

Lake Dam Committee Meeting Minutes  
4 June 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 (E)	Duane Landsverk (P)
Tim Reber (P)	Teddy Lovgren (P)
John McRoberts (P)	Dave Kohler (P)
Maureen Glenn (P)	Karen Kohler (A)
Steve Glenn (P)	Mandy Paradise (P)
Joel Gray (P)	Pat Paradise (P)
Dorothy Powter (A)	Jack Betterley (LOA)
Jared Foss (P)	Kelly Evans (LOA)

Guests: Tamera Ingwaldson 5-128, Dean Dyson 2-200, John Ingemi 3-244, Brian Smith 1-17, Linda Smith 1-17, Mike Berni 3-083, Dan Bussler 5-92, Steve Saylor 2-146

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

Called meeting to order at 9:33 AM. Teddy advised of requests from Brian and Linda Smith to join the LD Committee. Advised of need to move July and September LD Committee meetings as they current dates land on a holiday weekend.

Dave moved that Brian Smith be admitted to the LD Committee, Jared seconded the motion. Passed with 10 yea and 2 nay votes.

Dave moved that Linda Smith be admitted to the LD Committee, Jared seconded the motion. Passed with 12 yea votes.

It was agreed the July Meeting will be moved to Thursday, 30 June at 7:00 PM.

It was agreed the September Meeting will be moved to Thursday, 1 September at 7:00 PM.

**Meeting Minutes approval**

Jared moved to approve the 7 May LD Meeting Minutes; Tim seconded. Motion passed 11 yea votes and 1 abstention.

**Correspondence:**

Don Bird advised that someone had recently used the LLCC Lake Razor (obtained from the Pro Shop) but did not clean up their resulting mess. Weeds etc ended up floating to neighboring members lots for cleanup. It is unclear who borrowed the razor and additional training has been provided to staff on the rake loan process. Joel will update the loan agreement to help ensure the weeds etc are removed from the lake by the member that borrows the razor.

**Status of May Motions to the Board**

No May Motions to the BoD. April MTB for approval of Park Survey was approved by the BoD.

**CAM Report: Roger**

Roger provided the following written report prior to the meeting.

*Water testing plan*

- IEH Labs is non-responsive and I'm getting quotes from another lab used by Water Committee

## Lake Dam Committee Meeting Minutes

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- *Escalation has resulted in no test results for April and May for 2 phosphorus & 1 nitrogen tests*
- *Lake Advocates agreed to escalate Friday*
- *Waiting for final shipment of test probe equipment to measure temperature, dissolved oxygen and ph (per 1-meter depth increments)*

### *Parks*

- *Olde Lyme vandalism is being assessed/repared*
- *Field camera being installed*
- *Awaiting 811 dig reviews prior to installing entrance signs*

*Data level loggers - Continuing to record Limerick dam readings*

*Dams O&M inspections - Completed per schedule*

*Leprechaun spillway gate valve & Limerick butterfly valve*

- *Letter sent to the DSO and under engineering review*
- *Recontacted again for review*

*Budget planning 2022-23 - Subcommittee submitted June 3 expense and capital plans*

Joel supplemented Roger's report based on outcomes of LD/CAM weekly WO Status meeting on 2 June. Namely:

Roger is trying to elevate the issue within IEH to obtain our April and May water samples as IEH is currently being non-responsive. Lake Advocates are also going to work to get the Lake Leprechaun Core sample report as well. If unsuccessful, LLCC may contract with another supplier.

While reported the Dam Operations Maintenance activities have been completed, Tim noted the grass is still to high and confirmation of a checklist of compliance was discuss by the Committee. Teddy will send a request to John to have a Dam Ops Checklist along with Data Logger data be provided to LD as part of this monthly CAM report. This will allow the data to be retained for community knowledge and as part of the LD meeting archives.

Roger to have Norm investigate "anti-vandalism" type swings at Olde Lyme Park. Norm has been directed to clean up the other spray-paint vandalism at the park. John will work with the BOD to reassess overall LLCC security, including our 7 parks.

