

Lake/Dam Committee Meeting Minutes
Saturday, May 5, 2018

Meeting Called to Order

Dave Kohler called the meeting to order at 9:32am. In attendance were:

Members

Dan Barnett
Kelly Evans
Maureen Glenn
Steve Glenn
Lou Jackson
Karen Kohler
Dave Kohler
Bob Moore
Debbie Moore
Dorothy Powter
Mike Prather
Tim Reber
Brian Smith
Linda Smith

Guests

Jack Betterley 2-282

Excused Members

Roger Milliman

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from April's meeting were approved as written. Motion made by Linda Smith and was seconded by Brian Smith.

Dock Permits/Boat Registrations/Dock Signs:

8 more dock signs requests were given to the Glenn's.

Old Business

A: Review of Past Commitments

1. Debbie Moore - Newsletter article for the Lake Patrol boat and the Dock Signs form. *Done*
2. Linda Smith and John McRoberts - Under Things to Investigate, a proposal to phase in security. *In progress. Linda Smith is going to research some ideas on security improvements at the park. One of the ideas was to consider alternatives to security monitoring and the associated costs.*
3. Dave Kohler - Call or Email park hosts regarding the Club reinstalling the volunteer program. *Done*
4. Dave Kohler or Deborah Wallace - Leedia has to edit Park Host Guideline. *Outstanding action for the Kohler's and/or Smith's*
5. Dave Kohler - Cancel the park host advertisement in Workamper magazine for this quarter. *Done*
6. Dave Kohler - Dave to do the vetting of the Banbury Park Host. When done, he'll ask Deborah Wallace to perform the background check. *Done*
7. Dave Kohler - Dave will contact the engineer in Bothell to find out who did the shoreline hardening ramp on Horse Creek, a creek that flows to the Sammamish Slough, for reference information on the Inn Island project. *Done*
8. Joe (LLCC employee) - Site visit with Mason County Conservation District to find out if anything can be done on the Inn Island project. *No status*
9. Deborah Wallace - Find out the costs of adding PUD lights at Olde Lyme Park. *Done*
10. Brian Smith - Meet with Joe and Jason (LLCC employees) at Olde Lyme Park to confirm the area to clear, from the street to the basketball court to the proposed new play area. *Done*

11. Brian Smith - Project proposal for Leprechaun Park play toys. *Done. Submitted to BOD and BOD approved.*
12. Dave Kohler - Going to contact Leedia to tell her 2-4 weeks turnaround time on the dock signs. *Done*

B: Projects

1. Dredging Project - Mike Prather
Mason County Conservation District did their work. The plants are planted. All the ivy is out. The dirt is cleaned up. 2 trees are going to be dropped in the creek in mid June.
2. Inn Island Improvements - Staff, Brian Smith and Kelly Evans met to look at some ideas. Adam, an engineer from Tetra Tech, proposed a standard solution that would incorporate the use of some rocks to stabilize more of the bank and would have a ramp going into the lake. Brian Smith and Mike Prather will discuss this idea with the Executive Committee and the CAM.
3. Project/Maintenance Items
No report this month so the committee recommended finding out from the CAM, Deborah, the dates the following projects are to be completed:
 - Log Toy - spread chips and remove debris
 - Log Toy - Add irrigation to lawn area
 - Olde Lyme - Cut back growth from street to play areas, bathrooms
 - Olde Lyme - order the PUD lights
 - Olde Lyme - Complete repairs at Old Lyme basketball pole to add the additional reinforcement on the welded seam
 - Leprechaun - re-locate swim float and repair the bumper
 - Anglia - Repair irrigation - move sprinkler heads to sides of lawn vs middle due to picnic tables covering heads
 - Add play chips to all designated fall areas (at Anglia, Log Toy, Leprechaun, Old Lyme) and sand in the fall area at the Inn
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
Linda and Brian Smith watched a video on the web this last month. They have several questions on maintenance on the topsy turney play toy. The topsy turney will have active maintenance on it each year. Maybe we have to buy a different toy: Climbing wall - \$4800 or bar climber - \$3300?
Motion #1
I move that the topsy turney toy planned for installation at Leprechaun Park be replaced by a climbing wall requiring less routine maintenance. Motion made by Brian Smith and seconded by Kelly Evans. Motion carried.

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

Motion #1: I move that Lake Dam Committee recommends the Board approve installing 2 spring toys and a Topsy Turny at Leprechaun Park and modify fall areas, and authorizes preparing a project approval request. Motion made by Brian Smith and seconded by Dan Barnett. Motion carried.

