

Lake Dam Committee Meeting Minutes
1 Oct 2022

Call to Order

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused

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

Guests: John Ingemi 3-244, Dan Bussler 5-92, Gary and Lisa Wilson 3-63, Roger Milligan 3-44, Hannah and Eric Landsverk 3-97, Janelle Lovgren 2-285, Mike Berni 3-83, Theresa Eskridge 5-192, Tom Rehder 3-96.

Chairperson's Opening Comments: Teddy Lovgren

Teddy opened the meeting by advising input for the next newsletter is due to Christy in the office by 16 November for distribution the first week in December. Teddy requested a LD volunteer to coordinate, assemble and submit articles for the newsletter. Brian Smith volunteered to support this effort.

Meeting Minutes approval

Lou moved to approve the 1 Sept LD Meeting Minutes (attached as 0. LD Meeting Minutes dated 1Sep2022 (Approved)); Brian seconded. Motion passed unanimously.

An internal LD motion was made to have all monthly LD Zoom meetings retained until such time as the meeting minutes are formally approved by the LD Committee. The motion passed with 7 yea and 5 nay.

Correspondence:

Correspondence has been received re: efoils and a request for feedback has been requested from community members. LD to reassess Lake Rules, if needed, based on committee member and community feedback.

Status of May Motions to the Board

BOD approved LD's motion to approach WDFW requesting them to be better custodians of their public fishing boat launch property in order to reduce inappropriate/nuisance activity. John Ingemi took the action to work with Teddy to develop a letter to WDFW.

CAM Report: Roger

Roger provided an overview of his written report (attached as 2. LD CAM Report Oct 1, 2022) he submitted prior to the meeting. Additional comments included:

Testing of Limerick Dam butterfly valve scheduled for 4 October. Committee members invited to witness. Norm to perform test iaw Dam Operations and Maintenance Manual.

Water Quality Testing report received. LD members still desire a more concise summary laypeople can better understand, and a summary of specific actions LLCC should take in response to the report's findings. Roger took the action to discuss LD's concerns with Lake Advocates again as part of this year's last testing in October.

Lake Dam Committee Meeting Minutes
1 Oct 2022

Roger advised that vegetation growth in the water at the LLCC parks would be addressed this winter. Deanne clarified the WO is to address terrestrial grasses as well with the expectation the beaches be returned to a gravelly state. Joel stated the problem has been exacerbated due to high lake levels over recent years.

Roger summarized the LD budget approved via the community voter in September as well as Actuals to Budget through August 2022. See attached files 4. LD 2022-2023 Operation Expense Budget, 4.1 LLCC HOA 2022-2023 Capital Budget and 2.4 Actual to Budget Lake Dam Aug 2022.

Parks Report: Maureen/Steve

Maureen and Steve reviewed their parks report (attached as 3. Park Maint. Rpt September 2022). Highlights included need for benches at Log Toy Park to be better secured as they pose a safety risk. Roger confirmed Norm will address this winter. Joel will update the WO Log sheet to confirm this is a safety item.

Discussion re: ADA access at the Park bathrooms continues to be reviewed by Pat. Feasibility and cost trades to be further discussed as part of Dennis' Lake Dam Park Improvement Sub-Team.

Docks/Floats Permits: Teddy

No new applications received this month.

Boat Registrations: Gary

Gary reported no new applications were received in September. He noted several boats need LLCC Boat Permitting and Lot/Division numbers on them.

OLD BUSINESS:

Budget: Teddy

Teddy confirmed Roger's report that \$128K had been approved by community vote in September. The LD PM position has been redefined to be an LLCC PM position and the Executive Committee will meet soon to formalize and authorized advertising of the position.

Park bathrooms and inn island repairs moved to capital expense.

Pat remains on point to review previous work done on inn island repair and brief the team on the outcomes. Pat to obtain previous documents re: inn island repair from Roger.

Parks bathroom re-roofing is on hold until Pat completes his ADA assessment and LD provides a motion to the BOD on the path forward.