Grass is coming in at Olde Lyme Park from the previous planting last season, albeit slowly. Roger requests we give it more time to come in fully.

Joel advised Roger that the water fountain at Log Toy Park is leaking. Roger to have Norm investigate.

Teddy will help Norm with placement of the 12 new buoys in Lake Limerick.

Roger and Norm will reassess buoy and log boom placement to better assure save passage for boats and other recreational activities between the Inn Park log boom and the lake buoys.

### **Parks Report:** Maureen/Steve

Maureen and Steve reviewed the parks on 21 May. Their report is provided as Attachment A to these minutes.

Overall, the parks look great. Kudos to Norm and Gerado for their maintenance efforts.

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Maureen again requested there be a mid-winter park clean up in order to get the leaves off the park lawns, thereby giving the grass a better chance to survive the winter and be more robust in the spring. Joel will add to the LD/CAM WO List.

**Docks/Floats Permits:** Teddy

- Received permit application for a Boat Lift; David and Marjorie Warren (02-271)

**Boat Registrations:** Jared

- No Updates

**OLD BUSINESS:**

**Budget Update:** Teddy

Teddy provided an update on the budget spreadsheet Roger, Dennis and he had developed over the last couple of weeks. A draft of the budget was provided to Roger on 3 June to support LLCC's budget development schedule.

Dave commented there are Park Host costs not included (Advertising, Cell Phone expenses). Teddy advised those costs were probably batched with other LD expense line items. Dave also observed the spreadsheet needed to be reviewed for correctness of calculations. Teddy agreed to re-review for correctness.

Teddy will talk with Roger as to what inflation / escalation rate LD should be using in the draft estimates. Dave made a motion for the LD Committee to reprioritize the Capital Projects list; Mandy seconded. It was commented that it is premature to vote to reprioritize the Capital Projects until we receive Lake Advocates updated recommendations based on the June 4th post Cranberry Creek SWDS Field Trip meeting. Vote was 2 yay and 7 nays; motion failed.

Teddy also agreed to add Park Security to the Capital Expense "Parking Lot" so the issue of security is not lost for future budgeting exercises.

Tim made a motion to increase the budget estimate to \$1400 in order to reach desired total amount of fish (370 pounds). Jarred seconded the motion. Passed unanimously Teddy will make the adjustment to our draft 2022-2023 budget request.

**Community Signage:** Dennis Muretta

Per the CAM report, Norm to begin installation after "811 Locate" is completed.

**Lake Leprechaun Clean Out Project:** Steve/Maureen/Tim

We are still waiting for Lake Advocates get back to Tim and LLCC regarding the core samples at IEH. Both LLCC and LA will continue to reach out to IEH for the core report they are to provide to LLCC. ECD remains TBD.

**Park Host Status:** Dave

The recent candidate to be a Park Host, fell through. Matt Jensen is currently our only park host this year and is located at Anglia Park.

Park Host Recruiting Process is estimated to be one half complete.

**Dock/Floats Compliance:** Teddy

No Updates.

**Lakes Weed Treatments –** Joel (on behalf of Dennis)

This year's treatment plan covers a larger area in both lakes requiring treatment. As a result, an additional amount of funds are required to contract with Aqua-Tec. Joel made a motion to request

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additional funds be authorized by the BOD. Motion was seconded by Maureen. Motion passed unanimously.

***See Motion to the Board***

Tim noted that Pond Weed is beginning to show up again in Lake Leprechaun. Tim, Maureen, and Steve to pull weeds this summer.

Maureen requested that next year LD/LLCC get the weed treatment scheduled with the Treatment Applicator company as soon as practical, so LLCC's lake get priority.

**Long term health and welfare:** Brian

Subteam confirmed as Brian, Teddy, Dennis, Pat and John. Joel provided the outline/approach to lake health he and Jack Betterley developed in 2020 to help with the new team's efforts.

