#### Call to Order

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

Lou Jackson (P) Deanne Landsverk (P) Dennis Muretta (P) Duane Landsverk (P) Tim Reber (P) Teddy Lovgren (P) John McRoberts (P) Dave Kohler (P) Karen Kohler (P) Maureen Glenn (P) Steve Glenn (P) Mandy Paradise (P) 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.

#### <u>Chairperson's Opening Comments</u>: 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:

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 members16 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 August2022). 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 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.

#### **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

#### Lake/Dam Committee Meeting Minutes

#### Saturday, August 6, 2022

9:30 – 11:30 via Zoom

#### Call to Order—9:30 AM

#### **Roll Call Committee Members:**

Lou JacksonDuane Landsverk ( E )Dennis MurettaTeddy Lovgren ( E )

Tim Reber Dave Kohler John McRoberts Karen Kohler

Maureen Glenn Mandy Paradise ( A )
Steve Glenn Pat Paradise ( A )
Joel Gray ( E ) Brian Smith
Dorothy Powter Linda Smith

Jarred Foss Jack Betterley ( LOA )
Deanne Landsverk ( E ) Kelly Evans ( LOA )

[E=Excused A=Absent LOA=Leave of Absence]

**Guests**: Board of Directors (BOD) members John Ingemi (President), Tamra Ingwaldson (Vice President), Stevan Saylor; Gary and Lisa Wilson; Leanne Milligan; Dean Dyson

#### **Chairpersons Opening Comments**: Dennis Muretta

Dennis pointed out that there were a number of issues to go through on today's agenda even though the Committee is a bit shorthanded due to expected and unexpected absences.

Approval of June 30, 2022 minutes: Linda Smith attendance status changed to present.

Jarrod moved to approve the minutes as amended, Dorothy seconded; motion passed with no nays, with Dave and Karen abstaining.

Correspondence: Kim Graver/ Jesse Reeves DFW regarding PUBLIC BOAT LAUNCH ISSUES

Dennis reported on letters from Kim Graver and Jesse Reeves of the WDFW concerning nuisance activity at the public fishing access boat launch on St. Andrews Drive. To be discussed under New Business Item 2.

#### Status-Motions to Board: None

#### A. CAM REPORT/ PARKS/DOCKS/ BOAT REGISTRATION:

#### 1. CAM Report: Roger

Roger submitted a written report (attached). John Ingemi reported that the Anglia Park Host wanted "no parking on the boat ramp" signs. Tim reported not seeing a status on

Lake Leprechaun core sample results. Dennis reported that a videoconference will be set up with Lake Advocates to discuss this and other issues.

#### 2. Park Report: Maureen/Steve

Report sent to Committee and Roger. Maureen highlighted issue of spikes which secure play area boundary logs at Logtoy that are sticking up and could constitute a hazard.

3. Docks/Floats Permits: Teddy—New Dock Lisa Brown (03-75) approval recommended

#### 4. **Boat registrations**: Jared/Gary

No new applications were received, although Committee members have observed boats lacking proper LLCC registration.

#### **B. OLD BUSINESS**

#### 1. Budget -

Dennis summarized the Draft Budget materials submitted to the BOD, as updated June 4<sup>th</sup> and what the BOD is still deliberating. John Ingemi explained the BOD budget process with specific regard to the Lake Dam submitted items. Dennis stated that we did a response from Lake Advocates. That is a meeting with lake Advocates being schedule for the near future.

Brian reviewed the draft list of projects the board agreed to last Thursday that fell above the \$200,000 cutoff point on the prioritized list of potential projects for inclusion in the 2022-2023 budget. This was after 4 projects were removed for implementation this year, which included the Lake Dam proposed Inn Island NE corner Rebuild and Inn Island Bridge Upgrade/Rebuild project feasibility studies. The other Lake Dam projects still in the discussion table of projects for the 2022-2023 budget are: Upgrade Banbury Park restroom for full year usage; Cranberry Creek soft sediment assessment including stream walk; and Cranberry/Kings Cove bathymetric surveys measuring dredge depth. The proposal for 12 powder coated metal picnic tables for the parks fell below the cutoff line. All the above subject to change during budget deliberations.

Stevan Saylor shared that he and other BOD members had considered the 5- and 10-year priority actions recommended by Lake Advocates. Dave urged remembering projects already in play.

<u>MOTION</u>: Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.1 (as provided in today's packet and attached), minus the item for a Weed Harvester, as the Lake Dam Committee's project request for the 2022-2023 budget. Seconded by Jarred Foss and passed with no nays.

<u>MOTION</u>: Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.3 (as provided in today's packet and attached) and sending this to the BOD as Lakes- Dams-Parks multi-year expense budget projection for consideration

in the 2022-2023 budget. Seconded by Tim Reber and passed with no nays.

- Lake Leprechaun Clean Out Project: Steve/Maureen/Tim pending LA Report/Recommendations
- Park Hosts: Log Toy Hosts John and Susan Hollingsworth expected early Aug Banbury Hosts – Terry and Tanya Hicks

Dave Kohler has reached out to the Hicks to start the vetting process. Ball is in their court.