Lake Leprechaun Clean Out Project: Steve/Maureen/Tim

Some LD members met with Lake Advocates on 16 Sept to take core samples at Lake Leprechaun and perform a weed survey of both lakes. The cores showed very little sediment build up at the sample sites, but selective dredging is recommended at 4 locations in the lake. Final report remains pending. Roger to follow up with LA to obtain their survey report-out.

An increase in pond lilies was observed in both lakes.

Tim requested Roger obtain in flow and out flow data for Lake Leprechaun from Ken Martig as part of his analysis re: Lake Limerick emergency water level draw-down requirements.

Lake Dam Committee Meeting Minutes
1 Oct 2022

Park Host Status: Teddy

One Park Host remains on site at Banbury.

Dock/Floats Compliance: Teddy

No update.

Lakes Weed Treatments – Teddy

All 4 lake treatments have been completed for 2022. LD awaiting LA's report as to how best to attack lilies, cat tails and other grasses in the lakes. Shoreline home owners should be asked to remove / cutback vegetation in front of their lots so vegetation doesn't take over the lakes.

Long term health and welfare: Brian

Brian held a Long Term Lake Health sub-team meeting in September. Meeting minutes will be sent to members shortly.

Long Term Vision for Parks / Restrooms: Teddy

Dennis will reconvene the Parks sub-team Wednesday 5 October. Zoom start time to be confirmed.

NEW BUSINESS

Lake Advocates Estimates / Reserves Study Inputs

Pat expressed concern that LA reports and estimates for reserve study are difficult to track. Teddy explained the estimates are primarily focused over the long term and are not recurring prices.

Membership Card Survey – Lou

Lou reported out on the results of his survey taken during the end of the year bash. It was agreed LLCC needs to find a better way to ensure park users are indeed LLCC members. Deanne made a motion (see Motion #1 below) and Lou seconded the motion. The motion passed with one abstention.

Lake Rules Changes Process - Dennis

In work. Updates pending.

Fall Fish Plant (\$1500 budgeted) - Teddy

Motion made to move out on spending approved budget for fall fish plant (see Motion #2 below). Motion made by Teddy and seconded by Brian, passed unanimously.

Adopt-a-Park / LD Volunteers - Joel

Deferred to November Meeting

LD Projects Deferred until new PM is hired

- Special Projects Manager
- CC Retention Pond(s)
- Cranberry Creek Sediment Survey
- Bird Sanctuary Weed Control
- Cranberry/Kings Cove bathymetric survey
- Inn Island Bridge/Culvert
- Inn Island NE Section Repair
- Banbury Bathroom upgrade

Lake Dam Committee Meeting Minutes
1 Oct 2022

Park Bathroom Door/Cypher lock u/d
Leprechaun Dredging

Video Conf Capability for Mtgs

Awaiting feedback from BOD.

Network Drive for Committee use

Awaiting feedback from BOD.

Other Topics –

Gary Wilson was approved to join the LD Committee pending approval of his application to join the team.

Guest Input

Tom Rehder advised he will be providing his input to the committee on the subject of E-foils

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 (see file 5. LD Action Item Status 1Oct2022).

Review of Motions to the Board: See Below

Motion to Adjourn:

Meeting was adjourned at 11:32 AM

Next Meeting – Saturday, 5 November 9:30AM via Zoom

Motions to the Board

Motion #1

LD Committee moves that the BOD investigate options for digital membership passes.

Rationale:

- Current process of identifying members at parks is not robust (many members do not carry their paper IDs)
- Nearly everyone carries a mobile device / phone. Having a digital membership card will help with ensuring people can prove their membership more readily.
- Proving membership will help with park security.

Motion #2:

Based on the success of previous fall fish plants, Lake Dam recommends LLCC proceed with \$1500 for fall fish plant.

Rationale:

- Fall fish plants add to the robustness of the following fishing season (fish hold overs etc)
- Increases the enjoyment of the lakes' recreation for members
- Budget included in approve 2022-2023 budget approved by membership.

Lake Dam Committee Meeting Minutes
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Joel Gray (P)	Pat Paradise (P)
Dorothy Powter (P)	Brian Smith (P)
Jared Foss (P)	Linda Smith (P)

Guests: John Ingemi 3-244, Dan Bussler 5-92, Steve Saylor 2-146, Gary Wilson 3-63, Kim Graver 2-270, Wallace Montz 1-36, Roger Milligan 3-44, Anita Florence 3-95, Hannah and Eric Landsverk 3-97.

