

Lake/Dam Committee Minutes
Saturday, April 6, 2019

Meeting Called to Order

The meeting was called to order by Dave Kohler at 9:34am. In attendance were:

| Members | Guests | Excused |
|-------------------------|----------------|--------------|
| Maureen and Steve Glenn | Tim McKern | Kelly Evans |
| Lou Jackson | Dennis Muretta | Debbie Moore |
| Karen and Dave Kohler | Mike Smith | Mike Prather |
| John McRoberts | Lee Hettick | |
| Dorothy Powter | John Ingemi | |
| Tim Reber | Roger Milliman | |
| Brian and Linda Smith | Frank Pannell | |

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from March were approved as written. Motion made by Linda Smith and seconded by Steve Glenn.

Dock Permits/Boat Registrations:

3-102 - Kelly Evans: dock permit approved

2-295 - Frank Pannell: oversized dock, Lou Jackson will meet with Pannell after this meeting

Old Business

A: Review of Past Commitments

1. Dave - ask the office what is happening with the dock permits process check. *Done*
2. Dave - note to the BOD for October's Annual Meeting to add Harry Gibbons visit to the agenda. *Not done*
3. Dave - Contact Harry about a brief summary on lakes health for the Annual Meeting in October. *Done*
4. Tim Reber and John McRoberts - set up a meeting with a small group of fisherman to brain storm ideas for the ski course. *Tried to meet with the fishermen. The fishermen could not meet on the weekend. (Friday night - Sunday night) We have a ski course community meeting later today.*
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). *Done*
6. Brian Smith - Contact Debbie (or Architecture?) about ideas for the dock infraction letter. *Not done. Brian is waiting to contact Debbie after April 16th.*
7. Dave - Contact Debbie Moore about the dates about weir installation and removal, April-September are wrong and give her the correct dates. *Done*

B: Projects

1. Dredging Project - Project is almost done. Waiting on the log placement in the water from another area.
2. Inn Island Improvements

Roger shared some information with the committee.

- Log Boom only protects 1/3 of the island. We have to decide if we want to go forward on installing the log boom.
- We have several proposals.
 - Hansen Excavation: granite block wall
 - Integrated NW Construction: yellow cedar, concrete post wall
 - Ken Martig: concrete block wall and sloped sandbag wedge
 - Tetra Tech: GeoGrid engineered slope planted with natural foliage

So far the committee thinks the Tetra Tech proposal is the best one.

What is the function of that area? What are we trying to preserve? Swimming access?

A stairway down to the water for the swimmers? Do we want to move the swimming area to the outside of the dock? Beneficial uses? Brian Smith and Roger Milliman will look in to the plan.

3. Project/Maintenance Items

Roger Milliman passed out the LLCC Weekly Park Maintenance Task (April 15th - Oct 30th). The committee said to add to the list:

- Get garbage picked up 2 times a week from April 15th - Oct 30th and 1 time a week for the rest of the year.
- Check for toilet paper and paper towel in the bathrooms.

Motion #1: I move that LLCC put poop bag dispensers at all parks - 5. Motion made by Linda Smith and seconded by Lou Jackson. Motion carried.

After the meeting we added to the motion: currently not equipped, Olde Lyme, Banbury, Anglia, Log Toy, and Tipperary. After the vote, the CAM agreed to get the costs and have them available for the Board meeting in two weeks. The cost was estimated at around \$600.

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

Roger Milliman talked to an arborist about Olde Lyme Park. Numerous trees are suffering from root rot. The arborist said that once a tree gets root rot it is going to die. Roger and the arborist walked around Olde Lyme Park on Thursday. One thought to consider is if we should cut down the cedar trees and sell the lumber and use the money to enhance the park? But there typically isn't any money left if the trees are limbed and the area cleaned up by the logger.

Right now there is a safety concern for over 7 trees (not all cedar). The upper park area has to be cleaned out. After that is done then we can proceed with the park improvements: climbing wall etc.

The Glenn's showed us a sign for Leprechaun Park. It is almost done. It looks beautiful.

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

No motions to the BOD

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
Nothing new to report.
- Lakes Weed Treatment: Debbie Moore
Nothing new to report. Lakes inspection in June/July.
- Budget Work Team Report: Brian, Debbie and Dave
May 4th at 1:30pm at Kohler's house. Add Tim Reber and John McRoberts. The office is compiling a report for the budget teams - Top 3 items.
- Dock Inspections - Lou Jackson and Steve Glenn
They are figuring out the next step for the dock inspection process. John Ingemi is here from the Compliance Committee. The Compliance Committee has to send out the fine letters. There is only a small percentage of docks that are not following the directions. We need to have a paper trail - 1st letter - 2nd letter - Compliance letter. After April 16th we need to have Debbie Moore's help gathering the proper documentation for the compliance letters and share with John Ingemi.
- Newsletter: Debbie Moore
Debbie did the newsletter article.

B: Other

- Fishing Derby
Dennis Muretta reported on the plans for the derby. The derby is 3 weeks away. Tickets are for sale. Donations are coming in. Fish plant is about a week before the derby. Roger Milliman passed out a list for who is doing what in regard to the Inn preparation.
- Park Host Duties
Linda and Brian took another pass through the list and the only thing we have to have checked is the insurance issue. Roger Milliman will research the insurance.
Park Hosts names are:

Matt Jensen: Anglia Park

Pat Paradise: Banbury Park

Dave Murphy: Log Toy Park

Karen and Dave, Linda and Brian want to meet with the park hosts to let them know who we are.

- Comments from Kelly Evans: Dave shared comments on how Kelly Evans is facilitating the afternoon's community meeting on the Ski Club motion to the BOD.

Guest Input/Correspondence

Review of New Commitments

1. Dave Kohler is asking Roger Milliman to post on the website the current dam operations manual.
2. Dave Kohler: Contact Debbie Moore to talk to John Ingemi about the compliance letter after April 16th.
3. Dave Kohler: Contact Roger Milliman to figure out the insurance question on the Park Host Duties.

Motions Recommended for Action/Review by the Board of Directors

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Meeting Adjourned

The meeting was adjourned at 11:40am.

Minutes recorded by Karen Kohler, L/D Secretary