#### 4. **Docks/Floats Compliance:** Teddy

An application for 1 new dock has been received and approval recommended. Several new boat lifts have been proposed, and several observed as installed for which applications apparently have not been received.

5. **Weed Treatment:** Dennis – 2 treatments to date, 2 more planned.

Guest Leanne Milligan asked if the lily pads that are proliferating in the Bird Sanctuary around the island and encroaching on some beaches have been targeted for treatment. Tim reported that members are carefully removing and disposing of lily seed pods at Lake Leprechaun, and suggested doing the same in the Bird Sanctuary. This is another

#### 6. Long Term Health and Welfare: Brian/Subteam

item to discuss with Lake Advocates.

Brian has gathered some information on how other lakes have approached planning for long term lake health and welfare, and received the data from LLCC lake monitoring to date. He will be sending that out to the Subteam next and scheduling a planning meeting shortly thereafter.

7. Long Term Vision for Parks/Restrooms: Dennis/Subteam

Dennis reported the subteam held a Zoom meeting that identified 3 priority projects: 1) cypher locks on all bathroom doors; 2) restrooms re-roofed; 3) taking one restroom, improving it to make it more user friendly and useful year-round, as a prototype for future improvements.

#### C. NEW BUSINESS

Lake Patrol Captain – Approval of Candidate Gary Wilson
 Gary Wilson reported on his activities to date and his approach to the job.
 <u>MOTION:</u> Dave moved to approve Gary Wilson as Lake Patrol Captain; Lou seconded and the motion passed with no nays.

#### 2. Safety at Parks/DFW Public Launch

Dennis described the issues concerning nuisance activities at the public boat launch reported by Kim Graver (who lives next door to the public launch). The suggestion that LLCC find volunteers or staff to lock up the access at night, and open it timely in the morning was discussed. Discussion points included the question of what liability LLCC might be assuming if the volunteer scheme was put into play and either the area was not locked as planned, or opened late? Why we have the public access point on Lake Limerick to begin with? Is the benefit of a 7500 fish plant annually by WDFW worth having public access? What responsibility does WDFW have to be a good neighbor, particularly since WDFW enforcement officers are statutorily given authority to remove persons from state public lands if they are impeding use of the launch or doing other

bad behaviors? What role should we expect MCSO to play in curtailing bad behavior? Do we have volunteers to implement the opening/closing scheme? What is the BOD planning to increase overall LLCC security?

In the end, the Lake Dame Committee did not recommend volunteering to lock and unlock the public access.

#### 3. Project Manager for New PARs -- BOD Approved Job Description

This position has been moved to Administration in the draft 2022-2023 budget under development. John Ingemi pointed out that the job description still states a priority for lakes/parks projects.

#### 4. Focals for New Pars

i. Special Projects Manager
 ii. CC Retention Ponds
 iii. Bird Sanctuary Dredging
 iv. Weed Harvester
 v. Cranberry/Kings Cove Dredging
 vi. Inn Island Bridge/Culvert
 viii. Inn Island NE Section Repair
 Pending BOD Funding Authorization
 On Hold – pending Project Mgr
 On Hold – pending Project Mgr

This project has been moved to begin in 2022. After discussion concerning Committee, BOD and project management roles, the Lake Dam Committee decided it should have at least a liaison from the Committee to the project leadership. Pat's name was suggested by both committee members and BOD

<u>MOTION:</u> Brian moved that Pat serve as the Lake Dam Committee liaison for the Inn Island NE Section Repair project. Seconded by Lou and the motion passed with no nays.

viii. Leprechaun Dredging Tim, Steve Maureen

5. **Future Meetings**- In Person/Hybrid Teddy

President John Ingemi.

MOTION: Lou moved that future meetings held as regularly scheduled on the first Saturday of the month be conducted in-person starting in October 2022. Jarred seconded, and the motion carried with no nays

- Establish Records/Work Network Drive Under study by BOD/Mitch
   John Ingemi will be working on this personally and will be meeting with Hood Canal.
- 7. Cranberry Lake SWDS -- Pat

No report due to Pat's absence.

8. Other Topics

Dean Dyson mentioned that some members have expressed a desire for a dog park, and he suggested that there are several parcels owned by LLCC that are unsellable/unbuildable or used for drainage that might be suitable.