Chairperson's Opening Comments: Teddy Lovgren

Called meeting to order at 7:02 PM and advised future meetings would be in person in the lounge. Discussion between committee members resulted in Deanne making a motion to retain Zoom meetings until such time as the BOD develops a hybrid meeting capability. Jarred seconded the motion. Vote resulted in 9 Yea, 5 Nay and one abstention. Meetings will continue via Zoom.

Teddy concluded his opening comments by advising that Mike Berni had been elected to the LLCC BOD during the BOD's special session on 1 Sept.

Meeting Minutes approval

Dorothy moved to approve the 6 August LD Meeting Minutes (attached as 1.0 LD Meeting Minutes dated 20220806 (DRAFT)); Dennis seconded. Motion passed unanimously.

Correspondence:

Correspondence from 3 members was received this month. Discussion re: the member concerns was moved to New Business.

Status of May Motions to the Board

Teddy advised that the four motions to the BOD in August resulted in the new Lake Patrol Captain being approved and the lists of capital budget items, expense items and Pat Paradise to be the Inn Island Restoration Program Manager were not approved.

CAM Report: Roger

Roger statused his written report (attached as 2. LD CAM Report Sept 1, 2022) prior to the meeting. Additional comments included:

Lake Dam Committee Meeting Minutes

1 Sept 2022

Acquisition of new equipment to measure the temperature in support of Squaxin Tribe area of interest.

Ken Martig (LLCC Dam Engineer Consultant) to do an in/out flow analysis of Lake Limerick and assess pumping systems should our current butterfly valve become inoperable, and an emergency lake level drawdown be required. Tim requested in/out flow analysis also be conducted for Lake Leprechaun.

BOD approved the budget on 20 Aug to be voted on by members 16 Sept. LD's budget is proposed at \$128K to include continued Lake health and treatment assessments by Lake Advocates; continued fish plants, State permits, park expenses, Inn Island shoreline repair, insurance, additional testing of water entering Lake Limerick from Cranberry Lake, repairs and reroofing of park bathrooms.

Parks Report: Maureen/Steve

Maureen and Steve reviewed their parks report (attached as 3. Park Maint. Rpt August 2022). Highlights included: parks look great; swing set chips need to be redistributed; picnic table at Banbury need repair and leveling; confirmed field security cameras are in place; donated picnic table at Leprechaun Park needs to be secured; spikes sticking out from play area boundary timbers had been addressed, Olde Lyme Park signage is being reworked due to a typo "Old" vs "Olde"; no drug paraphernalia.

Duanne and Deanne brought up the need for Maintenance to remove LLCC Park grass growing into the lakes. Roger took the action to have Maintenance / Greens employees remove grasses along the lakes' edge as a wintertime work order.

Joel made mention that LD may want to have other members of the community visit the parks on a regular basis and help with minor clean up and report issues to LD or the office. After some discussion, it was agreed LD would add an "Adopt-a-Park" item to a future LD Agenda.

Docks/Floats Permits: Teddy

- Received permit application for a Boat Lift; Jeff Nord (3-42) approval recommended.

Boat Registrations: Gary

- Request to approve a waiver to boat length was received by Jarred from a member. After reviewing the request and boat specifications, the request was denied. Jarred and Dave agreed to review the direct drive element of LLCC Boat Regulations re: exemption.
- Gary (new Lake Patrol Captain) reported success in reaching out to members boating on the lake and everyone has been helpful and accommodating. He is unable to actively patrol the lake currently due to LLCC's lake patrol boat's engine needs repair. Roger agreed this will be done as part of the annual winterization of the boat.

OLD BUSINESS:

Budget: Teddy

LD's proposed budget to the BOD was not approved in its entirety. As mentioned above, LD's 2022/2023 budget will be \$128K if approved by the membership in September.

