

Lake/Dam Committee Meeting Minutes  
Saturday, November 3, 2018

Meeting Called to Order

The meeting was called to order at 9:31am. In attendance were:

Members	Guests	Excused
Dan Barnett	Jeff Roberts	Kelly Evans
Maureen and Steve Glenn		Mike Prather
Lou Jackson		Linda Smith
Dave and Karen Kohler		
John McRoberts		
Debbie Moore		
Dorothy Powter		
Tim Reber		
Brian Smith		

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The October Minutes were approved. Motion was made by Debbie Moore and seconded by Dan Barnett.

Dock Permits/Boat Registrations:

03-36 - Jeff Roberts - permit for a boat lift

We had a request for 1 dock number.

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. *Will do it in the spring.*
3. Dave will email the L/D Committee the Dock/Float Inspections 2018 Report. *Done*
4. Steve and Maureen will send an email to Christie reminding her to send the dock numbering requests to their home email. *Done*
5. 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. *Done. The information can be found on Mason County website. 41+ acres - wetlands and very little buildable land. We will have to file a compliance letter then a compliance officer will come out to the site to take a look at it.*
6. Kelly Evans will check on the ownership of the sedimentation pond above King's Cove. *As Kelly was not here there is no report.*
7. Lou Jackson will look into the "No Wake" signs prices. *Done 3 to 4 different prices on different signs. \$133 each for a sign with a skinny pole, \$143 each, and \$205 each. Stickers cost about \$32 each. Each of these does not include shipping which could cost at least \$30 each. We recommend the \$133, skinny pole plus shipping.*
8. Steve Glenn is going to measure the Way to Tipperary RV space and send the measurement to Dave Kohler. *Done*

B: Projects

1. Dredging Project - Mike Prather *Mike is not here so there is no report.*
2. Inn Island Improvements - *A log boom seems like the next step. Maybe we can get the UW engineering department to look at this project.*
3. Project/Maintenance Items *None*

4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn - *Playground equipment is going in at Leprechaun but the area is saturated with water. Duane, maintenance department, is looking in to the drainage problem.*

C: Status of last month's motions to 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. *Approved the BOD*

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - *Nothing new to report.*
- Lake Limerick Weed Treatment: Debbie Moore - *Done for the year.*
- Budget Work Team Report: Brian, Debbie and Dave *Done*
- Dock Inspections - Lou Jackson and Steve Glenn - *We have a journal of what the letter responses have been so far. Debbie has a recommendation of what we should do next. Send another letter to the dock owners. 4 possible letters: thanks, in progress, postponement is not allowed (get the permit now and then remove the dock), help them to understand what is wrong with their dock.*
- Newsletter: Debbie Moore *Newsletter is due November 15<sup>th</sup>.*

B: Other

None

Guest Input/Correspondence

None

Review of New Commitments

1. Brian Smith will talk to Mason County Planner about the site north of Lake Limerick.
2. Lou Jackson will validate the depth of the water the no-wake signs need to have.
3. Dave Kohler will send a note to Duane, maintenance department, about the idea of a log boom.
4. Dave Kohler is making sure the office has the contract with Harry Gibbons and it is executed.
5. Tim Reber will send a Dave reminder about what is wrong with the work barge.

Motions Recommended for Action/Review by the Board of Directors

None

Meeting Adjourned

Meeting was adjourned at 10:49am.

Minutes recorded by Karen Kohler, L/D Secretary