#### D. GUEST INPUT

#### **E. REVIEW OF COMMITMENTS & ACTION ITEMS**

Not reviewed

#### F. REVIEW OF MOTIONS TO BOARD

**1.** <u>MOTION</u>: Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.1 (as provided in today's packet and attached), minus the item for a

- Weed Harvester, as the Lake Dam Committee's project request for the 2022-2023 budget. Seconded by Jarred Foss and passed with no nays.
- 2. MOTION: Dave Kohler moved approving and sending to the Board the list of projects contained in Table 4.3 (as provided in today's packet and attached) and sending this to the BOD as Lakes- Dams-Parks multi-year expense budget projection for consideration in the 2022-2023 budget. Seconded by Tim Reber and passed with no nays.
- **3.** <u>MOTION:</u> Dave moved to approve Gary Wilson as Lake Patrol Captain; Lou seconded and the motion passed with no nays.
- **4.** <u>MOTION:</u> Brian moved that Pat serve as the Lake Dam Committee liaison for the Inn Island NE Section Repair project. Seconded by Lou and the motion passed with no nays.
- G. Motion to move to Closed Session for Personnel -- None
- H. Motion to Reconvene in Open Session -- None
- Motion to Adjourn
   MOTION: Motion to adjourn made by Maureen, seconded by Lou, and passed with one Nay

Next Meeting—Thursday Sept 1st at 7PM

#### Look Ahead:

Aug 20—Board of Directors Meeting

Sept 1 – Lake Dam Committee Meeting Thursday @ 7PM

Sept 3—End of Summer Bash

Sept 17 – Board of Directors Meeting

Oct 1 – Lake Dam Committee Meeting

Oct 15 Board of Directors Meeting

Respectfully Submitted

Brian J. Smith, Committee member

#### LD CAM Report

#### August 6, 2022

#### Parks

- All new park signs are installed
  - Waiting for onsite WDFW guidance where to install public signage on their property
- Maintained including bathrooms
  - Hornet nest exterminated near Log Toy playground
- John & Susan Hollingsworth start as Log Toy park hosts August 12
- Terry & Tonja Hicks are pending as Banbury park hosts <u>see attached application and signed</u> duties
  - Requesting LD support approving Hicks
    - Teddy requested to additionally interview
    - Executives have pre-approved
  - o Both Log Toy and Banbury confirmed with available power and water

## Water testing plan

- Supplies received from EIH Labs; both lakes water samples shipped and awaiting results
  - Included 2 new sampling locations
    - Outflow of Cranberry Lake
    - Outflow of Leprechaun Creek
- Waiting for final shipment of test probe cable to measure temperature, dissolved oxygen and ph 18 inches above lake bottoms (per Lake Advocates recommendations)

#### Data level loggers

- Reports available from January to present

#### Dams O&M inspections

- O&M 3 dams' inspection checklist (9 pages) completed July 21
- Mowing minimum once per month

#### Leprechaun

Preparing to replace debris diverter in August

#### Limerick butterfly valve

- Ken Martig is contacting DSO challenging the decision to maintain the valve:
  - Receiving pool not adequate to reduce downstream flooding
  - Flooding will impact Navy trestle and Mason Lake Road

#### Budget planning 2022-23

- BOD moved PM position to Admin with responsibilities for planning, designing, implementation and preventive maintenance of projects for the Association, with an emphasis on lakes, dams and parks and their associated structures and equipment

Table 4.1

Capital Projects & Equipment List							
2022-23 Budget							
Lake-Dam Committee							
Escalation factor: 1.08							
DRAFT Dated 9June2022							
Project / Equipment Description	2021-22 Cost Estimate	2022-23 Adjusted For Escalation	Provides Safety	Maintains Asset	Improves Member Experienc e	Comments	
1. Lake Leprechaun Dredging (Ph 2)	\$50,000	\$54,000		Х		Detailed Engr/Permitting	
2. Inn Island Rebuild; NW Corner (Ph 1)	\$5,000	\$5,400	Х	Х		Feasibility Study**	
3. Inn Island Bridge Upgrade/Rebuild (Ph	\$5,000	\$5,400	Х	Х	Х	Feasibility Study**	
4A. Cranberry Creek Retention Pond (Ph	\$22,000	\$23,760		Х		Feasibility Study**	
4B. Cranberry Creek Retention Pond (Ph	\$40,000	\$43,200		Х		Detailed Engr/Permitting	
5A. Bird Sanctuary Dredging (Ph 1)	\$12,500	\$13,500		Х		Feasibility Study**	
5B. Bird Sanctuary Dredging (Ph 2)	\$50,000	\$54,000		X		Detailed Engr/Permitting	
6. Weed Harvester or Equivalent	\$100,000	\$108,000		X		System Analysis/Procurement	
7. Install Locks on all Park Restrooms		\$5,000	Х	X	Х	Cypher or Key Card	
8. Upgrade/Update Banbury Park Restroo	m	\$15,000	Х	X	Х	Year Around Usage	
9. Install Cabana at Anglia Park		\$15,000			Х	Similar to LogToy Park	
Total	\$284,500	\$342,260					
**Includes Concept Development, Design	and Cost Ana	lysis, Project P	lanning				
Candidate Projects							
1. Medium Park Cabana's (Anglia, Old Lym	ne)				Х	Foundation & Cabana Install	
2. Security Cameras for Parks			Х	Х			
	DRAI	FT VE	RSI	ON D	ATE	D 07/22/2022	