**Long Term Vision for Parks / Restrooms:** Teddy (on behalf of Dennis)

Waiting for Park Survey Results in order to assess next steps. John Ingemi will request LLCC office to send out email reminder to HOA membership to complete the survey.

**NEW BUSINESS**

**Project Manager for new PARS:** Teddy

Board has approved the job description. It is LD's understanding that Steve Saylor will follow up on Advertising the position. John Ingemi will ping Steve to confirm he is aware of the action.

**Focals for the New PARs**

No Updates

**Future Meetings:**

Kelly Evans (Water Committee Chair) will help with investigate in person / zoom hybrid meetings.

**Establish Records/Work Network – Teddy**

Mitch Robinson (BOD) is point of contact on this now.

**Greenbelt Committee – Teddy (on behalf of Dennis)**

Dennis sent out a map of greenbelt areas, Pat has a correction to make regarding the color coding of the map.

**Cranberry Lake Storm Water Detention Structure -- Teddy**

A field trip with Lake Advocates (Harry and Rob), Ken Martig (Dam Engineer), CAM and other community members was conducted on 3 June to the Cranberry Lake Storm Water Detention Structure to better understand the current status of the structure and lake environment behind the structure. Objective is to understand sediment and nutrients that negatively impact Lake Limerick. LA recommends our current water quality testing locations be expanded to outlets of the conduits from Cranberry Lake and Lake Leprechaun. Teddy to request a copy of the meeting minutes be obtained from Roger.

**Other Topics –**

None

**Guest Input**

None

**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.

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

**Motion to Adjourn:**

Joel motioned to Adjourn; Mandi seconded. Motion passed with no nays. Meeting was adjourned at 12:17PM

Next Meeting - Thursday, 30 June at 7:00 PM

**Look Ahead:**

June 18<sup>th</sup> - Board of Directors Meeting @ 9am (Hybrid)  
June 30<sup>th</sup> - Lake-Dam Committee Meeting, Thursday @ 7pm (Zoom)  
July 2<sup>nd</sup> - Lake Limerick Daze  
July 16<sup>th</sup> - Board of directors Meeting @ 9am (Hybrid)  
Aug 6<sup>th</sup> - Lake-Dam Committee Meeting @ 9:30am (Zoom)  
Aug 20<sup>th</sup> - Board of Directors Meeting @ 9am (Hybrid)  
Sept 1<sup>st</sup> - Lake-Dam Committee Meeting, Thursday @ 7pm (Zoom)  
Sept 3<sup>rd</sup> - End of Summer Bash  
Sept 17<sup>th</sup> - Board of Directors Meeting @ 9am (Hybrid)

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**Motions to the Board**

**Motion:** LD Committee requests LLCC Board of Directors increase the authorized 2022 lakes weed treatment budget from \$35K to \$40K.

Rationale:

- \*Increased amount of area to be treated this year is greater than last year's area.
- \*The additional \$5K is needed to support Aqua-Tec's current quote
- \*Treatment needed in the June time frame

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.

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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.

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**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.



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**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

## LD CAM Report

June 4, 2021

### Water testing plan

- IEH Labs is non-responsive and I'm getting quotes from another lab used by Water
  - o Escalation has resulted in no test results for April and May for 2 phosphorus & 1 nitrogen tests
  - o Lake Advocates agreed to escalate Friday
- Waiting for final shipment of test probe equipment to measure temperature, dissolved oxygen and ph (per 1-meter depth increments)

### Parks

- Olde Lyme vandalism is being assessed/repaired
- Field camera being installed
- Awaiting 811 dig reviews prior to installing entrance signs

### Data level loggers

- Continuing to record Limerick dam readings

### Dams O&M inspections

- Completed per schedule

### Leprechaun spillway gate valve & Limerick butterfly valve

- Letter sent to the DSO and under engineering review
- Recontacted again for review

