

Lake/Dam Committee Meeting Minutes
Saturday, December 1, 2018

Meeting Called to Order

Dave Kohler called the meeting to order at 9:30am. In attendance were:

Members	Guests	Excused
Dan Barnett	Kevin Frankeberger	Linda Smith
Kelly Evans	Gene Currier	
Maureen and Steve Glenn	Mary and John Rynearson	
Lou Jackson	Mike Smith	
Karen and Dave Kohler	Roger Milliman	
John McRoberts		
Debbie Moore		
Dorothy Powter		
Mike Prather		
Tim Reber		
Brian Smith		

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from the November meeting were approved as written. Motion made by Kelly Evans and seconded by Brian Smith.

Dock Permits/Boat Registrations:

No new permits or registrations.

Old Business

A: Review of Past Commitments

1. Linda Smith will read over the Park Host Guidelines. *She will have it done by February.*
2. Dave will send a note to new maintenance man about the buoy movements. *Spring*
3. Kelly Evans will check on the ownership of the sedimentation pond above King's Cove. *Was unable to find out who owns it. He will follow up on it.*
4. Brian Smith will talk to Mason County Planner about the site north of Lake Limerick. *This is being investigated by Mason County.*
5. Lou Jackson will validate the depth of the water the no-wake signs need to have. *6" round diameter - 36" of water, 9" round diameter will take 24" of water. Anchors would need to be maintained by the Maintenance Department.*
Motion #1: I move that LLCC purchase and install 4 Regulatory Buoys - ABS Type - 9" Diameter - Model B1147R - no wake - to replace deteriorating no wake signs in Lake Limerick for a cost not to exceed \$1000. Motion Made by Debra Moore and seconded by Kelly Evans. The motion was approved.
6. Dave Kohler will send a note to Duane, maintenance department, about the idea of a log boom. *Roger Milliman will meet to discuss the floating log boom with the Maintenance Department.*
7. Dave Kohler is making sure the office has the contract with Harry Gibbons and it is executed. *Dave has not had any response so he sent the note to Christy and Paul Wagner again.*
8. Tim Reber will send Dave a reminder about what is wrong with the work barge. *Done*

B: Projects

1. Dredging Project - Mike Prather
Mike was waiting on Marjorie from Fish and Wildlife but she has now retired so he has to wait to find out who her replacement is. Luckily we can't do anything until July 2019.

2. Inn Island Improvements

We have no action so far. We are stuck between the funding for the project and finding out the engineers to find a solution to the problem. Roger Milliman will get contact information for John Rynearson so as to share information about the log boom. The logical process or approach overall would be: design - budget approval - permit.

3. Project/Maintenance Items

Nothing new

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

Play chips are in at Leprechaun Park. 8' swings are in. Next week they will install the toys. Nothing is happening in Olde Lyme Park at this time.

Motion #2: I move that LLCC purchase 1 (Item SKU#E115GRE) (dog) waste eliminator station (with the intent to purchase 7 add'l units) as a test for Lake Leprechaun Park, the cost of \$70 per unit + bags, tax and shipping, if any, not to exceed \$150. Motion made by Maureen Glenn and seconded by Mike Prather. Motion was carried.

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

None

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - Nothing new.

- Lake Limerick Weed Treatment: Debbie Moore

The Annual Report was given in Oct/Nov but Debbie provided a summary and passed it out to the committee.

Debbie discussed Harry Gibbons contract.

Lake Advocate Report - Debbie sent it out via email. Very interesting. Gave us all food for thought for the health and maintenance of our lakes. A retention pond is needed as the highest priority in Cranberry creek. Bathometric mapping is needed on the dredge area.

We have 3 potential areas to work on: Lake Leprechaun, the bird sanctuary and the Cranberry Creek dredge area.

Essentially sediment removal is needed at Lake Leprechaun and the bird sanctuary. In the Cranberry Creek dredge area a storm (high water) retention pond is needed. We've got two sub teams so far, with Tim Reber and the Glenns are in charge of the Lake Leprechaun needs. Dan Barnett and Mike Prather are in charge of gathering information for the storm retention pond on Cranberry Creek. We will need someone to look at the bird sanctuary.

- Budget Work Team Report: Brian, Debbie and Dave - On hold

- Dock Inspections - Lou Jackson and Steve Glenn

On May 20, 2018 the BOD approved the dock numbers for dock and floats on the lakes. However the Dock and Float Guidelines were never amended to reflect the Board action.

Motion #3: I move that the Lake Limerick County Club Dock and Float Guidelines be changed to reflect the motion approved on May 20, 2018 by BOD for 2.E. from the word "Should" to "Must" as it relates to requirement that dock must have a sign with division/lot numbers on it. Motion is made by Debra Moore and seconded by Brian Smith. Motion was approved.

The Glenns' received 1 dock number order this month.

Kevin Frankeberger wanted to know how to fix his float on Lake Leprechaun. The committee said that styrofoam has not been allowed on the lakes for several years. He has to find a contractor to fix his float or remove his float from the lake.

Debbie Moore gave a list of updated dock/float infractions to the committee. She said a follow up letter was sent out yesterday.

- Newsletter: Debbie Moore

Done for December

B: Other

- Park Host

Dave has sent letters out to the previous park hosts.

Mike Smith made a new form for the website. Dave has not had time to review his form. We have to process this form in committee. Dave will send this form out the committee. We will discuss the form at our next meeting.

Guest Input/Correspondence

None

Review of New Commitments

1: Debbie Moore will get Roger Milliman the information on the log boom and Inn Island.

2: Debbie Moore will contact Harry Gibbons about the 3 projects, Leprechaun, Cranberry Creek and the bird sanctuary.

Motions Recommended for Action/Review by the Board of Directors

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Meeting Adjourned

The meeting was adjourned at 11:10am.

Minutes recorded by Karen Kohler, L/D Secretary