Lake Dam Committee Meeting Minutes
1 Sept 2022

Lake Leprechaun Clean Out Project: Steve/Maureen/Tim

Latest report has been received from Lake Advocates regarding the coring samples taken in October 2021. The results were not 100% conclusive as to path forward. They recommend a couple of new samples be taken to get a better picture of the lake's sediment issues and corrective path forward. After a lot of discussion, Lake Advocates will be asked that their future reporting be more concise in their recommendations and less technical so LD and the BOD can better understand the overall health of the Lake and ways to address areas of concern.

Park Host Status: Dave

Park Hosts on site at Banbury, Log Toy and Anglia.

Dock/Floats Compliance: Teddy

No update.

Lakes Weed Treatments – Dennis

Lakes survey will be conducted in September along with the additional coring at select locations in Lake Leprechaun. Dennis will contact Lake Advocates to confirm the date and request their future reporting be more concise and easier for a layperson to understand.

Long term health and welfare: Brian

No update.

Long Term Vision for Parks / Restrooms: Dennis

Dennis will reconvene the Parks subteam to develop a path forward in establishing a template for our parks and bathrooms above and beyond those already identified and included in next year's proposed budget.

NEW BUSINESS

Correspondence:

Anita Florence wrote to LD re: the policies and procedures in place re: e-foils now on the lake. She is concerned for member safety for not only swimmers, but the operators themselves. After a lot of discussion, it was agreed that violations to existing rules need to be formally documented and repeat offenders will be penalized. Dennis also agreed to reconvene the Lake Rules sub-team to better address this new technology in water recreation on our lakes. Anita was thanked for her input and attendance at the meeting.

Wally Montz wrote to LD re: Lake Limerick's water ski course. The LD Committee had responded to his questions and concerns (see attached Gmail-FW_LLCC Water Ski Course). Wally was in attendance to the meeting and conveyed his appreciation to Teddy for his response.

Kim Graver reached out to LD regarding her concerns about unauthorized activity at the WDFW park on Lake Limerick. She has been working with the State to address the issue and was looking for additional support from LLCC and LD. LD appreciates her predicament but is limited in how to address issues on non-LLCC property. Kim is forming a team of community volunteers to close the park at night and reopen in the morning with the approval from WDFW.

Project Manager for new PARS: Teddy

New Project Manager position will be LLCC-wide and not dedicated specifically to LD.

Lake Dam Committee Meeting Minutes
1 Sept 2022

Focals for the New PARs

Pat agreed to review the historical contractor proposals re: Inn Island Repair and advise LD re: options and how to proceed.

Other Topics –

Brian recommended LLCC establish a succession plan for our Dam Engineer, as the current Engineer is semi-retired and we need to have a smooth transition to a new engineer once Ken no longer continues to work. Duane took an action to check with his professional connections at Tacoma Power for a possible recommendation.

Guest Input

None other than the correspondence stated above.

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:

Meeting was adjourned at 10:15PM

Next Meeting – Saturday, 1 October 9:30AM via Zoom

Motions to the Board

Motion: LD Committee requests LLCC Board of Directors approach WDFW for them to be better custodians of their public fishing boat launch property in order to reduce inappropriate/nuisance activity.

Rationale:

- Property being used for more than lake access by public boaters (drugs, late night activity, excessive noise, car burnouts, etc.)
- Safety to LLCC members and their property
- Unauthorized access to LLCC property and dam

LD CAM Report

Oct 1, 2022

Parks

- Maintained including bathrooms
- Signage
 - o New Olde Lyme sign delivered to be installed
 - o Waiting for onsite WDFW guidance where to install public signage on their property
- Tipperary bathroom fixture install a fall project
 - o Temporary sani-can on site through Oct
- Banbury boat ramp repair due to a tree root will be a winter project
- Norm to order vandalized Banbury signage
- Log Toy playground boarder and 2 park benches to be secured; sign pole to be reinstalled
- Leprechaun donated picnic table to be secured
- Park lawns without irrigation systems will remain brown during summer months
- Removing shoreline non-native reeds will be a fall project after weir boards removed

Water testing plan

- Sept results received and sent to Lake Advocates -see attached Sept report

Data level loggers

- Reports available from January to present - see attached Sept results

Dams O&M inspections

- Annual report and pictures sent to DSO
- Dams are monitored weekly
- Weir board removals to complete by end of October
 - o Limerick 16 days; Leprechaun 6 days
- Winter project to take down Limerick waterline bush/grass

