

Lake/Dam Committee Meeting Minutes
Saturday, February 2, 2019

Meeting Called to Order at 9:30

Dave Kohler called the meeting to order at 9:31am. In attendance were:

Members	Guests	Excused Members
Kelly Evans	Mack Green & Carolyn Crowson	Lou Jackson
Maureen & Steve Glenn	Dennis Muretta	Debbie Moore
Dave & Karen Kohler	Joel Grey	Dorothy Powter
John McRoberts	Roger Milliman	Mike Prather
Tim Reber	Mike Jensen	Brian & Linda Smith
	Mike Smith	

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes (for December and January)

The December minutes were approved as written. Motion was made by Kelly Evans and was seconded by Steve Glenn.

The January minutes were approved as written. Motion was made by Kelly Evans and was seconded by Steve Glenn.

Dock Permits/Boat Registrations:

03-132: Green and Crowson - They had questions on their dock about removal and replacement.

03-295: Frankeberger - Tim Reber measured their dock and it meets all the requirements. (03-294 got the letter. Tell Debbie Moore about fixing the div/lot on log) Tim helped them update the schematic with lot lines.

03-321: Glenn - Paperwork update showing lot lines -pending Lou Jackson's approval.

03-109: Stevens - Waiting approval

02-285: Lovgren - Not sure on the status

03-102: Evans - repair/replace - waiting approval

Old Business

A: Review of Past Commitments

1. Linda Smith will read over the Park Host Guidelines. *Not yet. She is not at the meeting.*
2. Dave will send a note to new maintenance man about the buoy movements. *Done*
3. Dave Kohler is making sure the office has the contract with Harry Gibbons and it is executed. *Done*
4. Debbie Moore will get Roger Milliman the information on the log boom and Inn Island. *Done*
5. Debbie Moore will contact Harry Gibbons about the 3 projects, Leprechaun, Cranberry Creek and the bird sanctuary. *Done*

B: Projects

1. Dredging Project - Mike Prather
Mike is not here but the log placement in the creek is the last thing that has to be done, possibly in the summer.
2. Inn Island Improvements
Roger Milliman walked the island with the maintenance man, Duane. Their idea is to double stack ecology blocks, put them in place in the water. Then fill the area between with dirt and grass. The swim steps can be built too. How about the log boom? Duane is looking for a diver to inspect the anchors and sunken logs. Log boom would decrease the wave action made by boats. A suggestion was made to slope the blocks to help diminish the wave affect of a vertical wall.
3. Project/Maintenance Items - Roger Milliman
 - a) Geese Project - 2 forms for the office to fill out and the send back in to the USDA wildlife service.

- b) Lake Barge - railing is falling apart, motor linkage problem, transom rebuild. All of the above will be fixed and ready for work by March/April.
 - c) Lake Patrol Boat - Boat is currently in the shop. It will be ready by March/April, before the fishing derby.
 - d) Parks - They are seeking bids to address the trees that are dead and that need trimming. They are seeking some expert advice because of a disease that is killing trees all around Western Washington State.
 - e) Roger is attending all committee meetings. Work orders need to go through him, CAM.
 - f) Communications - Send any info you need sent out to the office so they have the information for the newsletter, etc and that way they know what is going on.
 - g) Tim Reber asked about the swings at Leprechaun Park. They have to raise one of them.
 - h) Steve Glenn asked about making sure the trash at Leprechaun Park is being emptied.
4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
- The Glenn's reported that the poop bags are installed at Leprechaun Park. They needed an ok for the font they were going to use for the sign at the park. They have a person that can make the sign. They had 3 examples. The committee agreed on one.
- The old street signs are in the maintenance yard.
- Olde Lyme Park is the next park to be done. They have to trim/clean up the dead trees and remove the old brush, essentially making the park more visible and open. Original ideas are still good and include: picnic table, slide and climbing wall, taking advantage of the level upper area by the basket ball court. Maintenance Department is seeking bids to look at the cleaning and removing brush and trees.

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

- 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. *Implementation is on hold as the cost of it is \$1700 not \$1000. (note, Roger was given Lou as a contact for price discussion)*
- 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. *BOD approved*
- 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. *BOD approved*
- A motion was made after required vetting and a background check to recommend to the Board of Directors to accept Matt Jensen as a voluntary Park Host for the 2019 season (for placement at Anglia Beach Park). Motion by Brian Smith, second by Mike Prather, carried with 11 yes votes. *BOD approved*

D: Other

1. Park Host
3 park hosts are coming back: Log Toy and Banbury: same people. Jensen is at Anglia.
2. Geese Mitigation
The office has a form to fill out and send back to the USDA.
3. Ski Club Proposal
Proposal was shared. There was an error in the written proposal. The cost is not going to be \$4700. The new estimate is \$3824. The net is closer to \$2650 with the donations of equipment and money. Mike Jensen had a prototype of the anchoring system. Year round - below the lake level - sub buoys and the anchor weights. Non-year around - the buoys on the lake top - 32 buoys + individual anchors.

