

**LAKE LIMERICK COUNTRY CLUB
EXECUTIVE COMMITTEE
MINUTES
January 28, 2017**

Present: President Kelly Evans, Vice President Paul Wagner, Treasurer Norm Bartoo, Secretary Penny Cory, Water Chair Phyllis Antonsen.

Guests: Ken Martig, Brian Smith and Tom Taylor

Meeting called to order at 8:03 by President Evans

Dam Engineer Ken Martig presented historical overview of Lakes Limerick, Leprechaun and Cranberry, including initial permitting for the dams, and subsequent inspections by State of Washington. Mr. Martig advised that the most recent inspection included flaws and inaccurate assumptions and he has responded to the State in detail regarding those.

Members of the Board questioned Mr. Martig on the issue of the weir board system and the timing of installation and removal of the boards that regulate the lake levels. Mr. Martig stated that the operation of the weir board system should not have specific dates, but should be dictated by weather and weather predictions (rain, evaporation). Brian Smith explained that, as a long standing member of the Lake/Dam Committee, he has received documents from the State which includes expectations of specific dates being included in the Maintenance & Operations Manual.

Mr. Martig and Brian Smith agreed that they will work together on language for the O&M Manual that will have specific methods for calculating the appropriate time for installation and removal of the weir boards that will meet SOW expectations and provide guidelines for LLCC staff.

Reviewed agenda items for Board of Directors meeting.

Adjourned at 8:50

Respectfully Submitted by Penny Cory