

Lake/Dam Committee Meeting Minutes
Saturday, July 7, 2018

Meeting Called to Order

Dave called the meeting to order at 9:31am. In attendance were:

Members	Guests
Dan Barnett	Zoey and Tom Rehder
Kelly Evans	Ken Bernard
Maureen and Steve Glenn	Tamy Fletcher
Lou Jackson	Don Bird
Karen and Dave Kohler	Mike Jensen
John McRoberts	Mike Schaack
Debbie Moore	Deborah Wallace
Mike Prather	John Torkelson
Tim Reber	
Brian and Linda Smith	

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from our last meeting, May, 5th were approved as written. Motion made from Linda Smith and seconded by Kelly Evans. Motion passed.

There was not a June meeting.

Dock Permits/Boat Registrations:

No new dock permits or boat registrations.

Dave gave the Glenns a dozen or so dock sign orders. So far they have done 32.

Old Business

A: Review of Past Commitments

1. Linda Smith and John McRoberts - Under Things to Investigate, a proposal to phase in security. BOD directed Linda to do more investigations. So far Linda had contact with 7 security companies; only 2 companies responded and will be contacted for further questions.
2. Dave Kohler or Deborah Wallace - Leedia has to edit Park Host Guideline.
Not done
3. Joe (LLCC employee) - Site visit with Mason County Conservation District to find out if anything can be done on the Inn Island project.
Mason County Conservation District is not interested in doing the project.
4. Dave has to inform the CAM about the park security improvements option.
Done
5. Brian Smith and Mike Prather have to share the Inn Island proposal with Executive Committee and the CAM.
Brian has a proposal (concept point) from Integrated NW Construction.
6. Dave has to find out from the CAM the date of completion of our top projects from their maintenance list. All priority items may be done at this point. Deborah Wallace will confirm. They have also replaced 3 picnic tables.
7. The Smiths have to schedule and confirm installation of the park project play toys.
Done
8. Dock Inspection Work Team has to get a list of the docks that are out of compliance.

They will do the inspection this month.

9. Dave will ask the CAM to put the lake/boat rules in the next billing statement and/or newsletter.
Done
10. Dave will send an email to the ski club contacts he has about the ski course complaint we received.
Done

B: Projects

1. Dredging Project - Mike Prather
They are going to drop the trees this coming week then the work we promised to do on that lot is done. The rest of the project is waiting for some final paperwork (Harry Gibbons, etc) to have the dredging project finally done.
2. Inn Island Improvements
So far Brian has received two concept proposals. Next month meeting the committee will discuss the philosophy of the Inn Island use.
3. Project/Maintenance Items
We have received some questions about the amount of geese droppings on the swim float and other swimming areas.
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
The toys for Leprechaun Park are schedule to arrive this coming week. We have to make sure they are installed in the proper areas.
Options for Olde Lyme Park toys are being considered.

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

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.
BOD passed.*

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber
The lake has been treated for weeds. Yea! The float has been repaired.
There is a complaint about the rock area, where you park your car, being covered with grass. That area should be treated to stop the grass from growing.
- Lake Limerick Weed Treatment: Debbie Moore
Harry Gibbons, Tim Reber and Debbie Moore surveyed both lakes. Leprechaun and Limerick have different rules when the lakes can be treated. Leprechaun can be treated before Limerick. Leprechaun has been treated successfully in June. This month Limerick will be treated. For Limerick the lake normally gets treated 2 times. The first time the weeds are weaken and then the next treatment attacks the weakened weeds. Remember if you need something done quicker the lot owner can go out and pick their weeds remembering to remove the spoils from the lake and the lakeside. Don't forget that the club, in the Pro Shop, has weed cutters that owners can check out to use. Debbie also provided a copy of the 5 year treatment plan.
- Budget Work Team Report: Brian, Debbie and Dave
Done for this year.
- Dock Inspections: Bob Moore
Inspection has to be done soon.
- Newsletter: Debbie Moore
The articles have to be ready for Debbie by the L/D August meeting. Possible articles are: dock plates, firework damage to the community docks, no golf carts on the Inn Island.

