots and restricting shoreline use.

Ken Martig was hired to evaluate lake Limericks options; it was determined that Cranberry Lake was potentially a major source of storm water runoff. Option proposed by Mr. Martig was a retention structure w/sedimentation basin at Cranberry Lake and that it would also assist with controlling bio muck sedimentation. Around this time 1987 Ken Martig was overseeing Dredging operations in Cranberry cove with additional dredging operations planned for Limerick & Leprechaun. During this same period Department of Ecology reduced the Limerick Dam capability from 10,000 year flood to 5,000 year flood. 1988 easement review with LLCC lawyer and Frank foundation was accomplished, 1989 budgets approved, Easement permits approved, Kimber construction hired. 1990 Construction was completed with an open house for interested parties.

The Committee discussed coordinating an on site visit field trip with interested members from the BoD and Lake-Dam. It was recommended that Ken Martig, and Lake Advocates be included in the field trip. A follow-on meeting will be held for planning the field trip.

**ACTION** - Teddy will set up planning session zoom meeting with interested BoD and Lake-Dam members.

**Budget Update:** Teddy/Roger

Roger provided a budget plan in April 2022 with budget kick-off in May 2022. Comparing schedule to previous years, the BOD adoption moved the process up by a month. This will help us have final votes in earlier for adoption or not adoption. Study sessions with the board are coming.

Lake-Dam formed a Budget sub-team; consisting of Dennis Muretta (Lead), Tim Reber, Dave Kohler and Joel Gray.

Lake Dam Committee Meeting Minutes  
May 7, 2022

**ACTION** - Dennis to set up meeting with Roger and sub-team members to work on 2022-23 budget planning, initial budget input by 6/3 in prep for BOD review on 6/18

**Community Signage:** Dennis

- Dennis will pick up park entrance signs from Black Star this week and anticipates remaining signs will be delivered soon and will get update when he picks up entrance signs. Dennis will turn over signs to Norm & Roger and will assist with sign placement.

**Lake Leprechaun Clean Out Proj.:** Steve/Maureen/Tim - pend'g LA Rpt/Recomm.

Team has not heard back about the samples. Tim had asked for a hard date for the sample returns.

**Note- Spring weed surveys in both lakes are covered in the weed treatment Section**

**Park Host Status:** Dave

M. Jensen has been contacted and anticipate he will be available. No other Park Hosts have applied. The opportunity has been promoted. Deanne suggested a “how to guide” and Dave agreed to start the process. Park host participation has declined due to both Covid and this years fuel prices.

**Docks/Floats Compliance:** Teddy

A non-compliant dock was discovered on Lake Limerick during a recent lake tour. The Committee discussed and decided that this non-compliance should be identified and forwarded to the Compliance Committee for action. Based on committee input Teddy will determine owner and turnover complaint to Compliance Committee.

**Weed Treatment:** Dennis

Spring weed surveys – **ACTION:** Tim will contact Lake Advocates to set up a date/time (in May) to conduct surveys of both lakes.

*Technical Status and Monitoring Results Memorandum for Lake Limerick 2021 by Lake Advocates* - Dennis received member comments and questioned if these should be routed for further review or forwarded to Lake Advocates. Additional comments discussed was the amount of sediment removal during the dredge operation, the differences between the L/A report and the contractor MIC report, and how do we measure success. Brian has agreed to work on a lesson learned after action report.

**MOTION** Mandy 1<sup>st</sup>, Pat 2<sup>nd</sup> Motion to send all documented comments to Lake Advocates for review and comment, and request a due date back commitment from L/A. Motion passed with no nays

**Lake Long Term Health and Welfare:** sub-team starts in May

Discussed teams purpose and items they will look into including defective septic's, storm runoff, fertilizers, and other intrusion sources. We have kicked this can down the road before. Brian Smith will take the lead, other volunteers Pat, Teddy, Dennis and John.

**Long-term vision of Parks/restrooms:** Dennis/Sub-team

Parks Survey review is nearly complete. Dennis will set up meeting with sub team volunteers which include Dennis (Lead) Deanne, Dorothy, Pat, Joel, Teddy, Steve and Maureen.

**NEW BUSINESS**

**Project Manager for new PARS:** Teddy

Project manager Job Description was approved by the board. Need to get budget established/approved for employee in this years budget. Office space was discussed; Crows Nest, trailer, zoning requirements.

