

Lake/Dam Committee Meeting Minutes
Saturday, June 1, 2019

Meeting Called to Order

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

Members	Guests	Excused
Maureen and Steve Glenn	Luke Draper	Kelly Evans
Lou Jackson	Bud Pannell	Linda Smith
Karen and Dave Kohler	Terry Morrow	
John McRoberts	Dean Dyson	
Debbie Moore	Jack Betterley	
Dorothy Powter	Roger Milliman	
Tim Reber		

Chairperson's Opening Comments: Dave Kohler

Next L/D meeting (July) is scheduled for June 29th to avoid a conflict with the 4-of-July Daze.

Approval of Minutes

The May Minutes were approved as written. Motion made by Debbie Moore and seconded by Lou Jackson.

Dock Permits/Boat Registrations:

- 3-315 - Luke Draper - Leprechaun float. Resubmit permit application, replacement per L/D feedback.
- 2-295 - Bud Pannell - oversized dock. Lou has to inspect/measure the dock.
- 1-042 - Doug McGrath - he responded to the letter. He is starting the process.
- 1-012 - Bates - he has finished his dock, Lou will re-inspect the dock - formal letter confirmation.
- 3-065 - Weston - Lou signed the permit application and informed Architecture.
- 3-042 - Nord - Lou signed the permit application and informed Architecture.
- 2-275 - Heinlen - Lou signed the permit application and informed Architecture.
- 3-100 - Terrana - resubmit the permit application.
- 3-038 - Dahl - resubmit the permit application.
- 3-151 - Silva - resubmit the permit application, missing details. Lou has to communicate with the member.
- 1-034 - Torkelson - resubmit application - property line offset and description issue.
- 3-118 - Keniston - Lou signed the permit application and informed Architecture.
- 2-285 - Lovgren - they were approved to proceed with the demo. Lou will sign the permit application.
- 3-132 - Green - they have a plastic float so if anyone one to see their float they can - Leprechaun

Old Business

A: Review of Past Commitments

1. Dave - note to the BOD for October's Annual Meeting to add Harry Gibbons visit to the agenda. **Not done**
2. Brian Smith - Contact Debbie (or Architecture?) about ideas for the dock infraction letter. **Not done**
3. Debbie Moore will contact Roger Milliman about the L/D Committee dock permit protocol and processes.

Done

4. Dave Kohler will send the Park Host Duties with changes to Roger Milliman. **Done**

B: Projects

1. Dredging Project - No update
2. Inn Island Improvements - No update
3. Project/Maintenance Items
 - Leprechaun grass has been planted and looks good.
 - Olde Lyme Park - Progress is being made with the tree removal. Swing set is being researched by Roger Milliman. There were no toys in the maintenance yard for any other park but Leprechaun as was reported in the previous minutes.

Duane, maintenance manager, removed the "spike" in the water by Log Toy Park fishing dock.

4. Lake and Park Usage and Operation - Linda Smith and Maureen and Steve Glenn - No status

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

Motion #1: After reviewing the ski course issues raised by the community and addressing the concerns, the committee supports a slalom course on the lake. The committee puts forward two options proposed by the ski club: Option A and B. The committee supports Location B for the 2019 season as it best meets the needs of the entire LLCC community. The motion was made by Debbie Moore and seconded by Tim Reber. The Motion was carried. **A modified motion was approved by the Board of Directors**

Motion #2 I move that the Lake Dam Committee forwards the updated LLCC Park Host Duties and Information sheet to the BOD for approval. Motion made by Debbie Moore and seconded by Lou Jackson. Motion carried. **The Board of Directors approved the document submitted by L/D**

D: Other

- Cam Report: Roger Milliman
 - Roger passed out the motion by the BOD on the ski course and a letter written by Ron Buckholt from Mason County. John McRoberts drafted a project narrative for the temporary portable ski course and will get feedback from the ski club to finish the proposal. He we will send the proposal on the ski course to Roger Milliman when done.
 - The Inn Island project has another design input idea.
- Terry Morrow - Provide insight into his County dock permit process
Terry has a contractor for his dock project, Integrated NW Construction. All contractors are required to have a dock permit from the County. The County looked in their records to see if a permit had ever been done for his previous dock. The answer was no. So Terry had to do a permit even though it was a replacement of an existing dock. Per the County, if you are doing a repair/replacement for your dock you have to have a county permit if the previous dock didn't have a permit. There are a whole lot of other agencies who have to sign off on your dock too, like Fish and Wildlife, the Tribe, Army Corp of Engineers. Terry will provide a copy of the permitting steps he went through, in case others are curious.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
Weeds are poking up their ugly heads.
- Lakes Weed Treatment: Debbie Moore
Yesterday, May 31st, Debbie Moore, Harry Gibbons, Tim Reber and Roger Milliman toured the lakes to look at weeds, geese etc.
There is more weed treatment needed this year but we have the additional money in the budget.
Geese - ugh!
Yellow iris is making a comeback. Marsh plants are growing.
The thing we must remember is the lakes are not really lakes; they are reservoirs that have a significantly shorter life span than a natural like. To illustrate, Harry is targeting the age of our reservoir from 40 to 50 years (out of a 100.) The actual life span of a reservoir (2500 years) is about a tenth of the lifespan of a natural lake. And it actually becomes unusable far before then. So we have to actively maintain the reservoirs - weed management will not slow down the aging process by itself. So we have 3 projects in the works: 1 - Cranberry Retention pond, 2 - Lake Leprechaun draw down, 3- Bird sanctuary - alum treatment and selective dredging. There is a 4th project we are thinking about: Golf course, adding some sort of runoff filtration system off of #9.
Idea: set a reserve account for lake treatment, etc.
Idea: septic need to be inspected every 3 years, and not just the waterfront houses.
Idea: vegetation such as bushes to soak it up, the phosphorus, etc.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler

Debbie Moore passed out the suggested budget for 2019-2020. After the committee got the budget they discussed what was on/off the budget. Do we need something in the budget for log boom by the dam, maybe something on the long range plan? How about the valve on Leprechaun? Committee members should take the suggested budget home and we will vote on it at the next meeting.

- Dock Inspections - Lou Jackson and Steve Glenn

June 1st at 1:30pm is the next dock inspection.

Debbie, Lou and Dave met and talked about the broken dock permit process. There has to be a checklist for the office, members, and the dock inspection team. Debbie will have a proposed check list at the next meeting.

- Newsletter: Debbie Moore
Debbie did the article.

B: Other

- Street Signs - Help with a potential street sign auction
No member is interested in helping.

Guest Input/Correspondence

None

Review of New Commitments

1. Dave - need to find email about member changing their mind to replace float with standing dock.
2. Dave - Contact the maintenance department about the yellow iris removal.
3. Debbie - Email Harry's report on lakes health and the 3 projects to the committee and Jack Betterley and Dean Dyson.
4. Dave - Contact maintenance department to inspect the log boom at the dam and provide feedback on any maintenance expenses needed.
5. Tim Reber - Email Roger/Duane about Leprechaun's valve.
6. Dave - Maintenance for dock surface for treatment on wood.

Motions Recommended for Action/Review by the Board of Directors

None

Meeting Adjourned

The meeting was adjourned at 12:30pm.