

Lake/Dam Committee Meeting Minutes
Saturday, August 4, 2018

Meeting Called to Order

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

Members	Guests
Kelly Evans	Herman Feist
Maureen and Steve Glenn	S. McNew
Dave and Karen Kohler	M. Smith
Lou Jackson	
John McRoberts	
Debbie Moore	
Dorothy Powter	
Brian and Linda Smith	

Excused from the meeting were: Dan Barnett, Roger Milliman, Mike Prather and Tim Reber.

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from July's meeting were approved as written. Motion made by Linda Smith and seconded by Debbie Moore. Motion carried.

Dock Permits/Boat Registrations:

3-046: Replacement dock. Lou Jackson and Steve Glenn have to inspect the dock. If it passes the inspection they will turn it over to the Architectural Committee for approval.

3-313: Roswell dock on Lake Leprechaun. Floats are only approved on Leprechaun. No ramp. Mr. Roswell has to be notified by Steve Glenn or Lou Jackson.

Old Business

A: Review of Past Commitments

1. Dave Kohler or Deborah Wallace - Leedia has to edit Park Host Guideline. *Done*
2. Dave has to inform the CAM about the park security improvements option. *Done*
3. Dave has to find out from the CAM the date of completion of our top projects from their maintenance list. *Done*
4. Debbie Moore will send an email she received to Deborah Wallace and the Smiths in regards to volunteering. *Done*

B: Projects

1. Dredging Project - Mike Prather
This project is almost done, pending a log drop from an alternative lot (as the previous lot is no longer an option) and a report from Harry Gibbons.
2. Inn Island Improvements
Brian had an \$81,000 bid from Integrated Northwest. The CAM received a \$40,000 estimate from another contractor who would put in some big granite rocks. These rocks seem to be a functional and durable option. We will ask Deborah Wallace to get a bid on the project from the 'rock' company. Debbie Moore will be the contact person on this project.
3. Project/Maintenance Items
 - a. Last maintenance list:
 - Swim float at Leprechaun re-located and bumpers repaired
 - Irrigation at Anglia - scheduled for fall to trench and install new heads
 - Irrigation at Log Toy - lawn is green, controller and power is in, waiting until park closure to complete

- Old Lyme - all requests have been completed, except the dead trees still need approval for removal
 - Play chips - waiting for the redesign and fall zone safety compliance feedback on the equipment, so that it won't have to be done twice
 - Surface buoys - there are still a few that need to be replaced
 - Checking with Jason about removing the grass coming up through the rock at Leprechaun
- b. Future of the park: The following is a comment from a member with responses from Dave:
- Log Toy favorite park for the kids, camp hosts take up too much space, no parking
The park was not designed to have a lot of drive in parking, but we'll look at host spread, that's news.
 - Inn, would like to swim there but the bank is too eroded for small children and of course the goose poop.
Waiting on funded mitigation project.
 - Anglia, too crowded and thinks that nonmembers contribute to the crowding
Possibly Security needs to visit more often and do ID checks and enforce current rules.
 - Banbury, too many people smoking, not enough room
Possibly Security needs to visit more often and do ID checks and enforce current rules.
 - Tipperary, has a sign that says fishing only so doesn't think it can be used for anything else
Interesting, didn't know there was a fishing sign, not sure about that. The park was not designed for a swim area though and is not maintained as such. We can look at an improvement project I guess.
 - Olde Lyme, would think twice about entering the park
Indeed, the park needs some serious clearing.
 - Creek access (we do not know where this is) nice place, needs improvement
I'm not sure any improvements (like a path) have ever been made or marked to access the creek, but theoretically it could be as part of an improvement project.
 - Parks lack toys, (except Log Toy)
Of course. Available space creates limitations, but until recently funding has been a challenge and other priorities dictated over the past decades. That is starting to change a little, but the Board still has to decide how much to spend each year on these types of improvements compared to other items. The committee will continue to gradually submit requests in coming years.
 - Has the Committee ever considered hiring a Landscape Designer to look at all the parks? It might be helpful to have a professional give us some advice.
YES, we have had a landscape designer here. A plan was created and documented. Some of those elements lead to some of the projects already completed over the last 10 years, while others are still evolving. Defining a target purpose and target usage for each park was also accomplished. We can dig up the documentation if it is time to revisit.
- c. We did not have a status report on the following items: picnic tables are not moved yet, graveling of the park host pad and park host driveway at Log Toy and Banbury.
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
- Report on Leprechaun Toys: Toys are here. Swing set needs to come out. Swing set has to have a new project approval request to the BOD. We have a new plan from Landscapers Structures Inc, the manufacturer.
Motion #1: I move that the Board approve the use of funds already allocated for Park Improvements to replace the swing set at Leprechaun with an 8' single pole swing. Cost not to exceed \$1900 and adding dog poop bag dispensers. Motion made by Debbie Moore and seconded by Dorothy Powter. Motion accepted.
 - Fall zones in parks: fix them and maintain them in Anglia, Banbury, Log Toy, Olde Lyme and the Inn.