Lake Dam Committee Meeting Minutes  
May 7, 2022

**Fishing Derby:** Dennis

Another success story, Good times had by all! Report has been turned into fish and wildlife; thank yous will be sent to all our donors.

**Future Meetings:** Teddy

Discussion regarding the lifting of COVID restrictions and the potential desire to return to in-person meetings or if hybrid meetings should be held. Teddy contacted Inn committee chair K. Skinner and from his comments back it was not working well. Lake-Dam is requesting a video conference facility be established to support future meetings. Note: Mandy has offered to provide technical support as needed.

**Greenbelt Committee:** Dennis

Briefly discussed purpose and charter of the new Greenbelt Committee. Dennis will obtain a copy of the GB draft Resolution and provide to the LD Committee; will include copy of the color-coded plot map showing all LLCC common areas and the Mason County GIS app.

**Action** - Dennis distribute a copy of the greenbelt draft resolution, Plot Map and MC GIS app to LD Committee.

**Review of Commitments & Action Items:** Teddy

Action items were reviewed and new action items from today's meeting will be added to the spreadsheet by Teddy and attached to these meeting minutes.

**Review of Motions to the Board:** No Motions

**Motion to Adjourn:**

Dennis motioned to Adjourn; Jared seconded. Motion passed with no nays

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Next Meeting - Saturday June 4, 2022 at 9:30am.

Look Ahead:

May 21 - Board of Directors Meeting

June 4 - Lake/Dam Committee Meeting

# Lake Dam Committee Meeting Minutes

April 2, 2022

## Call to Order

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused; (LOA)=Leave of Absence

Lou Jackson (P)	Deanne Landsverk (P)
Dennis Muretta (P)	Duane Landsverk (P)
Tim Reber (P)	Teddy Lovgren (P)
John McRoberts (A)	Dave Kohler (P)
Maureen Glenn (P)	Karen Kohler (P)
Steve Glenn (P)	Mandy Paradise (P)
Joel Gray (E)	Pat Paradise (P)
Dorothy Powter (E)	Jack Betterley (LOA)
Jared Foss (P)	Kelly Evans (LOA)

Guests: Roger Milliman, Tamera Ingwaldson, Dean Dyson, Steve Saylor, John Ingemi  
Brian Smith, Linda Smith

## **Chairperson's Opening Comments:** Teddy Lovgren

Welcome to all. Thanks to Mandy for pulling together the newsletter. Need for a new secretary; random drawing for note-taker until Secretary position is filled. For this session Mandy was drawn out of hat to take minutes.

## **Meeting Minutes approval**

Karen motioned to approve the minutes; Jared seconded. Discussion: under “Long-term vision” add Teddy’s name.

Karen: amended her motion to include Teddy’s edit to add the name.

Approval of March 5, 2022 minutes; Vote: Passed with no nays

## **Correspondence:**

- Email from Steve Warner regarding fish stocking, Teddy referenced the email; attached to the minutes.

## **Status of March motions to the Board**

- Board approved the Lake Patrol guidelines, now on the website
- Letter to DSO (Dam Safety office) regarding the valve operation. Letter was sent to the BOD for approval by Lake Dam Committee but had already been submitted to the WA state Dam Safety Office by Roger McMillan.

## **CAM Report: Roger**

See attached document for summary. Samples for IEH will be taken regarding phosphors and nitrogen. Roger spent several months with Lake Advocates to prepare for monitoring temp, ph, and other data for coming discussions with Squaxin regarding lake health and fish habitat. Park Dam Safety inspections are occurring monthly; monitoring lake levels; other tasks and duties are outlined in the CAMs written report; attached to the minutes.

- Pat Paradise asked:

## Lake Dam Committee Meeting Minutes

April 2, 2022

- To provide latitude and longitude
- New requirement by DSO
- Dave Kohler: log boom looks great and maintenance work deserves a kudos.
- Roger stated Rick, Norm, Herardo, and L/D Joel Gray. are to thank for hard work
- Tim: Were handles added to weir board on Leprechaun, too?

**Parks Report:** Maureen/Steve; report attached to meeting minutes.

*Maureen* – went out on March 19, 2022. Leaves and debris present. Question: how can the debris be cleaned up? Concerned that the fall debris are not being done. Bathroom roofs: noting that the roofs could benefit from cleaning. Log-toy railroad ties were all moved around (disrupted). Old Lyme bathroom was tagged up (spray-paint). Post on Way to Tipperary was disrupted and chain post had been dislodged.