Table 4.3

Second   Percent   Perce		Lake-Dam Committee							$\dagger$								
Cot   Now   Dec   Apr   Now   Not   Now   Dec   Apr   Now			2022			2023											
Apt VERSION DATED 08/002/2002   5,500   5,50			ğ	No	Dec	Jan	Feb	Mar	Apr	May	Jun	ы	Aug	Sept	Total	Comments	BOE
Tributi May 55,500 55,500 55,500 55,500 55,500 55,500 55,500 55,500 55,500 55,500 55,500 55,000 50,500 100 bos sing process of consultable strength sectoral metally sectoral me	Labor																
AFT VERSION DATED 08/02/2002  45.000 \$2.000	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	\$66,000	Plnd Job Salary	LLCC Estimate
Application   State	Lake Expen	ses															
Sampling  Testing   Samp	63700.10	Technical Support/Analysis/Testing															
Marked Treatment/Permits	63700.11	Lake Advocates Consulting/Surveys	7	\$2,000	\$2,000	\$2,000	\$2,000			\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$24,000	Limerick/Leprechau	ın Historical Data
Sampling   Testing   SSOD	63710.12	AquaTechnex Weed Treatment/Permit	ts							\$15,000	\$15,000	\$15,000			\$45,000	Limerick/Leprechau	ın Vendor Quote
State   Stat	63710.13	Water Quality Sampling/Testing	\$200							\$200	\$500	\$200	\$200	\$200	\$3,500	IEH Labs	Vendor Quote
State   Stat	63700.20	Geese Mitigation									\$2,200				\$2,200	As Required	Historical Data
Strong   S	63700.30	Lake Limerick Fish Plant/Derby															
Figure   F	63700.31	Spring Fish Plant							\$4,000						\$4,000	Nisqually Trout	Historical Data
Figure   F	63700.32								\$2,000						\$2,000	Misc. Expenses	Historical Data
No.	63700.33	Fall Fish Plant												\$1,500	\$1,500	Nisqually Trout	Historical Data
No   No   No   No   No   No   No   No	63700.40	Lake Leprechaun Fish Plant							\$1,400						\$1,400	Nisqually Trout	Historical Data
Size	Total														\$83,600		
WDFW)         \$200         \$200         Annual Permit           B (2) Explorement         \$3,500         \$3,500         \$3,000         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,500         \$1,000 <td< td=""><td>Licenses &amp;</td><td>Permits</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	Licenses &	Permits															
Size   Pept of Ecology    Size   Si	63805.10	Fishing Derby (WDFW)							\$200						\$200	Annual Permit	Fee Schedule
Sample   S	63805.20	Dam Operations (Dept of Ecology)							\$3,500						\$3,500	Annual Permit	Fee Schedule
Signo   Sign	Total														\$3,700		
Signo   Sign	Park Expen.	ses															
AFT VERSION DATED 08/02/2002		Restroom/Shed Roof Replacement	\$3,000						7	\$3,000	\$3,000	\$1,500			\$10,500	5 Parks/LLCC Install	LLCC Estimate
AFT VERSION DATED 08/02/2002  sis & Maintenance \$300 \$300 \$300 \$300 \$300 \$300 \$300 \$30		Park Host Advertisement				220									\$220		
airs & Maintenance \$300 \$300 \$300 \$300 \$300 \$300 \$300 \$30	Total														\$11,050		
airs & Maintenance	Repairs and	d Maintenance															
AFT VERSION DATED 08/002/2002 \$450 \$450 \$450 \$450 \$450 \$450 \$450 \$450	67200.10	Misc. Dam Repairs & Maintenance	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$300	\$3,600	Misc. Hardware	Historical Data
AFT VERSION DATED 08/002/2005 \$200 \$200 \$200 \$200 \$200 \$200 \$200	67200.20	Misc. Lake Repairs & Maintenance	\$450	\$420	\$450	\$420	\$420	\$450	\$420	\$450	\$450	\$420	\$420	\$420	\$5,400	Misc. Hardware	Historical Data
S10   S100   S	67200.30	Misc. Park Repairs & Maintenance	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$200	\$2,400	Misc. Hardware	Historical Data
AFT VERSION DATED 08/02/2022	Total	-													\$11,400		
AFT VERSION DATED 08/02/2022	Small Tools	s & Equipment															
\$100 \$100 \$100 \$100 \$100 \$100 \$100 \$100	67800.10	Misc. Tools/Equipment	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Misc. Hardware	Historical Data
\$100   \$100   \$100   \$100   \$100   \$100   \$100   \$100   \$100   \$100   \$100   \$1,200   Consumables	Supplies																
ON DATED 08/02/2022	67805.10	Misc. Supplies	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$1,200	Consumables	Historical Data
ON DATED 08/02/2022													GRANC	TOTAL	\$178,150		
8																	
		DRAFT VERS				80	02/7	022									
								r	T	İ	Ī						

#### LD CAM Report

Sept 1, 2022

#### 8 of 12 Work Orders completed in August

#### Parks

- Maintained including bathrooms
- Signage
  - Waiting for onsite WDFW guidance where to install public signage on their property
- Tipperary bathroom vandalism will cost \$3,000 for demo, cleanup, paint and replacement of like porcelain fixtures. Pricing stainless fixtures for comparison for a recommendation.