### Budget planning 2022-23

- Subcommittee submitted June 3 expense and capital plans

Rating Status Color Definitions: Behind Schedule Schedule Risk On Schedule Completed

## Lakes, Dams and Parks Work Orders Log: 2 June 2022

Date	Priority (1,2,3)	Work Order Number	Task	Safety Issue (Y/N)	Assigned to	Due Date	Completion Date	Requestor/ Task POC	Project Status
7/20/2021	2	2021-13b	Make Gate Valve at Lake Lep dam operational	Y	Norm	Pending State feedback ECD 9/30/2022 11/30/2021		Tim Reber	6/2/22 -- Roger to follow up with State re: Letter requesting relief from maintaining dam valves. * Status prior to 6/2/21 archived.
1/8/2022	3	2022-02	Adjust/secure Lake leprechaun Spillway diverter structure so during high water events it prevents debris from being released into the spillway grate and eventually downstream into Lake Limerick.	N	Roger	9/30/2022		Tim Reber	6/2/22 -- New ECD established with Roger. WO to be completed just prior to beginning of weir board removal. 5/26/22 -- No change in status. 5/19/22 -- No change in status. 5/12/22 -- Most likely to occur during summer low water level (Augustish). *Status prior to May is archived.
6/1/2022	2	2022-06	Install Park Signage	N	Norm	7/29/2022		Dennis Muretta	6/2/22 -- "Locate" for digging to be called in by Norm. Post holes to be dug with LLCC auger. All signage to be installed incrementally over the summer. Priority to be given to the large park signs. All signs to be completed by end of July.
6/1/2022	1	2022-07	Perform Dam Maintenance IAW Dam Operations Manual / Schedule	Y	Norm	ongoing		Roger Milliman	6/2/22 -- Roger to confirm and report to LD monthly that maintenance activities occurred the previous month.
6/1/2022	1	2022-08	Perform water quality sampling IAW Plan	Y	Norm	ongoing		Roger Milliman	6/2/22 -- Roger to confirm and report to LD monthly that water quality activities occurred the previous month. Our new testing contractor has yet to report out on April and May samples. Roger to considering new contractor since IEH has been nonresponsive.
6/1/2022	1	2022-09	Repair / Replace damaged swingset at Olde Lyme Park.	Y	Norm	6/30/2022		Roger Milliman	6/2/22 -- Roger to have Norm look into "anti-vandalism" type swings. Current park security protocols do not appear to be working (topic for future discussion)
6/1/2022	2	2022-10	Assess path forward for lawn at Olde Lyme	N	Norm	7/30/2022		Roger Milliman	6/2/22 -- Roger feels the grass is coming in (albeit slowly) and no action is required. We agree to reassess in a month to determine path forward.
6/1/2022	2	2022-11	Remove Styrofoam from Inn Beach, Clean Inn Gutters, Clear Trash	N	Norm	6/2/2022		Roger Milliman	6/2/22 -- Styrofoam no longer there, Inn gutters are the responsibility of the Inn Committee, trash is an on going scheduled maintenance item. WO Closed.
6/1/2022	1	2022-12	Fix water fountain leaking at log toy.	N	Norm	6/8/2022		Roger Milliman	6/2/22 -- Roger to advise Norm of need for repair
6/1/2022	3	2022-13	Repaint bathroom at Olde Lyme and repair vandalism at spring toy rocker	N	Norm	7/29/2022		Roger Milliman	6/2/22 -- Repaint will be addressed as part of Park Survey responses and associated resulting WO's
6/2/2022	2	2022-14	Install new this year's new set of buoys on Lake Limerick	N	Norm	6/30/2022		Teddy Lovgren	6/2/22 -- LD to work with Maintenance to determine which buoys to be replaced as part of the 2022 allocation of new buoys.
6/2/2022	1	2022-15	Reassess spacing of lake buoys and log boom to better allow for safe vehicle passage.	Y	Norm	6/30/2022		Roger Milliman	6/2/22 -- Roger and Norm to evaluate LD's concern re: log boom and buoy locations and report back to LD.