Motion #2: I move the Board include in the maintenance budget for the 2018/2019 years for fall zone upgrades for 5 parks: Log Toy, Anglia, Olde Lyme, Banbury, and the Inn. Motion made by Maureen Glenn and seconded by Linda Smith. Motion carried.

- What park is after Leprechaun? Olde Lyme Park needs some more cleanup, Room exists for a climbing wall and a small picnic table. Maybe remove some trees.

Motion #3: I move that we add climbing wall and small picnic table per plan and within park improvement budget already approved. Installation to occur within 60 days. Motion made by Debra Moore and seconded by Maureen Glenn. Motion passed.

- Expanding Log Toy swim area: towards the island, expand the beach area, maybe the other side of Log Toy. Brainstorming field trip will occur before the next meeting on September 8th at 9:00am.

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

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.
BOD approved this motion.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
No additional comments
- Lake Limerick Weed Treatment: Debbie Moore
Limerick second weed treatment is schedule on Monday, August 13th. We need a new contract for the 2018/2019 season. Debbie will look into that with Harry Gibbons.
- Budget Work Team Report: Brian, Debbie and Dave
Done for the year.
- Dock Inspections - Lou Jackson and Steve Glenn
Gold stars for the team. Yea!!! Dock/Float Inspection: 2018. The Leprechaun floats are not included in the report so far. Lou and Steve spent several hours on the lakes. Pictures were taken for some of the docks and a recap on Limerick. 38 docks are serious enough to do a follow up on. Another inspection will occur later this summer. So what is the dock team's next move? The next move will include a notification letter that will be sent to the lot owners of the 38 problem docks. A quick response is required. What is the plan of action? 30 days after the notification letter is sent we will need a response from the owner: replace, repair or remove from property.
To Do List:
 - 38 docks have issues
 - 38 addresses to be gathered by Leedia
 - Letters to be sent by staff
 - Journal of sent letters needs to be maintained
- Newsletter: Debbie Moore
August 15th is the due date

B: Other

- Ski Course Feedback
The ski course has been repaired and floated. After conversations with several members, it seemed appropriate to document some of the history related to the usage of a slalom course on the lake, given recent discussions and feedback. The information provided below was gleaned and or corroborated from several sources, mostly from Randy Hominda. Randy was an early day member at LLCC, who moved away a few years ago. Randy was active in the lake community and was L/D chair for a while.

- A slalom ski course has been in use and present on the lake since the early 70's. Randy indicated that portable courses were used throughout the 70s and 80s. A current member remembers his high school graduation party being at the lake and it was the first time he skied the course in 1984.
- A temporary course was installed in 1992, as the skiing community became more organized.
- In either 1996 or 1997, LLCC paid for the parts that went into the "floating course" that subsequently was retired 4 years ago. The floating course cost around \$1000 and was assembled from gathered parts and installed by volunteers.
- In 2015, after about 19 years of use, the floating course was beyond repair (air fittings had deteriorated and buoyancy could not be maintained). So a member provided a temporary course for all to use. The intent was to try several different locations, so that a new improved course could be planned for and a project proposal created.
- Social Member Benefits Proposal
No update on this.
- Canada Geese
Dave has not heard back from the USDA Wildlife Service. We need to schedule the required inspection (and obtain a Form 37 from them). He will call again.
- Lake / Dam vs Lake / Parks vs Lake / Dam / Parks Discussion
We briefly discussed the possible name change. We will finalize and review the proposed changes to the current resolution at our next meeting (for forwarding to the Board).

Guest Input/Correspondence

- DNR - Department of Natural Resources - because of fire danger they could dip into the lake using a rotary airplane for firefighting if needed.
- Leprechaun?: Suggested to update the website to include that Leprechaun is closed to the public for fishing (members only) and it is not opened year-around, but rather closed to fishing coincidentally at the same time that Limerick is closed. They need a "Members Only" sign.

Review of New Commitments

1. Linda Smith will read over the Park Host Guidelines.
2. Dave will contact Deborah to get a quote for the Inn Island Improvement from that designer. (granite rocks)
3. Brian Smith will send Debbie Moore the name of the contact person for the Inn Island Improvement. (designer, granite rocks)
4. Dave will send a note to new maintenance man about the buoy movements.
5. L/D committee members: September 8th at 9:00am before the meeting, we will meet at Log Toy Park.
6. Dave will send a note to Deborah to request maintenance department to put a garbage can at Leprechaun Park.
7. Debbie Moore is volunteering to help the Dock Inspection Team highlight the actual dock rule sheet for the 38 docks.
8. Brian and Dave will draft a dock non-compliance letter.
9. Dave will draft a letter as a result of a complaint about a member's reaction to the ski course installation.
10. Debbie will send a letter to Harry about the 2018/2019 contract.

Motions Recommended for Action/Review by the Board of Directors

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Meeting Adjourned

The meeting was adjourned at 12:01pm.

Minutes recorded by Karen Kohler, L/D Secretary