#### Water testing plan

- August results received and graphed by Lake Advocates including a technical memorandum
- YSI 10-meter cable received. In conjunction with the Sept water sampling, Facilities will measure Leprechaun and Limerick temperature, dissolved oxygen and ph up from the bottom of the lakes per Lake Advocates recommendations.

#### Data level loggers

- Reports available from January to present

#### Dams O&M inspections

- Dams are monitored weekly during park cleanups
- Mowing minimum once per month

#### Leprechaun

- Debris diverter installation completed and working as planned

#### Limerick butterfly valve

- Ken Martig is contacting DSO challenging the decision to maintain the valve:
  - Stilling (receiving pool) not adequate to reduce downstream flooding
  - o Flooding could impact culvert, 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 pumping size should the need arise

#### Budget planning 2022-23

- The Board adopted the 2022-23 HOA and Water operations and capital budgets on August 20. Ballots will be mailed to all Members in good standing next week for ratification.
- The LD expense budget totals \$128,724. My thanks to Teddy, Dennis and Joel for their development support. It is designed to cover lakes weed control planning and treatments, fish plants and permitting, Dept of Ecology dam operation permits, park expenses including upgrading all bathrooms with steel doors e/w cypher locks, repair and maintenance for dams,

lakes and parks including phase 1 feasibility and design for rebuilding the Inn Island shoreline, small tools & equipment, consumable supplies and liability insurance.

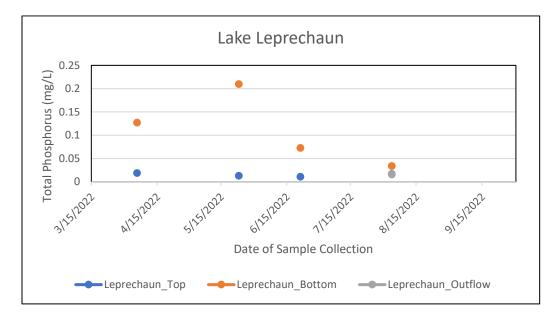
- The capital budget includes
  - o Upgrading the Banbury bathroom for full year usage as a model
  - o Cranberry Creek sediment assessment
  - o Cranberry & Kings Cove surveys to measure depth
  - o Reroofing park bathrooms and sheds
- Totaling \$56,425 is 25% of the planned capital budget
- With an approved budget vote, the PM position with a focus on lakes, dams and parks will be advertised

# TECHNICAL MEMORANDUM LAKE ADVOCATES (CONTACT: ROB PLOTNIKOFF & HARRY GIBBONS)

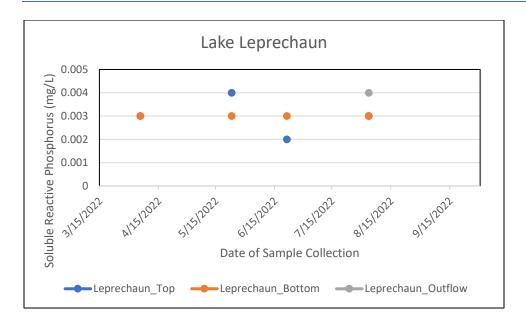
The purpose for this Technical Memorandum is to provide interpretation of water quality monitoring results from on-going water quality monitoring in both Lake Leprechaun and Lake Limerick watersheds. Currently, results are available from April 2022 through August 2022 when samples were collected within 18 inches of the surface and 18 inches from the bottom of each lake. In addition, surface samples were collected in August from the outlet at Cranberry Lake and the outlet of Lake Leprechaun as water enters Lake Limerick. Sample location in the lakes was at the deepest location. Additional data will be added to these graphs as it becomes available.

## Lake Leprechaun

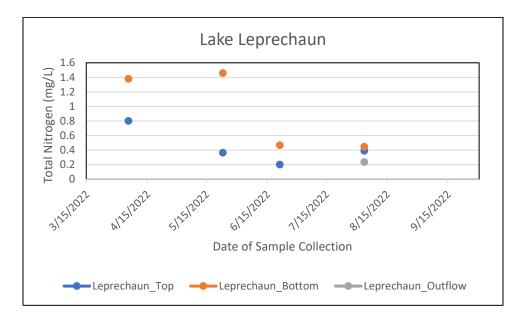
Lake Leprechaun is highly influenced by watershed wetlands and groundwater interflow from these wetlands into the lake. Monitoring results from April 2022 through August 2022 sampling show the following:



- Higher TP near the bottom reflects organic-Phosphorus in cellular material and humic organics (decayed organic matter). Surface TP concentrations are low due to humic stratification (isolation of the top water from the bottom water) within the water column. Typical TP concentrations in the water column should be below 0.025 mg/L for Lake Leprechaun. TP in Lake Leprechaun near the bottom is not causing algal production primarily due to availability of this element associated with the humic material.
- TP entering Lake Leprechaun in spring and early summer reflects groundwater interflow loading to the bottom of the lake and then decreases as summer season progresses and interflow declines due to lower water table in the watershed.
- o TP input to Lake Limerick from Lake Leprechaun is not significant. Concentration of TP in Lake Leprechaun surface water is almost identical to the concentration in Lake Leprechaun Outflow.