*Teddy*: leaves and debris should be cleaned up and log-toy boarders need to be addressed.

*Roger*: leaves have been mentioned to facilities at the Leprechaun park. Consistent removal is an ongoing process. Roofs for storage sheds and bathrooms are on the list for cleanings. Storage Shed at Banbury is soft and will be replaced. Log toy, this is new and will be addressed next week by Roger with maintenance.

*Of Note by Roger*:

- All bathrooms are begin cleaned up and prepped for Fishing Derby.
- Boat ramps will be de-chained a week prior to the fishing derby (April 15).

**Docks/Floats Permits:** Teddy

- New Dock (03-137) Gerald Fairbanks
- New Boat Lift (01-60) Geoffrey Wills

**Boat Registrations:** Jared

- N/A

**Discussion – Docks/Floats/Boat Lifts:**

Mandy: Are we, as Lake Dam Committee, being asked to approve new permits for docks, floats and boat lifts?

Teddy: Architecture Committee is point of contact and approver all the permits. LD reviews the permit applications and give them the thumbs up. Architecture Committee obtains Lake Dam committee recommendation on compliance of permit application to Dock and Float Guidelines; all are done by Teddy (only).

Teddy stated that the Architecture committee was to post the updated Architecture Permit Application form with new exhibit for Dock, Floats and Boat lifts.

Dave: The updated Architecture Permit Application form with new exhibit is not yet posted online. Asked Teddy to double check posting status with Architecture Committee.

**Action Item:** Teddy to check on posting status of the updated Architecture Permit (with the new exhibit) to LLCC website.

Lake Dam Committee Meeting Minutes  
April 2, 2022

**OLD BUSINESS:**

**Budget Update:** Teddy/Roger

Roger will provide a budget plan in April 2022 with budget kick-off in May 2022. Comparing schedule to previous years, the BOD adoption moved the process up by a month. This will help us have final votes in earlier for adoption or not adoption. Study sessions with the board are coming. May/June meeting the budget is reviewed in the L/D Committee First Draft submitted is due by first week of August.

Volunteers from the committee were requested by Teddy. Those who volunteered for Budget review:

- Dennis Muretta
- Tim Reber
- Dave Kohler
- Joel Gray *was volunteered by committee*

**Community Signage:** Dennis Muretta

- Vendor is having a material supply issues. Dennis also has concerns about the colors. Signage is in process but no major update.

**Lake Leprechaun Clean Out Proj.:** Steve/Maureen/Tim - pend'g LA Rpt/Recomm.

Lake Advocates got back to Tim and had not heard about the samples. Tim asked for a hard date for the sample returns.

**Park Host Status:** Dave

No Park Hosts have applied. One is what we presently have confirmed. The opportunity has been promoted.

**Dock/Floats Compliance:** Teddy

**Weed Treatment –** Dennis

Technical Status and Monitoring Results Memorandum for Lake Limerick 2021 by Lake Advocates.

*Discussion:* Many committee members sought the report to be approved in full at this meeting due to the perception that if the report is not approved then weed treatment may not occur in a timely fashion. Comments regarding the technical nature of the report surfaced as did comments about the expectation from the contracted entity (Lake Advocates). Committee discussion ensued regarding whether the report needed to be approved prior to making a recommendation or motion to move ahead with the weed treatment. Concerns from committee members that if the report was not approved then weed treatment could not commence. Committee discussed and clarified. Committee determined that the weed treatment recommendations should be approved pending further review and approval of the entire report by the Committee. Lake Dam Committee decided to allow another month for committee member review, comment, and feedback to Lake Advocates.

**Motion:** L/D recommends the Board approve and proceed with the recommended weed treatment plan within the Lake Advocates Technical Status and Monitoring Results Memorandum for Lake Limerick 2021, dated February 2022

Motion made by Deanne, seconded by Dave. Motion, passed with no nays.

## Lake Dam Committee Meeting Minutes

April 2, 2022

### *See Motions to the Board*

**Long term health and welfare:** sub-team starts in May

**Action Item:** Need volunteers for sub-team

**Long-term vision of Parks/restrooms:** Dennis/Sub-team

Parks Survey is drafted and nearly complete. Will submit for final review by committee members, finalized, and submitted to the board.