Limerick butterfly valve

- To be tested Tuesday Oct 4 at 8am with engineer Ken Martig attending
- Ken Martig is contacting DSO challenging the decision to maintain the valve
 - o Stilling (receiving pool) not adequate to reduce downstream flooding
 - o Flooding may impact lives, stream shoreline, Mason Lake Road and Navy trestle
- Martig will measure inflow and outflow for drawdown calculations for Leprechaun and Limerick this winter
 - o Purpose is to understand the correct pumps should the need arise

Budget 2022-23

- Expense budget \$128,724 approved
 - o Includes Inn Island shoreline Phase 1 plan/design \$5,400
 - o Includes 5 park bathrooms e/w 10 steel doors w cypher locks \$12,000

- Capital budget approved totaling \$56,425 at 25% of capital budget
 - o Upgrading the Banbury bathroom for full year usage as a model \$15,000
 - o Cranberry Creek sediment assessment \$14,000
 - o Cranberry & Kings Cove surveys to measure depth \$10,000
 - o Reroofing park bathrooms and sheds \$17,425

Lake Limerick
BUDGET TO ACTUAL
Month Ended Aug 31, 2022

Variance	Lake Dam HOA Budget	Lake Dam HOA Actual		Lake Dam HOA Actual	Lake Dam HOA Budget	Variance	Lake Dam HOA Budget	92%
Revenue								
\$ 0	\$ 0	\$ 0	Lake Dam - Fishing Derby	\$ 9,169	\$ 0	\$ 9,169	\$ 0	
0	0	0	Total Revenue	9,169	0	9,169	0	
Cost of Goods Sold								
0	0	0	Total Cost of Goods Sold	0	0	0	0	
0	0	0	Gross Profit	9,169	0	9,169	0	
Operating Expenses								
12,908	5,519	18,427	Lake Expense	60,803	60,706	97	66,225	92%
0	0	0	Licenses and Permits	3,485	0	3,485	0	
889	45	934	Parks Expense	1,328	505	823	550	241%
(49)	150	101	Repairs and Maintenance	2,879	1,650	1,229	1,800	160%
0	0	0	Small Tools and Equipment	680	0	680	0	
660	0	660	Supplies	5,496	0	5,496	0	
14,408	5,714	20,122	Total Operating Expenses	74,671	62,861	11,810	68,575	109%
(14,408)	(5,714)	(20,122)	Operating Income (Loss)	(65,502)	(62,861)	(2,641)	(68,575)	96%
Other Income								
(14,408)	(5,714)	(20,122)	Income (Loss) Before Income Taxes	(65,502)	(62,861)	(2,641)	(68,575)	96%

PARK MAINTENANCE MONTHLY REPORT

DATE

9.24.22

Saturday

		YES/NO	Needs Attention
ANGLIA BEACH	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	No	X
	Litter picked up?	Yes	
	Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up? <i>large branch in driveway</i>	No	X
	All debris removed from spillway?	Yes	
	Safety floats are above the water at the spillway?	Yes	
	Notes:		
	<i>Host gone</i>		
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:		
	<i>Post missing a new sign?</i>		
	<i>Small tree cut by boat launch</i>		
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?	N/A	
	Ground debris cleaned up?	Yes	
	Are pathways swept?	Yes	
	Is the roof free of debris? <i>Gutters need cleaning</i>	No	X
	Notes:		
	<i>Construction fence on island bank</i>		
	<i>No goose poop "</i>		

			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?	N/A		
Ground debris cleaned up?	Yes		
Debris removed from spillway?	Yes		
Notes: Leaves have begun to fall			X
New picnic table needs to be chained			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)	Yes		
Lawn mowed recently?	Yes		
Ground debris cleaned up?	Yes		
Notes:			
Benches in play area not secured & tipped backwards & hit new sign & pole			XX
No goose poop!!			
Trees taken down - lots to be removed			X
OLDE 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:			
Bathroom outside wall still needs beige paint			X
No trail cam - Was it moved?			X
Falling leaves have begun			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)	Locked		
Lawn mowed recently?	N/A		
Ground debris cleaned up?	Yes		
Notes: New sanitizer			
Lily pads still by boat launch			

Maureen Glenn

From: **Maureen Glenn** <meglenn1@hotmail.com>
Sent: Sunday, September 25, 2022 8:29 AM
To: **Maureen Glenn**
Subject: [EXTERNAL] Parks Report 9/24/22



Anglia

.