- o Soluble Reactive Phosphorus (SRP) continues to be low at both the water surface and near bottom. This form of phosphorus is immediately available for uptake by algae.
- Concentration of SRP in Lake Leprechaun Outflow is low and almost identical to concentrations in the lake.

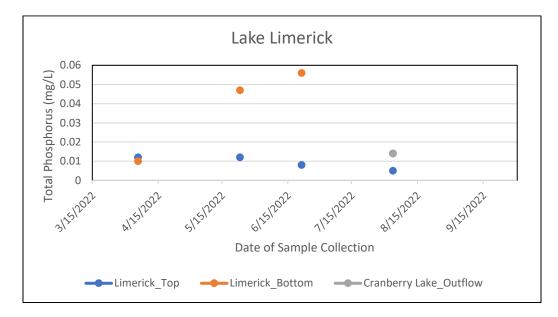


- High Total Nitrogen (N) is input from groundwater interflow, accumulated organic-N (humic or decayed organic matter), as well as cellular organic-N all located at the bottom. Total Nitrogen (TN) in both lakes is also from atmospheric direct precipitation.
- TN entering Lake Leprechaun in spring and early summer reflects groundwater interflow loading to the bottom of the lake and then decreases as summer season progresses (similar to TP dynamics) and interflow declines due to lower water table in the watershed.

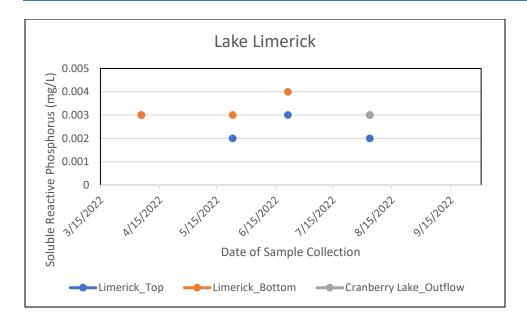
- o TN is high compared with TP and the ratio TP:TN identifies which of the nutrients limits planktonic algal growth. In the case of Lake Leprechaun, phosphorus is limiting planktonic algal production.
- o The concentration of TN is promoting vascular plant production in Lake Leprechaun.
- o Internal sediment release of phosphorus does not appear to be driving high bottom TP concentrations in the spring, this is a good condition.

### Lake Limerick

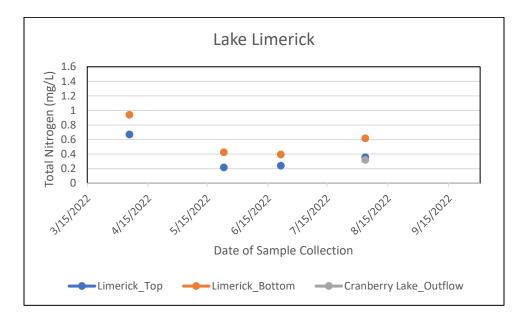
Early water quality results from Lake Limerick shows an increase of Soluble Reactive Phosphorus (SRP) and Total Phosphorus (TP) at the bottom and released from sediments where the nutrient has been stored and is available for consumption by algae. Like Lake Leprechaun, Lake Limerick TP declines dramatically in late summer.



- TP increases almost 3-fold at the bottom between sampling events (April versus May). This is a big increase and potentially a sign of over-enrichment of sediment. (Note: this increase may also reflect an increase in local groundwater interflow due to saturated soil from spring irrigation near the lake.)
   Typical TP concentrations in the water column should be below 0.025 mg/L for Lake Limerick.
- High concentration of bottom TP during May and June may be due to suspension of sediments and/or groundwater interflow input. The input source declines dramatically in August resembling the surface concentration.



- o Soluble Reactive Phosphorus (SRP) is in low concentration throughout the water column. This form of phosphorus is immediately available for uptake by algae.
- Cranberry Lake SRP surface outflow concentration is identical to the bottom concentration in Lake Limerick in August.



- Total Nitrogen (TN) is a high concentration at the surface and near bottom. This is a direct effect of
  groundwater interflow that delivers Total Nitrogen (N) from both septic systems and wetlands in the
  watershed. Other sources include surface water inflow with high early spring flushing into the lake.
- o TN is high compared with TP and the ratio TP:TN identifies which of the nutrients limits planktonic algal growth. In the case of Lake Limerick, phosphorus is limiting algal production. However, the high nitrogen concentration is probably enabling filamentous algae to over-produce due to bio-recirculation (*i.e.*, sediment and rooted plant release of nitrogen into the water near the lake bottom).

o High TN concentrations early in the year are likely from runoff from Cranberry Creek and from groundwater interflow when the watershed recharge is near maximum capacity.

