

Lake/Dam Committee Meeting Minutes  
Saturday, March 3, 2018

Meeting Called to Order at 9:32 AM

Members Present: **Kelly Evans, Maureen Glenn, Steve Glenn, Lou Jackson, Roger Milliman, Bob Moore, Dorothy Powter, Mike Prather, Tim Reber, Brian Smith, Linda Smith**

Members Excused: **Karen Kohler, Dave Kohler, Debbie Moore, Dan Barnett, John McRoberts**

Members Absent: None

Guests: **Mike Smith, Deborah Wallace (Community Association Manager), Dennis Muretta**

Chairperson's Opening Comments: **Bob Moore, Committee Vice Chair, substituting for Chair Dave Kohler**

Approval of Minutes

**Linda Smith moved approval, seconded by Dorothy Powter and passed with no nays**

Dock Permits/Boat Registrations: **None**

Old Business

A: Review of Past Commitments

1. **Debbie Moore to follow up with Aqua Technics on the possible overpayment of \$3944.09. Check to LLCC will be in the mail shortly per Harry Gibbons**
2. **Deborah Wallace - 3 bids on surveys of Olde Lyme Park and Leprechaun Park. Only 1 bid was received in response to the RFQ--\$4,000 for Olde Lyme, an extra \$1,000 if Leprechaun included**
3. **Deborah Wallace - Joe will do a status of the parks shoreline erosion program. Maintenance hasn't started surveying the lake. The Committee requested that Joe Castelluccio attend the next meeting to discuss this and other lakes and parks related issues. Adam and Harry from Lake Advocates will also be queried regarding shoreline erosion when they are here March 8.**
4. **Deborah Wallace - Status on the bilge pump and shifting cable on the Lake Patrol boat. Parts have been ordered, Kyle to install—item is still pending**
5. **Deborah to ask Joe about the Leprechaun wooden signs and find out if he will inspect, repair and/or replace signs. Leprechaun signs have been removed. Joe is requested to provide status. The Glenn's have talked to John Torkelson**
6. **Brian Smith and Dave Kohler are going to look for the drawing of the conceptual design for the Inn Island. Brian Smith found good color copy of original. Provided a copy to Kelly Evans**
7. **Dave Kohler is going to ask Paul Wagner if the Dam Manual has been signed and sent to the State. Pending**
8. **Linda Smith is going to have Chris from Play Creative- Landscape Structures do a walk through at the parks with her. Linda Smith has talked to Chris. He is willing to come out. Waiting for Board discussion at study session today to find out if there is a likelihood of funding before inviting Chris.**
9. **Dave Kohler is going to ask Deborah if the Anglia irrigation repair is done and will the grass be growing next season. Deborah described plans to re-sod (with net less sod) and repair the irrigation system. She said staff wanted to relocate the picnic tables so they wouldn't interfere with irrigation. The Committee pointed out that relocating the picnic tables closer to the dam would put them near two steep hillsides that could be hazards for small children. The Committee requests to see a plan.**
10. **Steve Glenn and Lou Jackson are going to make 50 - 100 blank dock plates. Steve Glenn has already made up 50 blank signs.**

11. Brian Smith is going to make a form for the Dock ID plate for the newsletter.  
**Brian Smith made up a form, available on the website and in the office.**
12. Whole committee is going to send an email to Dave Kohler with the pros and cons on the Park Host proposal from the staff.  
**Pending—Mike Prather responded, everyone else still needs to. Mike Smith expressed his concern about his view being blocked if a 40' RV is sited at Anglia. Linda Smith reminded the Committee that we don't have any hosts lined up yet, but that we have had 40' RV's sited with hosts there before, and that the only sites suitable for big RVs are Anglia and Log Toy.**
13. Brian Smith is going to come to next month's meeting with a name change recommendation to include a proposed resolution change.  
**Draft resolution (track-changes) emailed to Committee prior to the meeting. Changes accepted version passed out at the meeting. The purpose for the new draft resolution was to reinforce the idea that the Committee charge extended beyond the Lakes and the dams to include parks, and to update and shorten the resolution itself. Three options were presented for the Committee—keep everything the same (Committee name and resolution); Keep the name but recommend adopting the revised resolution; Change the name and recommend adopting the revised resolution. Roger Milliman suggested that "dams" be called out in the responsibilities. Kelly Evans suggested adding "expertise" in the authority section. Lou Jackson suggested referencing boat registration requirements in the 3<sup>rd</sup> Purpose bullet. Committee members will email any other suggested changes to Brian Smith prior to the next meeting.**