B: Other

- Lake Rules Change Recommendation

Dave shared copies of the recommended changes from the working team. He walked through a comparison of the old rules to the suggested new rules and safety guidelines. A key consideration for a rule is if it is enforceable or is it really a safety guideline.

To recap,

- We broke the previous document up into two sections, "Lake Rules" and "Safety Guidelines" and classified each previous rule accordingly
- Clarification occurred to some rules (by adding a word or phrase)
- Simplification occurred to some rules (by removing a word or phrase)
- The semi-material changes included:
 - Renaming the document (which will require some website changes to various links)
 - All registered vessels shall be identified by Div/Lot numbers
 - Removing the requirement to actually have an LLCC registration document carried on one's vessel
 - Removing the requirement to permanently attach (vs displaying) an LLCC water craft tag
 - Dropping the 60 HP engine limitation on party barges
 - Simplifying the maximum daytime speed limit to 35 MPH regardless of purpose

Motion #1:

I move that the Lake/Dam Committee recommends to the Board to accept the Lake Rules and Safety Guidelines (replacing the document titled Lake Regulations/Restrictions) as written and presented at the 7-7-18 Lake Dam Committee, amended as agreed at the meeting. The Lake Rules and Safety Guidelines restructures the Lake Regulations document for clarification, easier to read and enforce.

Motion made by Debbie Moore and seconded by Mike Prather. Motion was carried with 2 no votes.

- Ski Course Feedback

At May's meeting a member shared a complaint about the ski course. Dave shared the complaint with some of the ski community members and received several comments from the ski community. Dave shared the community members' comments and discussion was held between the L/D committee and some of the guests. After the discussion the following results happened:

- The ski course community has to be more responsible for the installation and timely removal of the course. The ski course is to be removed by the end of September.
- The ski community will submit a proposal including usage, installation, placement, and style for a potential new, easier to support, course by the February 2019 L/D meeting
- There will be a work team within the next 7 days to repair the exiting temporary course for this year's usage
- This work team is so far comprised of: Tim Reber, John McRoberts, Mike Jensen, Zoey and Tom Rehder, Ken Bernard, Don Bird, and John Torkelson.

- Social Member Benefits Proposal

The committee needs more time to discuss this serious and complex issue. There are several items that impact the lake and parks and the committee has concerns that need to be discussed and addressed.

- Canada Geese

Dave contacted the State Department of Fish and Wildlife. At least 50 geese are in the area. This lake has 5 private park areas that include swimming. Dave said he was referred to the US Department of Fish and Wildlife (who has jurisdiction over protected birds). So he left a message with them.

- Old Lyme Toy Structure Selection

We will discuss this next month.

- Log Island Peninsula Trees

A complaint has been received. He thought that root rot was an issue. An arborist volunteered to look at the trees. There is no report yet.

- Volunteering

A committee member received a comment from a community member about no one getting in touch with her since she volunteered to help with the parks. Maybe the Club's community has to have a volunteer

coordinator? Office worker? Community member? Debbie Moore is going to forward the email to Deborah Wallace and Brian and Linda Smith.

- We need some fenders donated to the Lake Patrol boat.
- The committee was not contacted in advance about Lake Limerick Daze. In particular with questions about the ski competition and boat parade starting time. Next year, the committee will attempt to provide information in advance without being asked.

Guest Input/Correspondence

Review of New Commitments

1. Debbie Moore will send an email she received to Deborah Wallace and the Smith in regards to the volunteering.

Motions Recommended for Action/Review by the Board of Directors

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Motion made by Debbie Moore and seconded by Mike Prather. Motion was carried with 2 no votes.

Meeting Adjourned

The meeting was adjourned at 12:00pm.

Minutes were recorded by Karen Kohler, L/D Secretary