# PARK MAINTENANCE MONTHLY REPORT

DATE

5.21.22

Saturday

		YES/NO	Needs Attention
ANGLIA BEACH	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)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	All debris removed from spillway?	Yes	
	Safety floats are above the water at the spillway?	Yes	
	Notes: Looks Great !!		
	Park Host is here		
	No goose poop !!		
	New red & white floats		
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)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	Notes: Looks great !!		
CLUBHOUSE/INN		YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up? Empty 7up bottle		X
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?		
	Are pathways swept?		
	Is the roof free of debris? gutters Full	No	X
	Notes: Styrofoam still on shore		X
	No goose poop !!		
	New blue & white swim area floats !!		

			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:			
Looks great !!			
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)	Yes		
Lawn mowed recently?	Yes		
Ground debris cleaned up?	Yes		
Notes:			
Looks great !!			
No Goose poop !!			
Water fountain is leaking		X	
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)	Yes		
Lawn mowed recently?	N/A		
Ground debris cleaned up?	Yes		
Notes:			
Looks great !!			
Bathroom tagging spray painted over			
Swings cut again? Field camera?		X	
Dolphin spring toy "Dolphin" written on it !!			
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)	Yes		
Lawn mowed recently?	Yes		
Ground debris cleaned up?	Yes		
Notes:			
Looks great !!			



## Maureen Glenn

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**From:** Maureen Glenn  
**Sent:** Monday, May 23, 2022 11:09 AM  
**To:** Maureen Glenn  
**Subject:** Cut Swing seats at Olde Lyme 5/21/22







Sent from my iPhone

## Maureen Glenn

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**From:** Maureen Glenn  
**Sent:** Monday, May 23, 2022 11:15 AM  
**To:** Maureen Glenn  
**Subject:** LLCC Styrofoam



Sent from my iPhone



# LAKE-DAMS-PARKS 2022-23 EXPENSE BUDGET

## Lake-Dam Committee

			2022			2023												
			Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Total	Comments	BOE	
63600.0	Labor																	
	63600.10	Lake Dam Department Mgr	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$5,500	\$66,000	Plnd Job Salary	LLCC Estimate	
63700.0	Lake Expenses																	
	63700.10	Technical Support/Analysis/Testing																
	63700.11	Lake Advocates Consulting/Surveys	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$24,000	Limerick/Leprechaun	Historical Data	
	63710.12	AquaTechnex Weed Treatment/Permits								\$15,000	\$15,000	\$15,000			\$45,000	Limerick/Leprechaun	Vendor Quote	
	63710.13	Water Quality Sampling/Testing	\$500						\$500	\$500	\$500	\$500	\$500	\$500	\$3,500	IEH Labs	Vendor Quote	
	63700.20	Geese Mitigation							\$110	\$110					\$220	As Required	Historical Data	
	63700.30	Lake Limerick Fish Plant/Derby																
	63700.31	Spring Fish Plant							\$4,000						\$4,000	Nisqually Trout	Historical Data	
	63700.32	Fishing Derby							\$2,000						\$2,000	Misc. Expenses	Historical Data	
	63700.33	Fall Fish Plant												\$1,500	\$1,500	Nisqually Trout	Historical Data	
	63700.40	Lake Leprechaun Fish Plant							\$1,250						\$1,250	Nisqually Trout	Historical Data	
															\$81,470			
63805.0	Licenses & Permits																	
	63805.10	Fishing Derby (WDFW)							\$200						\$200	Annual Permit	Fee Schedule	
	63805.20	Dam Operations (Dept of Ecology)							\$3,500						\$3,500	Annual Permit	Fee Schedule	
															\$3,700			
65000.0	Park Expenses																	
	65000.1	Restroom/Shed Roof Replacement	\$3,000							\$3,000	\$3,000	\$1,500			\$10,500	All Parks/LLCC Install	LLCC Estimate	
67200.0	Repairs and Maintenance																	
	67200.10	Misc. Dam Repairs & Maintenance	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$3,600	Misc. Hardware	Historical Data	
	67200.20	Misc. Lake Repairs & Maintenance	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$450	\$5,400	Misc. Hardware	Historical Data	
	67200.30	Misc. Park Repairs & Maintenance	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$2,400	Misc. Hardware	Historical Data	
															\$11,400			
67800.0	Small Tools & Equipment																	
	67800.10	Misc. Tools/Equipment	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Misc. Hardware	Historical Data	
67805.0	Supplies																	
	67805.10	Misc. Supplies	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Consumables	Historical Data	
GRAND TOTAL															\$170,615			