Feedback from members not able to make the meeting:

- Lou Jackson - fine with the proposal as long as the funds were available
- Debbie Moore - fine with the proposal
- Dorothy Powter - thumbs down on the proposal
- The Smith's - voted no on the proposal, several questions: price of the course, contractor, etc?

Kelly Evans said the ski course showed some ownership by the Ski Club because of the donations. Lake is being used by members.

The skiers do not make many waves for the Inn swimmers.

The course is primarily North/ South direction.

People are encouraged to ski or learn to ski by the club members by word of mouth and the newsletter.

Is there a way to flag the entrance and exit for the fishermen? The ski club will look into some marking or identification perhaps at each end, when the upper buoys are not installed (and the course is not visible).

Motion #1: I move that the ski club proposal to establish a permanent slalom course be approved pending the availability of funds. Motion made by Kelly Evans and seconded by John McRoberts.

Yes - 9 No - 3 Motion approved.

4. Fishing Derby - Dennis Muretta

The derby date is April 27th.

They have gotten the permits for stocking the lakes. They have to firm up the day for the fish to arrive from the farm.

They have to arrange for the Inn's food.

Previous price for the fish was \$3500 in 2018. This year the L/D Committee requested an increase. The committee has to ask Roger the status on the increase.

Ticket prices are going to stay the same by agreement from the L/D Committee.

Changes in derby:

- Get rid of the tagged fish
- Fish weigh in - dedicated tent set up with signs that say the weigh in has to be by 1pm.
- Silent Auction - they are going to do the silent auction with some changes TBD.

Blurb on the website under Events: volunteers needed, etc

Motion #2: I move that the budget for fish stocking for both lakes be increased from \$3500 to \$4000 for the fishing derby. Motion made by John McRoberts, seconded by Tim Reber. Motion carried.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
Leprechaun Park has to be reseeded.
- Lake Limerick Weed Treatment: Debbie Moore
Contract has been signed with Lake Advocates.
- Budget Work Team Report: Brian, Debbie and Dave
The group has to get together in May.
- Dock Inspections - Lou Jackson and Steve Glenn
Debbie Moore submitted a report. Make sure she knows about the Frankeberger lot number.
- Newsletter: Debbie Moore

The newsletter deadline is coming up soon. Roger does not have a newsletter deadline yet but anything we have can go on the website. So far we have:

- Dennis Muretta - fishing derby information
- Ski safety
- Boat registrations
- Weir boards

B: Other

- Old Lyme Improvement Questions from the Board
We answered this question during Projects/Maintenance Items.
- Calendar
 - April 27th - Fishing Derby
 - April and September - Raise/Lower the lakes
 - July L/D Meeting is June 29th

Guest Input/Correspondence

- Joel Grey: Anglia Park lights are too bright. He can work with Roger Milliman on this issue.
- Kelly Evans asked when we planted fish in Limerick. The answer is in April. Is there a reason we can have a couple of fishing plants during the year? The lake is not open for fishing the whole year. Kelly is going to gather facts and data for fishing all year round.

Review of New Commitments

1. Steve Glenn - contact Debbie Moore to tell her that the log is incorrect in regard to Frankeberger. Should be 03-295, report was sent to 03-294.
2. Dave Kohler - forward Harry Gibbons proposal to the committee and Roger Milliman.
3. Dave Kohler - official copy of Lake Limerick County Club Dock and Float Guidelines with the changes because of December 18 Motion #3 to the website.
4. Dave Kohler - find L/D budget submission on the fishing derby.
5. Dave Kohler - contact Debbie Moore for March's newsletter.
6. Dave Kohler - contact Roger Milliman to put in a work order to reseed Leprechaun Park,
7. Kelly Evans - gather facts and data for fishing all year.
8. Dave Kohler - contact Debbie Moore to schedule a Harry Gibbons visit to L/D Meeting.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the ski club proposal to establish a permanent slalom course be approved pending the availability of funds. Motion made by Kelly Evans and seconded by John McRoberts. Yes - 9 No - 3 Motion approved.

Motion #2: I move that the budget for fish stocking for both lakes be increased from \$3500 to \$4000 for the fishing derby. Motion made by John McRoberts, seconded by Tim Reber. Motion carried.

Meeting Adjourned

The meeting was adjourned at 11:31 am.

Minutes recorded by Karen Kohler, L/D Secretary