

Lake/Dam Committee Meeting Minutes
Saturday, October 6, 2018

Meeting Called to Order

Dave called the meeting to order at 9:34am. In attendance were:

Members

Kelly Evans

Maureen and Steve Glenn

Lou Jackson

Karen and Dave Kohler

Debbie Moore

Dorothy Powter

Tim Reber

Brian Smith

Guests

Mary and John Rynearson

Mike Smith

Harry Gibbons

Excused

Dan Barnett

John McRoberts

Mike Prather

Linda Smith

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The September Minutes were approved as written. Motion made by Debbie Moore and seconded by Steve Glenn.

Guest Speaker - Harry Gibbons, Lake Advocates

Harry gave a presentation on the annual report and any other question we might have.

- The survey trip around this lake occurred in September. Harry sent the annual report to the Squaxin Tribe, Mason County, the LLCC Office and the Fish and Wildlife Department.
- The dredging we had done last year improved the food base for the fish. The fish that are migrating upstream and the new fish coming downstream have better conditions.
- A sedimentation basin in Cranberry Creek is an option for delaying another dredge.
- A reservoir lake life span is approximately 100 - 200 years. A natural lake has a life span of thousands of years. The reservoir life span can be extended by lake management activities like weed treatment.
- The survey shows landscaping management, keeping septic drain fields healthy and keeping the geese population down is crucial for managing the weed population.
- Understanding the next steps: Educating the community
 - 1 - Harry Gibbons and Rob can help by letting the community know about landscape management, septic drain field care, adding plants that would deter lake weeds, keeping the geese population down and providing information on shoreline landscaping.
 - 2 - A subcommittee for education could help: Essentially a committee communicating with their neighbors.
 - 3 - Flush a couple of non flavored yogurts down the toilet for improving the health of your septic system.
 - 4 - Don't use your garbage disposal for the health of your septic system as food scrapes should not go into your septic system.

Geese Control:

1 - Dogs can harass the waterfowl

2 - Drones can harass the waterfowl

3 - Contact the Department of Agriculture for other ideas.

What this committee can do:

1 - Sedimentation pond on Cranberry Creek: Put this on next year's budget for completion in 1 - 5 years.

2 - Leprechaun: Drain the lake down in the spring and then use a backhoe to dig the drained area out. Owners at that time could cut the weeds, use burlap and sandbags.

Dock Permits/Boat Registrations:

40 dock division and lot numbers have been done.

Old Business

A: Review of Past Commitments

1. Linda Smith will read over the Park Host Guidelines. *Pending*
2. Dave will send a note to new maintenance man about the buoy movements. *Pending*
3. Kelly Evans will meet with Duane (LLCC Maintenance) and the Hansen Contractor next week. *Done*
4. Dave Kohler will contact Duane to come to a meeting with Kelly and the Hansen Contractor. *Done*
5. Debbie Moore will do up a project proposal with the Hansen Contractor. *Done*
6. 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. *Done*
7. Lou Jackson will look into the "No Wake" buoys. *We have several options to consider: 15+ gallon food service barrels, buying a sticker to put on the floating marker, pvc pipe, etc.*
8. Dave Kohler will ask the office where Matt Jensen's park host application is? *Done*
9. Mike Smith will fix the size of the rig in park host application and send it to Dave Kohler. *Done*
10. Debbie Moore will highlight the 11 dock infractions on Leprechaun. *Done. She has to revisit 8 out of 11 of the docks on the list.*
11. Dave will email the L/D Committee the Dock/Float Inspections 2018 Report. *Pending Debbie has to coordinate with the LLCC office.*
12. Tim Reber will email Debbie Moore the estimate cost of the geese poop. *Done*

B: Projects

1. Dredging Project - Mike Prather *No report*
2. Inn Island Improvements
Hanson Excavation: They will use granite rock at approximately \$90,000, does not include permit, sales tax. Appropriate placement must occur or the granite rock wall could have some undercutting, below the water line.
Dave talked to a person about building a sea wall with the company using a barge to bring their items in to the spot. Dave does not have a name of a contractor.
A floating island or log boom could work.
3. Project/Maintenance Items *None*
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
Duane is rebuilding the fall areas in the parks. Duane is doing a good job.

C: Status of last month's motions to 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. *Removed the motion.*

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. *Approved*

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
The signs are in the process of being done. Leprechaun's spillway valve repair will be discussed next month.
- Lake Limerick Weed Treatment: Debbie Moore
Motion #1 I move that LLCC accepts and executes the Lake Advocates Service contract for October 1, 2018 through September 30, 2019 in the amount of \$24,840.00 plus Sales Tax not to exceed \$25,000.00. Motion made by Debra R Moore and seconded by Brian Smith. Motion carried.
- Budget Work Team Report: Brian, Debbie and Dave *No action*
- Dock Inspections - Lou Jackson and Steve Glenn
Steve Glenn reviewed the Leprechaun docks and only 8 of the 11 reported needed work.
Lou Jackson did 4 dock inspections and all passed.

Debbie Moore is helping Dave Kohler with the dock letter inspections replies.

- Newsletter: Debbie Moore
Next newsletter is due on November 15th.

B: Other

- Ski Course Feedback
The team met last weekend and they are compiling a ski course proposal for the spring.
- Canada Geese
Dave will keep bugging the Department of Agriculture.
- L/D vs L/P Discussion
Tabled the discussion.

Guest Input/Correspondence

None

Review of New Commitments

1. Steve and Maureen will send an email to Christie reminding her to send the dock numbering requests to their home email.
2. Tim Reber will find out from the county what the site north of Limerick is permitted for and the impact it may have on the lake.
3. Kelly Evans will check on the ownership of the sedimentation pond above King's Cove.
4. Lou Jackson will look into the "No Wake" signs prices.
5. Steve Glenn is going to measure the Way to Tipperary RV space and send the measurement to Dave Kohler.

Motions Recommended for Action/Review by the Board of Directors

Motion #1 I move that LLCC accepts and executes the Lake Advocates Service contract for October 1, 2018 through September 30, 2019 in the amount of \$24,840.00 plus Sales Tax not to exceed \$25,000.00. Motion made by Debra R Moore and seconded by Brian Smith. Motion carried.

Meeting Adjourned

Meet was adjourned at 11:55am

Minutes recorded by Karen Kohler, L/D Secretary