**DRAFT VERSION DATED 06/03/2022**

# LAKES-DAMS-PARKS CAPITAL ITEMS

DRAFT 3 JUNE 2022

## Capital Projects & Equipment List

2022-23 Budget

Lake-Dam Committee

Project / Equipment Description	Cost Estimate	Provides Safety	Maintains Asset	Improves Member Experience	Comment
1. Lake Leprechaun Dredging (Ph 2)	\$50,000		X		Detailed Engr/Permitting
2. Inn Island Rebuild; NW Corner (Ph 1)	\$5,000	X	X		Feasibility Study**
3. Inn Island Bridge Upgrade/Rebuild (Ph1)	\$5,000	X	X	X	Feasibility Study**
4A. Cranberry Creek Retention Pond (Ph 1)	\$22,000		X		Feasibility Study**
4B. Cranberry Creek Retention Pond (Ph 2)	\$40,000		X		Detailed Engr/Permitting
5A. Bird Sanctuary Dredging (Ph 1)	\$12,500		X		Feasibility Study**
5B. Bird Sanctuary Dredging (Ph 2)	\$50,000		X		Detailed Engr/Permitting
8. Weed Harvester or Equivalent	\$100,000		X		System Analysis/Procurement
<b>TOTAL @</b>	<b>\$284,500</b>				

## Candidate Projects

1. Large Park Cabana (Park at the Inn)	X	Foundation & Cabana Install
2. Medium Park Cabana's (Anglia, Old Lyme)	X	Foundation & Cabana Install
3. Banbury Restroom Heater/Cypher Locks	X	Upgrade for Winter Usage

*\*\*Includes Concept Development, Design and Cost Analysis, Project Planning*

## Lake/Dam Committee Action Item Status

As of: 4June2022

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	To Be addressed in Subcommittee Plan/Recommendations
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 and released to LLCC membership May 24th via Survey Monkey.
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	<b>COMPLETE</b> Submit comments to Dennis; goal is to complete review and provide comments/approval by May L/D meeting
Volunteers for Subteam to Focus on Lakes Long Term Health	2-Apr-22	L/D Committee	7-May-22	<b>COMPLETE</b> Subteam formed: Brian Smith (lead), Pat, John, Dennis, Teddy
Update Weed Rake Form to include instructions to users to properly dispose of their harvested lake weeds.	4-Jun-22	Joel	w/o June 8	
Request Roger include data logger results in monthly CAM report	4-Jun-22	Teddy/Joel	Next LD Mtg	

## Lake/Dam Committee Action Item Status

As of: 4June2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Issue request to John Ingemi to instruct CAM/LLCC Maintenance to document Dam inspections and maintenance actions in accordance with the Dam O&M document.	4-Jun-22	Teddy	w/o June 8	Work Order document contains maintenance schedule based on the Dam O&M document that could be utilized
Coordinate with Roger on applicable escalation/inflation factor that should be applied to Capital Projects values	4-Jun-22	Teddy/Dennis	w/o June 8	
Obtain meeting minutes for Cranberry Creek SWDS Field Trip/meeting discussions	4-Jun-22	Teddy	TBD	Post field trip meeting/discussion held in Crows nest with Lake Advocates (Harry/Rob) and Ken Martig.