

Lake/Dam Committee Meeting Minutes  
Saturday, September 8, 2018

Meeting Called to Order

Dave called the meeting to order at 9:37am after we met at Log Toy Park at 9:00am.

Members

Dan Barnett  
Kelly Evans  
Karen and Dave Kohler  
Debra Moore  
Dorothy Powter  
Mike Prather  
Tim Reber  
Brian and Linda Smith  
Lou Jackson

Guests

Mike Smith  
John Rynearson  
Arlene Tracy  
Herm Feist  
Barney Hartley

Excused

Maureen and Steve Glenn

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes were approved with this adjustment under Guest Input- DNR- -change the words rotary airplane to rotary aircraft. The motion was made by Linda Smith and was seconded by Mike Prather.

Dock Permits/Boat Registrations:

3-120 - Tracy - After Lou Jackson does a measurement of the dock to confirm the measurement; this application will go to the Architectural Committee for permit.

1-25 - Hartley - after measurement by Lou Jackson will be sent to the Architecture Committee for permit.

3-89 - Permit approved

Old Business

A: Review of Past Commitments

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

B: Projects

1. Dredging Project - Mike Prather  
The project is essentially done pending the log in the stream.
2. Inn Island Improvements  
Debbie prepared a summary report of all proposals received for Inn Island erosion control. After we discussed the Inn Island Project document the committee agreed upon the granite blocks idea.

Motion #1: I move that LLCC installs a granite rock erosion system in front of the Inn Island by Hanson Excavation, LLC. including stairs to resolve the erosion issue for which the cost is not to exceed \$70,000. Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried.

3. Project/Maintenance Items

- Put yellow caution tape at Leprechaun Park
- Purchase some more ski flags for the Lake Patrol boat for next year
- Logs have not been anchored at the dam at Anglia Park
- 'No wake' buoys replacement

4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn

The Executive Committee approved the purchase of the climbing wall and 4' picnic table at Olde Lyme Park. The color of the picnic table and climbing wall are blue with grey poles (if needed). After the committee went on their field trip to Log Toy Park this morning the following items were recommended:

- Make the beach area more like Anglia beach, manor stone wall, pea gravel, etc.
- Remove the scruff area by the beach
- Maybe a climbing wall?
- Maybe increase the parking by adding a parking strip?
- The grass in Log Toy needs more fertilizing to grow properly.

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

*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.*

*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.*

*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.*

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn *No additional report*
- Lake Limerick Weed Treatment: Debbie Moore
  - We got the letter about the geese from Harry Gibbons. Removal of the geese is vital for the health of the lake.
  - The yearend reports are being finalized.
  - Lakes inspection is scheduled for Friday, September 21st. At that time they will also take the needed samples required for the dredging project.
  - Draft contract for 2018/2019 from Harry Gibbons - \$24,840
- Budget Work Team Report: Brian, Debbie and Dave *No report*
- Dock Inspections - Lou Jackson and Steve Glenn
  - 38 letters were sent out. Responses are coming back now. We have an additional 11 letters from Leprechaun to send out. We have a response report for the 2018 letters. The committee reviewed the responses we have at this time.
    - 02-282 - Dave Kohler has verified this dock
    - 03-116 - Permit is approved
    - 03-109 - Letter has to be sent stating that they have to submit a LLCC dock permit by January 1, 2019.

- 02-298 -- Letter has to be sent stating that they have to submit a LLCC dock permit by January 1, 2019.
- 03-120 - Permit is in process
- 01-025 - Permit is in process
- 01-012 - - Letter has to be sent stating that they have to submit a LLCC dock permit by January 1, 2019.
- 03-006 - Letter to be sent asking permission to look at area to confirm dock removal. Also they have to file a complaint on the other dock.
- 03-089 - Dock permit has been received and approved by Lou Jackson.
- 03-134 - Letter will be sent saying that dock is a dock as it is on top of the water, not on the land. We have to have an inspection.
- 01-043 - - Letter has to be sent stating that they have to submit a LLCC dock permit by January 1, 2019.
- 03-082 - Letter thanking them but where is the LLCC permit?
- In addition we also received these letters that did not make on to the response sheet.
  - 1-34 - Torkelson - Reviewed his letter. Our response is that 2020 is not an adequate time to get this done. We want it before 2020. So an additional letter has to be sent asking for a LLCC permit by January 1, 2019.
  - 1-57 - Bakken - Reviewed his letter. Our response is that the last permit has expired. We have to have a LLCC permit before January 1, 2019.
  - 3-102 - Evans - As he is here now and just purchased this lot he has agreed to submit a LLCC permit by January 1, 2019. He will either fix or replace the dock.
- So if we have no response from the letters as of today we will send a 2<sup>nd</sup> letter out and tell them we need a response, otherwise a 3<sup>rd</sup> letter is sent out with a recommendation for a fine.
- Newsletter: Debbie Moore  
Newsletter is sent out.

#### B: Other

- Ski Course Feedback  
Verify that the ski course is out by September 30<sup>th</sup>. Need a report on the ski course by January 2019. At the End of the Summer Bash there were people involved in the ski competition and even some spectators during the cool morning.
- Social Member Benefits Proposal  
Tabled
- Canada Geese  
Dave contacted the USDA Wildlife Service, Brook Zscheile. They have a couple ways to handle our geese problem. Harry Gibbons wrote a nice letter stating for the health of our lake the geese have to be removed.  
Motion #2: I move that LLCC contract with the USDA Wildlife Services to mitigate the LLCC goose population. Motion made by Debbie Moore and seconded by Dorothy Powter. Motion carried.
- L/D vs L/P Discussion  
Tabled

#### Guest Input/Correspondence

None

#### Review of New Commitments

1. Kelly Evans will meet with Duane (LLCC Maintenance) and the Hansen Contractor next week.
2. Dave Kohler will contact Duane to come to a meeting with Kelly and the Hansen Contractor.
3. Debbie Moore will do up a project proposal with the Hansen Contractor.

4. Dave Kohler will contact Duane about needing to put up some yellow caution tape a Leprechaun Park, put in a bench or picnic table at Way to Tipperary Park and at Log Toy Park to fertilize the grass there frequently for the health of the grass.
5. Lou Jackson will look into the "No Wake" buoys.
6. Dave Kohler will ask the office where Matt Jensen's park host application is?
7. Mike Smith will fix the size of the rig in park host application and send it to Dave Kohler.
8. Debbie Moore will highlight the 11 dock infractions on Leprechaun.
9. Dave will email the L/D Committee the Dock/Float Inspections 2018 Report.
10. Tim Reber will email Debbie Moore the estimate cost of the geese poop.

**Motions Recommended for Action/Review by the Board of Directors**

Motion #1: I move that LLCC installs a granite rock erosion system in front of the Inn Island by Hanson Excavation, LLC. including stairs to resolve the erosion issue for which the cost is not to exceed \$70,000.

Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried.

Motion #2: I move that LLCC contract with the USDA Wildlife Services to mitigate the LLCC goose population. Motion made by Debbie Moore and seconded by Dorothy Powter. Motion carried.

**Meeting Adjourned**

The meeting was adjourned at 12:26pm.

Minutes recorded by Karen Kohler, L/D Secretary