

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

Meeting Called to Order

The meeting was called to order at 9:32am. In attendance were:

Members	Guests	Excused Members
Kelly Evans	Crowson/Green	Debbie Moore
Maureen and Steve Glenn	Dennis Baker	Linda Smith
Lou Jackson	Roger Milliman	
Karen and Dave Kohler		
John McRoberts		
Tim Reber		
Brian Smith		

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from February were approved as written. Motion made by Kelly Evans and seconded by Tim Reber.

Dock Permits/Boat Registrations:

3-132 - Crowson/Green: They need to schedule a time for Lou Jackson to inspect their dock for water depth.

2-285 - Luvgren: Oversized dock. Needs inspection.

3-118 - Keniston: Approved

3-295-Frankeberger: Dock has been approved,

Old Business

A: Review of Past Commitments

1. Linda Smith will read over the Park Host Guidelines. *Done*
2. Steve Glenn - contact Debbie Moore to tell her that the lot is incorrect in regard to Frankeberger. Should be 03-295, report was sent to 03-294. *Done*
3. Dave Kohler - forward Harry Gibbons proposal to the committee and Roger Milliman. *Done*
4. 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. *Done*
5. Dave Kohler - find L/D budget submission on the fishing derby. *Done*
6. Dave Kohler - contact Debbie Moore for March's newsletter. *Done*
7. Dave Kohler - contact Roger Milliman to put in a work order to reseed Leprechaun Park, *Done*
8. Kelly Evans - gather facts and data for fishing all year. *More follow up needed because of snow.*
9. Dave Kohler - contact Debbie Moore to schedule a Harry Gibbons visit to L/D Meeting. *Done Talked about the meeting. We have to have after a late September survey. October Annual Meeting is proposed. On April's agenda we will talk about the 3 proposals that Harry Gibbons made.*

B: Projects

1. Dredging Project - Mike Prather: Nothing to report.
2. Inn Island Improvements
This is a priority project. Roger Milliman estimated out the cost for the log boom. The maintenance department is going to make the anchors.
3. Project/Maintenance Items
5 "No Wakes" signs were ordered.
There is a need for a (new to us) work barge. It could be either low cost or donated. The current work barge needs about \$1500 in repair. We will limp through another season.
Lake Leprechaun Park garbage can is full. Roger put it on his list.

4. Lake and Park Usage and Operation - Linda and Brian Smith and Maureen and Steve Glenn
Olde Lyme Park is the next park for working on. When the park is cleared and the trees taken down then we will be ready for the next step: toys.

C: Status of last month's motions to 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. The BOD took this item and put it on the agenda. Tabled for March's BOD Meeting.

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. The BOD Okayed the motion.

New Business

A: Work Team Reports

1. Lake Leprechaun: Tim Reber, Maureen and Steve Glenn: No new report.
2. Lakes Weed Treatment: Debbie Moore: No new report.
3. Budget Work Team Report: Brian, Debbie and Dave: The team will meet in May.
4. Dock Inspections - Lou Jackson and Steve Glenn

Debbie Moore fixed the log.

If they do not have a response from the second letter sent out then they will be sent to the Architecture Committee for an infraction letter. The member will also get a letter from this committee telling them that their non compliance from the second letter is resulting in a letter from the Architecture Committee.

What to do next? They will do another dock inspection in April or May.

5. Newsletter: Debbie Moore

Debbie is working on the newsletter article now.

B: Other

- Ski Club

Tim Reber and John McRoberts are going to set up a meeting with some fisherman to discuss the ski course.

Roger has a summary of the course and has reached out to the county planner. He has not heard back from the planner yet.

- Fishing Derby

Dennis Baker had a report on the Fishing Derby. They have the permits for stocking the lakes and the contest. They are out soliciting donations. Food is going to be the same as last year. They need a 20' X 40" tent to cover the raffle prizes since the above deck is not done. They could rent one or have one lent to them. They have some smaller pop up tents they are borrowing from members. They are looking in to 2 fish stockings from the state, April and August. The state biologists have to determine the need. The derby tickets are going to be sold starting the weekend around April 1st.

- Geese Report

Contact has been made with the Wildlife Department. In early May they will come over to the lake and access the situation. Then at some point later the geese will be removed. (May/June)

- Park Host Guidelines

Brian passed out to the committee the document Linda had reviewed. They committee reviewed Linda's suggestions and had some additional changes. Brian took the document back for update.

Guest Input/Correspondence

None

Review of New Commitments

1. Dave - ask the office what is happening with the dock permits process check.
2. Dave - note to the BOD for October's Annual Meeting to add Harry Gibbons visit to the agenda.

3. Dave - Contact Harry about a brief summary on lakes health for the Annual Meeting in October.
4. Tim Reber and John McRoberts - set up a meeting with a small group of fisherman to brain storm ideas for the ski course.
5. Dave - Contact Debbie Moore and let her know about the next steps related to a non-response to the 2nd dock infraction letters (referring to Architecture for non-compliance).
6. Brian Smith - Contact Debbie (or Architecture?) about ideas for the dock infraction letter.
7. Dave - Contact Debbie Moore about the dates about weir installation and removal, April-September are wrong and give her the correct dates.

Motions Recommended for Action/Review by the Board of Directors

None

Meeting Adjourned

The meeting was adjourned at 11:48am.

Minutes respectfully submitted by Karen Kohler, L/D Secretary