

Lake/Dam Committee Meeting Agenda  
Saturday, February 2, 2013

Chairperson's Opening Comments: Dave Kohler

Dave called the meeting to order at 9:32am. Please read the shoreline management paperwork Dave gave the committee members. In attendance were:

Members

Glen Bachman  
Kelly Evans  
Rob Runne  
Karen and Dave Kohler  
Dorothy Powter  
Tim Reber  
John McRoberts  
Robert Moore  
Linda Smith

Guests

Ron Myers

Approval of Minutes:

The minutes from January were approved. Motion made by Linda Smith and seconded by Rob Runne.

Dock Permits/Boat Registrations:

None

Old Business:

A: Projects

- Fishing Dock at Log Toy: Linda Smith  
The permits for the fishing dock are at the county awaiting approval.
- Water Quality Report  
Dave sent a note to Doug and Harry Gibbons. Harry gave an estimate for the cost of the level logger for the lakes. The device can hold several months' worth of data, depending on the model. The level logger is about 12" long and depending on the model and application, costs from \$800 - \$1200 each. We will need 3 of these devices. We also need a weather station. A quote from Tetra Tech for the purchase, installation and training will be available for the Board.  
**Motion #1: I move that we purchase water quality sample equipment and gauges. Not to exceed \$5000 which includes installation. Motion made by Rob Runne and seconded by Linda Smith. Motion passed.**

B: Review of Past Commitments

1. Dave is going to ask maintenance to order the buoys in February.  
**Forwarded the information to Linda and it has been given to Larry.**
2. Duane is going to install the buoys in the lake in March.  
**Keep on list.**
3. Duane is going to contact the owner of 2-302 to discuss his concerns with the dock infraction letter.  
**Not done.**
4. Dave will contact Doug and find out the frequency of the reading for the mechanized logger and if we can get a rain gauge.  
**Dave contacted Doug and Harry. See Motion #1.**
5. Linda will find out the price on the water tests.  
**She will find out the cost on more tests.**
6. Dave will find out the number of buoys to tell to Linda so she can tell Larry how many to order.  
**Done**

7. Dave will get the list of inspection letters to Fred, Rob and Runne.  
**Not yet.**
8. Dave will call Linda and Ted about the park host position.  
**They took a different position.**
9. Linda will call Don and Mary Vaughn and make sure they do not want to return to Anglia.  
**They are not coming back this year.**

C: Status of last month's motions to the Board of Trustees

**Motion #1: I move that the Lake Limerick Country Club include as an additional compensation to the Park Hosts a \$100 stipend per month.**

**Made by Glen Bachman and seconded by Bob Moore. Motion carried.** The BOD passed this motion.

New Business

A: Work Team Reports

- Lake Leprechaun-Glen  
Vandalism: Stolen brass caps off of syphon tubes. Need nylon replacements. Could get PVC for now.  
Swim Float: Need to get going on it. Kimber Construction. What is needed? 10 X 20, rubber along the outside, ladder? Need the lower floats as opposed to the higher floats.  
**Motion #2: I move that LLCC continue with the replacement of Lake Leprechaun swim float with same size float provided by Kimber Construction as listed in the LLCC Capital Projects. Motion made by Tim Reber and seconded by Glen Bachman. Motion carried.**
- Lake Limerick Weed Treatment-Doug  
None
- Maintenance Coordinator Report: Linda Smith  
None
- Budget Work Team Report-Kelly, Doug and Dave  
None
- Lake Patrol-Duane  
None
- Dock Inspections-Fred, Rob, and Duane  
The team will take a spin around the lake in March or April.
- Stream Restoration-Kelly  
Kelly still cannot get a hold of Mr. Boad. Kelly has had Marvin Vialle take this over. The 3-year loan is on the way. The first payment was in last month's dues.
- Newsletter:  
The newsletter is due this month. The non-native species of plants along the banks of the lakes are going to be reported on.

B: Other

- Park Hosts  
Ted and Linda took another position.  
Kelly and Linda Paxton have applied for a position. Dave called them and is just waiting to hear back to know if they will take the Anglia position.  
The park hosts from prior years, Dave and Karen, are going to be back at Log Toy Park.

Guest Input/Correspondence

- George Perry's letter: They need a pickle ball court for their league to use and wanted to know if they could rent ours? Discussion occurred and it was decided to tell them "no" since they are not members and we cannot deviate from Club's Rules.
- Ron Myers's letter: The letter was about the club's boat rules regarding size of boat. Ron was at the meeting and said that he purchased a 17' boat.
- Debbie from Fishing Derby letter: Debbie has met with her volunteers and discussed things. The Office has submitted the contest fee and another fee to the State. The derby date is April 27<sup>th</sup>. If we have the

same amount of fish, \$2500, go ahead and order the fish but please confirm the amount of fish going in to Leprechaun.

#### Review of New Commitments

1. Dave needs to ask Doug to get the estimate on the level logger and water station, etc. from Harry Gibbons.
2. Tim Reber will follow up with Duane Landsverk on the buoys placement.
3. Linda needs to ask Larry to cap the hard suction pipes with PVC caps for Leprechaun.
4. Linda needs to ask Larry about the status on repair on porta-potty station at Leprechaun.
5. Linda needs to contact Kimber Construction about the swim float on Leprechaun.
6. Dave needs to change the ad in the Work Kamper magazine.
7. Dave will contact Debbie, (and send Tim Reber a copy) to order the fish for the derby and to make sure the amount going in to Leprechaun is the same as last year.

#### Meeting Adjourned

The meeting was adjourned at 11:01am.

Next Meeting is March 2<sup>nd</sup> 2013

Karen Kohler, L/D Secretary, recorded minutes