Banbury



Banbury



Log Toy



Log Toy



Log Toy



Sent from my iPhone

Log Toy

Lake-Dam Committee

		2022			2023									Total	Comments	BOE
		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept			
Labor																
63600.10	Lake Dam Department Mgr	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	PM Moved to Admin Dept	
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										\$2,200			\$2,200	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							\$1,400						\$1,400	Nisqually Trout	Historical Data
Total														\$83,600		
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
Total														\$3,700		
Park Expenses																
65000.1	Upgrade 5 park bathrooms 10 steel doors e/w cypher locks					\$12,000								\$12,000	5 Parks/LLCC Install	LLCC Estimate
65000.2	Park Host Advertisement				550									\$550		
Total														\$12,550		
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	\$5,600	\$200	\$200	\$200	\$200	\$7,800	Misc. Hardware	Historical Data
Total														\$16,800		
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
Supplies																
67805.10	Misc. Supplies	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Consumables	Historical Data
Liability Insurance		773	773	1,173	773	773	773	773	773	773	773	773	773	9,674		
GRAND TOTAL														\$128,724		

2022-23 Capital & Special Projects

BOD Capital Projects average ratings

8.04.2022

							BOD
			Funding Source	Source	Source		Rating
						Cumulative	1High - 5Low
Source	Description	Amount	Operations	Savings	Reserves	Amount	
Admin Dept	New telephone system - quote	\$ 7,500		\$ 7,500		\$ 7,500	1.2
Admin Dept	POS new system - estimate	\$ 30,000			\$ 30,000	\$ 37,500	1.3
Greens Dept	Irrigation telemetry system faceplates upgrade - est	\$ 25,000			\$ 25,000	\$ 62,500	1.9
Greens Dept	VFD pumphouse upgrade - quote	\$ 21,000			\$ 21,000	\$ 83,500	2.1
Greens Comm	5 reconditioned golf carts@5,300 each minus \$10K sell 5 current carts - quote	\$ 16,500			\$ 16,500	\$ 100,000	2.2
L/Dam/Parks Comm	Upgrade the Banbury park restroom for full year usage - est	\$ 15,000		\$ 15,000		\$ 115,000	2.3
L/Dam Comm	Cranberry Creek soft sediment assessment including stream walk - est	\$ 14,000			\$ 14,000	\$ 129,000	2.4
L/Dam Comm	Cranberry King's Cove bathymetric surveys measuring dredge depth - est	\$ 10,000			\$ 10,000	\$ 139,000	2.4
Greens Comm	Extend 2 cart storage sheds and fully cover - est	\$ 5,000		\$ 5,000		\$ 144,000	2.6
L/Dam Comm	Inn Island Bridge Upgrade/Rebuild (Ph1 Feasibility) - est	\$ 5,400			\$ 5,400	\$ 149,400	2.6
Inn Comm	Remodel Women & Men's Inn bathrooms; 180 sqft @\$300/sqft - est	\$ 54,000		\$ 54,000		\$ 203,400	2.6
Facilities Dept	Park bathrooms & sheds roof metal replacements - bid	\$ 17,425		\$ 17,425		\$ 220,825	2.6
Total		\$ 220,825	\$ -	\$ 98,925	\$ 121,900		
Funding Sources			Operations	Savings	Reserves		
Available Funds June 2022			\$ 282,040	\$ 621,230	\$ 517,525		