**B: Projects**

1. Dredging Project - Mike Prather  
**The last remaining task for the Lake Limerick dredge project is removing ivy from the mitigation site on Cranberry Creek, replanting native vegetation, and dropping trees into the creek to improve fish habitat. The Hydraulic Project Approval for the dredge project has been extended through 2020 to allow all phases including monitoring to be completed. The Mason County Conservation District will do the work. Tree felling will have to wait until July 15.**
2. Inn Island Improvements  
**Adam from Lake Advocates will be here on March 8 and will be consulted concerning the proposed shoreline armoring at the Inn Island.**
3. Project/Maintenance Items  
**The Committee discussed a request from staff for an opinion concerning cutting the trees along the shoreline near the swing set in Log Toy Park. The Committee recommended against cutting the trees as they block the wind and provide a physical and visual barrier to kids who might otherwise enter the lake at that location (steep unimproved bank).**
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn  
**Waiting for decision from Board re: funding.**
5. Fishing Derby  
**Dennis Muretta gave an update on preparations for the annual fishing derby. The derby and planting permits have been received. He is finalizing planting details with Nisqually Fish Farm. He is soliciting raffle prizes. Signs will go up at the end of this month, and tickets will go on sale. In response to questions, he stated that they have enough volunteers, and the tickets will be \$10 again this year.**

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

*Motion #1*

*I move that the L/D Committee recommend to the Board of Directors approval of the proposed contract with the Mason County Conservation District for completion of the Cranberry Creek Dredge Mitigation Plan so described in the attached Project Approval Request. Motion made by Brian Smith and seconded by Lou Jackson. Motion was carried. **BOD approved***

*Motion #2*

*I move that the BOD approve the conceptual project of installing playground equipment at Olde Lyme and Leprechaun Parks in 2018, estimated cost of \$18,000 for the equipment and supplies plus \$8000 for cleanup and site prep and install as described in the attached document. Motion made by Maureen Glenn and seconded by Linda Smith. Motion carried. **BOD removed this from the Consent Agenda. BOD needs more information.***

*Motion #3*

*I move that we propose a dock ID campaign to help members comply with dock ID requirements to make a division and lot number dock tag to include a request form, processed by the office and manufactured by Lake Dam Committee members at a cost of \$10. Motion made by Steve Glenn and seconded by Mike Prather. Motion carried. **BOD approved***

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber  
**Nothing New**
- Lake Limerick Weed Treatment: Debbie Moore  
**Weed treatment contract should be executed shortly to allow timely herbicide application.**
- Budget Work Team Report: Brian, Debbie and Dave  
**Dave Kohler has requested the Committee members provide budget suggestions at the next meeting.**
- Dock Inspections: Bob Moore  
**Nothing new to report**
- Newsletter: Debbie Moore  
**Done for this cycle**

B: Other

Guest Input/Correspondence

Review of New Commitments

1. **Linda Smith will get prices for picnic tables to replace broken and deteriorated tables in the parks**
2. **Maintenance will develop a plan for restoring the landscaping at Anglia Park.**
3. **Brian Smith will email a revised Lake Dam resolution to the Committee members.**
4. **Committee members will email any comments they have on the new resolution.**
5. **Joe will attend the next meeting to outline his thoughts on shoreline erosion prevention and listen to Committee comments and concerns.**
6. **Joe will update the committee on plans for Leprechaun signs.**

Motions Recommended for Action/Review by the Board of Directors

**None**

**Motion to adjourn made by Kelly Evans, seconded by Roger Milliman and passed with no nays.**

**Meeting Adjourned at 11:02 AM. Good job Vice Chair Bob Moore.**