**Motion:** allow for Dennis and Mandy to finalize survey question and design, and send to committee members for final comment by within one week after Dennis issues the final survey, barring no changes Dennis to submit to BOD for review and approval at April 16 BOD meeting

Mandy motioned; Dennis seconded. Motion passed with no nays

### *See Motions to the Board*

### **NEW BUSINESS**

**Project Manager for new PARS:** Teddy

The BOD established a Subcommittee consisting of 4 members from the BOD and 4 members from the Lake Dam Committee to review and finalize the Project Manager job description. The kickoff meeting was held on March 22<sup>nd</sup> and the consensus was the position needs to be filled. There were some questions and comments about the job duties and responsibilities. Roger was tasked to review and make final edits to the Job Description (duties and required knowledge/skills). Teddy provided the Subcommittee members several Project Manager job description samples from the internet to review. A follow-on Subcommittee meeting is scheduled for April 12 to finalize the job description.

**Fishing Derby:** Dennis

Currently soliciting for prizes for raffle. Fish stocking underway. Dennis commented the derby is developing well and positively.

Dennis raised concerns about ticket sales; usually sell roughly 300 tickets. In the past they have been sold at DJ's mini mart, Office, and Pro-shop. To-date roughly a dozen have been sold. Tickets are not available to purchase day-of Derby; Friday (April 22) is the last date for purchase.

Committee members encouraged to promote the Derby and ticket availability.

Fish and Wildlife has a State sponsored multi-lake derby every year with a planted tagged fish. The person who catches the tagged fish wins a prize, Dennis is looking into having LLCC included in this derby.

**Future Meetings:**

Discussion regarding the lifting of COVID restrictions and the potential desire to return to in-person meetings or if hybrid meetings should be held. Members communicated that these meetings occurred in the LLCC Lounge in the past and having video set up there would be challenging. The Chair commented that assistance is needed and zoom presents some challenges. Other members clarified that they desire to have virtual options to maximize participation opportunities and account for existing health needs.



## Lake Dam Committee Meeting Minutes

April 2, 2022

**Action Item:** Teddy to check with Inn Committee on use of Zoom with their in-person meetings.

- Motion made to maintain zoom meetings while the committee explores hybrid meetings options. Mandy motioned; Duane seconded. Motion passed with no nays.

### Topics Deferred to next meeting:

**Frank Foundation** - Pat requested that the document be reviewed by all committee members in advance of the next meeting (May meeting).

- Motion made to move the Frank Foundation discussion to next month as top of the agenda. Mandy motioned; Seconded by Dave. Passed with no nays.

**Greenbelt** - deferred to next meeting

**Secretary/Meeting Minutes** - Discussion about rotating meeting minutes responsibility among Committee members; possibility that Pat may take on the role. To be revisited at May 2022 meeting.

**Review of Commitments & Action Items:** Action items were reviewed and new action items from today's meeting will be added to the spreadsheet by Teddy and attached to these meeting minutes.

**Review of Motions to the Board:** See Below

### Motion to Adjourn:

Dennis motioned to Adjourn; Lou seconded. Motion passed with no nays

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### Motions to the Board

**Motion 1:** Request Board approval of the Park Survey that will be issued to all community members to obtain feedback to guide improvements to LLCC Park amenities. Included are two attachments.

- Attachment 1: The Survey
- Attachment 2: Justification and Decision Outline

**Motion 2:** Request Board approval of the recommended weed treatments and locations for Lake Limerick and Lake Leprechaun described in the Draft report from Lake Advocates titled "Technical Status and Monitoring Results memorandum for Lake Limerick 2021", dated February 2022. The areas proposed for weed treatment are identified on pages 16 and 17 of the Draft report; copy attached.

Next Meeting - Saturday May 7, 2022 at 9:30am.