Moved From Capital Projects							
Admin Dept	Office server upgrade - quote	\$ 5,000	\$ 5,000				1.3
Board	Upgrade 5 park bathroom with 10 steel doors e/w cypher locks - est	\$ 12,000	\$ 12,000				1.4
F&B Dept	Kitchen salad prep refrigeration - quote	\$ 3,800	\$ 3,800				1.7
L/Dam Comm	Inn Island Rebuild; NW corner (Phase 1 feasibility design) - est	\$ 5,400	\$ 5,400				2.1
Total		\$ 26,200	\$ 26,200				
Potential Projects For Future Consideration							
Greens Dept	Excavator - Shared with Water & Facilities - SANY quote	\$ 50,000					2.7
Inn Comm	Storage room convert Great Room small deck; 170 sqft @\$300/sqft - est	\$ 51,000					3.0
Greenbelt Comm	Entrance areas beautification - est	\$ 12,000					3.0
L/Dam/Parks Comm	Coated metal picnic tables for parks; 12 @\$1400 - quote	\$ 16,800					3.6
Greens Comm	Asphalt #3 cart path including patching #6 & #8 - est	\$ 40,000					3.7
L/Dam/Parks Comm	Park Security Cameras	TBD					

Lake/Dam Committee Action Item Status

As of: 1October2022

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. Aug 27th, LA's Core report results provided to LD Committee for review.
Document Park Host Recruiting/Selection Process	7-May-22	Dave	TBD	
Obtain meeting minutes for Cranberry Creek SWDS Field Trip/meeting discussions	4-Jun-22	Teddy - Done Roger	August LD Mtg	Post field trip meeting/discussion held in Crows nest with Lake Advocates (Harry/Rob) and Ken Martig. Pat and Roger drafted minutes; under review by LA and Ken Martig. LA's recommendations added to "Technical Montoring Rpt & Mgmt Actions" (June 2022 update). Follow-up with Roger on Ken's comments. Roger has ping'd Ken - no response from Ken.
Followup with Roger to obtain Ken Martig's recommendations to DSO response regarding requirement to continue to exercise Dam drain valve or obtain capability to quickly drain Lake Limerick with pumps or siphon system.	30-Jun-22	Dennis - Done Roger	August LD Mtg	Roger requested input from K. Martig. See Sept 1st CAM Report.
Develop framework/outline for an overall Lakes, Parks and Dams management plan	30-Jun-22	Brian	TBD	Framework/outline example provided to subteam; kickoff meeting held September 20th.
Request Lake Advocates to perform inflow/outflow analysis of Lake Leprechaun	1-Sep-22	Roger	October LD Mtg	Need similar analysis as planned for Cranberry Creek/Lake Limerick
Maintenance to remove grasses growing along shoreline at Parks. Picures provided during Sept 1st mtg.	1-Sep-22	Roger	TBD	Roger will schedule Work Order to be performed as winter project
Review "direct drive" element of LLCC Boating regulations associated with exceptions clause.	1-Sep-22	Dave/Jarred	October LD Mtg	Action resulted from boat length exception discussion during Sept 1st mtg.

Lake/Dam Committee Action Item Status

As of: 1October2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Request Lake Advocates to provide more concise results/recommendation in Lake status technical reports. Include Stop Light ratings	1-Sep-22	Roger	October LD Mtg	Future reports results/recommendations should be expressed in easier to understand laymans terms. Roger to re-inforce with LA
Confirm date for Lake Advocates Fall Survey of Lake Limerick and Lake Leprechaun	1-Sep-22	Dennis	w/o Sept 5th	COMPLETE Lakes survey conducted September 16th
Re-examine Lake Rules to ensure all safety, use, etc. requirements are clear for e-hydrofoil boards on Lake Limerick.	1-Sep-22	Dennis	TBD	Action resulted from discussion of concerns raised during Sept 1st mtg.
Inn Island Repair options/contractor quotes need to be assessed for feasibility	1-Sep-22	Pat	TBD	Pat will review the current contractor quotes and options; and provide his assessment to LD.
Need to identify a Dam/Lake engineer to replace Ken Martig. Duane to check with his contacts at Tacoma Power for recommendations.	1-Sep-22	Duane	TBD	Ken is semi-retired, need succession plan
Draft Letter to Department of Fish & Wildlife (from LLCC BoD) requesting WDFW take actions to resolve disturbances and user abuses at the Lake Limerick Public Boat Launch	1-Oct-22	John Ingemi/Teddy	TBD	