Motion #2: I move that budget, as amended, be forwarded to the CAM and Board for consideration for the FY 2019 budget. Motion made by Brian Smith and seconded by Linda Smith. Motion carried.

Motion #3

I move that we ask the park hosts to come in as volunteers this year only. Motion made by Linda Smith and seconded by Bob Moore. Motion carried.

All of the motions were approved during the Board's Consent Agenda.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber
No other report
- Lake Limerick Weed Treatment: Debbie Moore

Debbie and Harry Gibbons will make an appointment in June to see the status of the lakes. Deborah will be notified of the time of the meeting.

Question for Harry has to do with the long term treatment of Lake Leprechaun. How much would it cost and would it be effective agitation of the water?

Dan Barnett said the data logger has been installed in Cranberry Creek.

- Budget Work Team Report: Brian, Debbie and Dave
Done
- Dock Inspections: Bob Moore
21 dock signs have been ordered so far.
The work team for Dock Inspections is Bob Moore, Lou Jackson and Steve Glenn.
2-283 - Complaint of a deteriorated dock.
- Newsletter: Debbie Moore
Articles are due May 15th.
Articles will include:
 - need for a new lake patrol boat hull
 - dock signs order form
 - notification that the dock inspections are happening again this spring/summer

B: Other

- Fishing Derby Recap
The derby had good attendance and reasonable weather. It was told the derby netted \$2000. More raffle tickets were sold, thanks to Dorothy Powter's daughter, Brenda Patnoe. Brenda sold \$1471 raffle tickets. Way to go Brenda. The derby was a success due to the hard work of the volunteers that made this event happen. Excellent job!
- Park Host Job Duties
The park host duties have to be reviewed.
- Lake Rules
A community member, Jack Betterley, asked the committee to look at the lake rules. On Sunday, May 20th at 1pm at the Kohler's a subcommittee will meet. The subcommittee is comprised of:
Dave and Karen Kohler
Lou Jackson
Bob and Debbie Moore
Tim Reber
Jack Betterley
- Ski Course
Jack Betterley represented a group of concerned members who asked if the ski course could not be put in the lake. The observations and feedback:
 1. It appears there were only about 6-7 folks who consistently used the course last year, which is a very small number of people relative to the other activities occurring on the shared lake.
 2. There are 28 buoys that disrupt the natural beauty of the lake for the entire summer (and fall).
 3. The course is potentially used during the lake "quiet times" prior to 10:00 am and after 7:00 pm, weather permitting, over 4 weekends prior to the competition/demonstration events and during the competition/demonstration. So potentially 22 days are outside of the "normal" hours.
(2 weeks prior to each event, Friday 7 pm to dusk; Saturday 8 am to 10 am and 7 pm to dusk;
Sunday 8 am to 10 am and 7 pm to dusk).
 4. Usage outside of normal hours, especially at night, is a risk to non-boating activities, like to swimmers outside of the buoy line or swimming across the lake.
 5. The course creates a navigation nuisance and poses a safety issue when tubers pull folks through it, or if slalom skiers use it when other boats are on the lake (theoretically going the wrong way).
 6. Folks believe they bought property under the pretense that the lake had consistent quiet times.Dave Kohler will reach out to the group of people that use the ski course for their feedback and input about the above concerns.

- **Street Signs**
The Board asked the committees to discuss the auctioning/selling of the LL street signs. Discussion ensued and ideas were vetted. Maybe put the money raised for a good P.A. (public address) system for the club which can be used for club meetings, fishing derby, weddings, Lake Limerick Daze, End of the Summer Bash etc.
- **Next Meeting Date**
The June 2nd meeting is cancelled since many committee members cannot make the date. The next meeting is scheduled for July 7th.

Guest Input/Correspondence
None

Review of New Commitments

1. Dave has to inform the CAM about the park security improvements option.
2. Brian Smith and Mike Prather have to share the Inn Island proposal with Executive Committee and the CAM.
3. Dave has to find out from the CAM the date of completion of our top projects from their maintenance list.
4. The Smiths have to schedule and confirm installation of the park project play toys.
5. Dock Inspection Work Team has to get a list of the docks that are out of compliance.
6. Dave will ask the CAM to put the lake/boat rules in the next billing statement and/or newsletter.
7. Dave will send an email to the ski club contacts he has about the ski course complaint we received.

Motions Recommended for Action/Review by the Board of Directors

Motion #1

I move that the topsy turney toy planned for installation at Leprechaun Park be replaced by a climbing wall requiring less routine maintenance. Motion made by Brian Smith and seconded by Kelly Evans. Motion carried.

Meeting Adjourned

The meeting was adjourned at 11:50am.

Minutes respectfully submitted by Karen Kohler, L/D Secretary