## Water Column Monitoring Results Available Soon

LLCC will begin monitoring the water column for temperature, pH, and dissolved oxygen in Lake Leprechaun and Lake Limerick at the existing water quality sites. The purpose for measuring these water quality characteristics is to determine physical or chemical factors that promote high levels of nutrient availability and growth of algae and plants.

For example, low concentration of dissolved oxygen at the bottom of the lake may indicate the decay of excessive organics is consuming oxygen and this condition in the environment is detrimental to aquatic life. When low dissolved oxygen concentrations occur in the environment, this establishes a microenvironment where pH starts to decline. In this instance, phosphorus bound to inorganic particles are released and become bioavailable for growth of algae (especially those resulting in harmful algal blooms).

Results from water column monitoring also inform on how the physical and chemical characteristics change during each of the seasons. Determining these changes helps identify strategies for lake management and timing for control of invasive plants and algae blooms.

## PARK MAINTENANCE MONTHLY REPORT

Saturday Monda

:	Sat	urdou	Needs
ANGLIA BEACH		YES/Nb	Attention
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Ves	
	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?	Ves	
	Safety floats are above the water at the spillway?	Ves	
	Notes: Park HOST- talked W/ Matt		
	NO GOOSE DOOD (11)		
	Swing fall zone weeds vaking		X
BANBURY PARK		YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Jes	
	Dog Station has poop bags available?	Ves	
	Litter picked up?	Ves	
	Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31	Ves	
	Lawn mowed recently?		
	Ground debris cleaned up?	yes	
		Jes	
	Swing tall area needvaking		<del>\</del>
	Field Comeras (3) ", to level?		X
	FRIA CAMBUS (3) TO ROCK,		
CLUBHOUSE/INN		YEŞ/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Ves	
	Litter picked up?	Ve3	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Ves	
	Are pathways swept?	Yes	
	Is the roof free of debris? Needs to be channed		X
	Notes:		
	Swing fall zone heeds raking		X
	No good poop !!		
	Lots of Tily bads under Dudgestchon	el	×

		n	Needs
EPRECHAUN PARK			Attention
	Garbage can(s) empty? (They are emptied Mon & Fri)	Ve5	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	495	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	425	
	Debris removed from spillway?	Yes	
	Notes:		
	New pignic bench has been added		X
	'should be bolted down		
	Rake swing area-rocks showing	<u> </u>	X
	Debrisdeverter in place & Spilly bu		
OG TOY PARK		YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	123	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31	Yes	
	Lawn mowed recently?	VES	
	Ground debris cleaned up?	Ves	
	Notes: Park Host	100	
			X
			/\
	Some goose poop "		
LD LYME PARK	grass growing on path past tables is	VEC/NO	
LO LYIVIE PARK	Contract of Name 2 (The contract of Name 2 (Tri)	YES/NO	
	Garbage can(s) empty? (They are emptied Mon & Fri)	Jes	264
	Dog Station has poop bags available? Station Gove	Yes	<b></b>
	Litter picked up?		
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31		
	Lawn mowed recently?		
	Ground debris cleaned up?		
	Notes: No Porksign (old or new)		
	Beice Daint Still needed on bathrooms	5	X
	New Surra Seats ".		
	Swing fail zone needs raking		X
/AY TO TIPPERARY		YES/NO	-
	Garbage can(s) empty? (They are emptied Mon & Fri)	Ves	4
	Dog Station has poop bags available?	3.77	
	Litter picked up?	Ves	
			1. Land 1 ~
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31		Vands
	Lawn mowed recently?	NA	
	Ground debris cleaned up?	No	X
	Notes: Blackberries growing over/intolake		X
	Boat tred to dock No one around ?0	K?	
	- No current WA registration says June - LL Boat Permit 0311 3-109	2021	

## Maureen Glenn

From:

Monday, August 29, 2022 10:50 AM

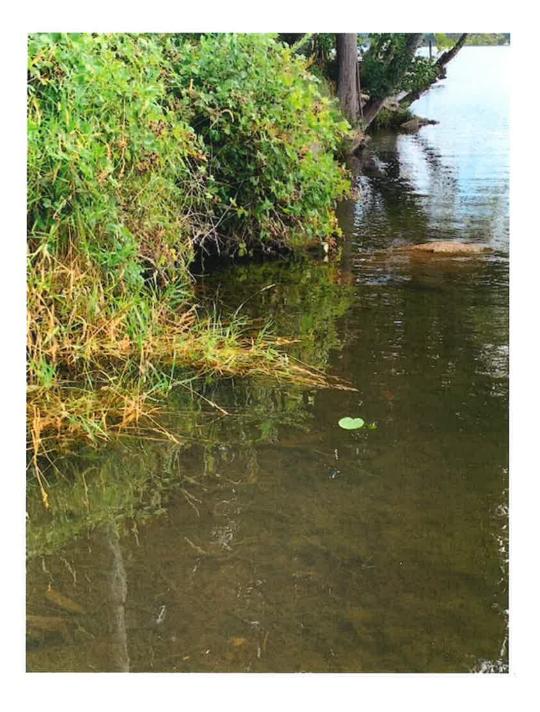
Sent:

To:

Maureen Glenn

Subject:

[EXTERNAL] Aug 2022 monthly Park report





WA boot tab shows June 2021



Ted Lovgren <thl9986@gmail.com>

#### Fw: LLCC Water Ski Course

**Dennis and Julie Muretta** <djmuretta@hotmail.com> To: Teddy Lovgren <thl9986@gmail.com> Wed, Aug 31, 2022 at 8:12 PM

From: Dennis and Julie Muretta <djmuretta@hotmail.com>

Sent: Tuesday, August 16, 2022 8:41 AM

To: bigwally64@gmail.com <bigwally64@gmail.com>

Cc: Dave Kohler <dave.kohler@q.com>; Dorothy Powter <dorothygail7@gmail.com>; Landsverk, Duane <duane@lqh-inc.com>; Jack Betterley <jgbette@gmail.com>; JARRED FOSS <jfoss2@tacoma.k12.wa.us>; Joel Gray <jgray662@comcast.net>; John McRoberts <john.mcroberts.email@gmail.com>; Kohler Karen <karen.kohler@q.com>; Kelly Evans <klevans.llcc@gmail.com>; Deanne Landsverk <Deanne@lqh-inc.com>; Louis Jackson <lj1776@yahoo.com>; Mandy Paradise <mparadise.llcc.director@hcc.net>; Paradise, Pat <patparadise@comcast.net>; Steve Glenn <jsglenn19@gmail.com>; Maureen Glenn <Maureen.Glenn@trilogypartnership.com>; Tim Lin Reber <rebertl@msn.com>; Smith, Brian <smithbnl@comcast.net>; Linda Smith <travelswithlinda@comcast.net>; Roger Milliman <cam@lakelimerick.com>

Subject: LLCC Water Ski Course

#### Wally;

Thanks for your inquiry on the Lake Limerick water ski course. The following provides a general overview of our ski course and provides answers to your specific questions.

The Lake Limerick Country Club (LLCC) has supported a community water ski course on our Lake for many years. It is similar to other community amenities LLCC provides its members such as the sports court, our many parks and our golf course. LLCC also has a Water Ski Club which is responsible for course installation in the summer, course maintenance during its use, and course removal in the fall. The Club also hosts ski tournaments typically during the "Fourth of July" and the "End of Summer" community celebrations. The ski course is part of our emphasis on providing members with a variety of outdoor activities to enhance community enjoyment.

In regards to your specific questions, we would offer the following responses;

#### 1. Who owns the course buoys?

The current ski buoys were purchased by the LLCC water ski club and are installed/removed by them on a yearly basis with concurrence of the LLCC.

#### 2. If LLCC doesn't own them, who is liable if someone is injured as a result of running into one?

Liabilities associated with the ski course are no different than for other community amenities such as our parks, our sports court and our golf course. Also note that our lake contains lake buoys used to mark the transition between low and high speed boating areas (during skiing hours) and log booms to protect sensitive shorelines. Unlike our marker buoys, the ski buoys are actually designed to be minimally impactful if run over by boats, skiers, and other lake users. As such, injury risks are considered extremely low.

The community does have liability insurance in the event of an unforeseen accident, but our liability is dependent on the accident circumstances. Also note that boaters, with or without skiers in tow, are always responsible for their actions on the water and for maintaining awareness of potential hazards in their surroundings. From a liability perspective, the ski course is no different than any other object on the lake.

3. Is there a time period for the ski course to be in the water? .

Installation of the water ski course is weather dependent but typically occurs in mid-June and the ski course remains open for member usage until the end of September, at which time it is removed.

Hopefully this response answers your questions. If you have added questions or concerns, we would encourage you to attend a Lake/Dam meeting for further discussion. Meeting days and times are posted on the LLCC website.

Dennis Muretta and Teddy Lovgren

Lake Dam Committee

Sent from Mail for Windows

## Lake/Dam Committee Action Item Status

## As of: 1September2022

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 Recruting/Selection Process	7-May-22	Dave	TBD	
Obtain meeting minutes for Cranberry Creek SWDS Field Trip/meeting discussions	4-Jun-22	<del>Teddy - Done</del> 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	<del>Dennis - Done</del> 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	w/o Sept 5th	Framework/outline example provided to subteam; kickoff meeting to be scheduled for September.
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

## Lake/Dam Committee Action Item Status

## As of: 1September2022

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
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.
Request Lake Advocates to provide more consise results/recommendation in Lake status technical reports.	1-Sep-22	Roger	October LD Mtg	Future reports results/recommendations should be expressed in easier to understand laymans terms.
Confirm date for Lake Advocates Fall Survey of Lake Limerick and Lake Leprechaun	1-Sep-22	Dennis	w/o Sept 5th	To Be Schedule during September
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