### Look Ahead:

April 16 - Board of Directors Meeting / LLCC Annual Meeting  
April 23 - Fishing Derby  
May 7 - Lake/Dam Committee Meeting  
May 21 - Board of Directors Meeting  
June 4 - Lake/Dam Committee Meeting

## LD CAM Report

May 7, 2021

### Water testing plan

- Recontacted IEH Lab and waiting for April test results
- Also waiting for IEH ordered May test kit
- Waiting for final shipment of test probe equipment to measure temperature, dissolved oxygen and ph (per 1-meter depth increments)

### Parks clean up

- All parks reopened including bathrooms prior to the Derby
- Leprechaun and Inn parks installed with seasonal sani-cans

### Weir boards

- Installation completed for both lakes prior to the Derby

### Data level loggers

- The Dam logger stopped working and sending back to manufacturer
- Exchanged with Inn dock logger

### Dams O&M inspections

- o Limerick and Leprechaun grass mowed; moles mitigated

### Leprechaun spillway gate valve & Limerick butterfly valve

- Letter sent to the DSO and under engineering review

### Budget planning 2022-23

- Expense and Capital templates including historical data sent to the Chair
- Goal is to have initial inputs by June 3 in preparation for first BOD review on June 18

## PARK MAINTENANCE MONTHLY REPORT

DATE \_\_\_\_\_

4.9.22

Saturday

Very Windy

ANGLIA BEACH	YES/NO	Needs Attention
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
Dog Station has poop bags available?	Yes	
Litter picked up?	Yes	
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	N/A	
Lawn mowed recently?	N/A	
Ground debris cleaned up? Wind debris	No	X
All debris removed from spillway?	Yes	
Safety floats are above the water at the spillway? Gone	N/A	
Notes:		
No goose poop!!		
BANBURY PARK	YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
Dog Station has poop bags available?	Yes	
Litter picked up?	Yes	
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	N/A	
Lawn mowed recently?	N/A	
Ground debris cleaned up? Wind debris	No	X
Notes:		
Swing area needs raking to cover foot holes		X
No goose poop!!		
Front fascia board on bathroom needs replacement		X
CLUBHOUSE/INN	YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
Dog Station has poop bags available?	Yes	
Litter picked up?	Yes	
Lawn mowed recently?	Yes	
Ground debris cleaned up?	Yes	
Are pathways swept?	Yes	
Is the roof free of debris?	No	X
Notes:		
Park Bench needs refinishing		X
1 bench is broken		X
Rock Remunance at shoreline		X
No goose poop!! w/ Styrofoam		

Lockref

LOCKED

Multiple  
repeats

			Needs
LEPRECHAUN PARK	YES/NO	Attention	
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes		
Dog Station has poop bags available?	Yes		
Litter picked up?	Yes		
Lawn mowed recently?	Yes		
Ground debris cleaned up?	Yes		
Debris removed from spillway?	Yes		
Notes: Leaves cleaned up but now needs reseedling Many areas are dead		X	
LOG TOY PARK	YES/NO		
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes		
Dog Station has poop bags available?	Yes		
Litter picked up?	Yes		
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	N/A	Locked	
Lawn mowed recently?	N/A		
Ground debris cleaned up?	Yes		
Notes: RR ties put back where they belong No goose poop!!			
OLD LYME PARK	YES/NO		
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes		
Dog Station has poop bags available?	Yes		
Litter picked up?	Yes		
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	NA	Locked	
Lawn mowed recently?	N/A		
Ground debris cleaned up?	Yes		
Notes: Grass needs dirt & reseeding Graffiti on bathroom wall		X	
WAY TO TIPPERARY	YES/NO		
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes		
Dog Station has poop bags available?	Yes		
Litter picked up?	Yes		
Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	N/A	Locked	
Lawn mowed recently? Mostly gravel now	NA		
Ground debris cleaned up?	Yes		
Notes:			

## Lake/Dam Committee Action Item Status

As of: 7May2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Meet with Lake Advocates to review core sampling results and determine next steps for Phase 2 PAR	4-Dec-21	Maureen, Steve, Tim	TBD	Held for LA's Lab Report/Recommendation
Examine the parks for fit and feasibility of proposed structures.	8-Jan-22	Dennis (lead), Dorothy, Joel, Teddy, Pat, Steve and Deanne.	TBD	<b>CLOSED</b> OBE - to be addressed as part of other action item
Obtain community input on adding structures/improvements to the parks to help inform the committee's next steps.	8-Jan-22	Dennis (lead), Dorothy, Joel, Teddy, Pat, Steve and Deanne.	TBD	Survey developed for LLCC membership. Submitted to BOD for review/approval; Consent action moved to May BOD mtg
Review Parks Improvement Survey (Draft) that will be sent to LLCC membership	2-Apr-22	L/D Committee	9-Apr-22	<b>COMPLETED</b> L/D Committee to provide comments to Dennis Murretta NLT April 9th to support review/approval at next BoD meeting on April 16th
Review Technical Status and Monitoring Results Memorandum For Lake Limerick 2021 dated February 2022 from Lake Advocates	1-Mar-22	L/D Committee	30-Apr-22	Submit comments to Dennis; complete review and provide comments/approval by May L/D meeting - <b>DONE</b> . Dennis to send inputs to Lake Advocates and request ECD for final report submittal.

## Lake/Dam Committee Action Item Status

As of: 7May2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Volunteers for Subteam to Focus on Lakes Long Term Health	2-Apr-22	L/D Committee	7-May-22	<b>COMPLETED</b> Subteam established; Brian Smith (Lead), Dennis Muretta, John Roberts and Teddy
Confirm Updated Architecture Permit Application form is posted on LLCC Website	2-Apr-22	Teddy	7-May-22	<b>COMPLETED</b> Updated form posted to LLCC Website
Check with Inn Committee on how Hybrid (zoom/inperson) meeting was facilitated	2-Apr-22	Teddy	7-May-22	<b>COMPLETED</b> Shared email response from Kyle with L/D Committee
Setup Zoom Mtg w/o May 9th to Plan next steps for Rentention Pond Survey/Field Trip	7-May-22	Teddy	w/o May 9	
Contact Lake Advocates to setup date/time to conduct survey of both Lakes	7-May-22	Tim	w/o May 9	
Setup meeting with Budget Subteam (Dennis , Joel, Tim, Dave) to develop 2022-2023 Budgets.	7-May-22	Dennis	3-Jun-22	Subteam: Dennis (Lead), Joel, Tim & Dave First draft is due June 3rd.
Obtain copy of Green Belt Committee DRAFT Resolution and forward to LD. Include PDF of LLCC color coded Plot Plan (and Mason County GIS link).	7-May-22	Dennis	w/o May 9	
Document Park Host Recruiting/Selection Process	7-May-22	Dave	4-May-22	First Draft by June L/D meeting

## Lake/Dam Committee Action Item Status - ARCI

Commitments & Action Items	Date Assigned	Assigned To	Due Date
Schedule meeting with Lake Advocates for L/D committee members – weekday evening 7pm preferable	4-Dec-21	Debbie	TBD
Place advertisement in LLCC Newsletter for Park Host	4-Dec-21	Dave	
Prepare article on behalf of L/D for LLCC Newsletter	4-Dec-21	Dennis	
Review Lake Patrol Mission Statement/Guidelines – submit comments, questions, concerns to Jarred	4-Dec-21	ALL	
Review Dock/Float Guidelines – submit comments, questions, concerns to Dennis	4-Dec-21	ALL	
Meet with Roger to discuss Lake Manager position	4-Dec-21	Dave, Teddy, Duane	
Obtain from Debbie: Are there any community questions (questions from the audience) for Lake Advocates? Dennis to obtain questions from Debbie	8-Jan-22	Dennis	TBD
The Lake Dam committee attendees comment on the drafted notes of the Lake Advocates Meeting. Comments are to be sent to Teddy and Dennis with cc to Joel.	8-Jan-22	All	TBD
If comments on Lake Advocate meeting minutes are received by Jan 15, said comments will be compiled by Jan 22, 2022.	8-Jan-22	Teddy, Dennis	9-Apr-22
Drafted Lake Advocate meeting minutes are sent to Lake Advocates for content approval by Jan 22, 2022. Lake Advocates will be provided a deadline for review.(e.g. by Feb 1, 2022)	8-Jan-22	Teddy, Dennis	30-Apr-22
Locate and distribute the Park Vision Document; obtain the Park Planning Document (authored by Linda?) a binder of documents for the purpose and mission of each park.	8-Jan-22	Dennis to lead with Dorothy, Joel, Teddy, Pat (guest), Steve and Maureen.	
Review the Parks Vision document and plans to Old Lyme and Leprechaun	8-Jan-22	All	7-May-22





HIVE

OBE = Overcome By Events

ECD / Status
Complete
Complete
Complete
Complete
Complete
Complete
Complete
Complete
Complete
Complete
OBE No Binder Exists
OBE

<b>Complete</b>
<b>COMPLETE</b>
<b>COMPLETE</b>
<b>COMPLETE</b> ; Schedule developed and included as part of WO Spreadsheet
<b>COMPLETE</b> ; WO 2022-02 developed and being tracked.
<b>COMPLETE</b>
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