

Lake/Dam Committee Meeting Minutes
Saturday, July 2019 (June 29th)

Meeting Called to Order

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

Members	Guests	Excused Members
Kelly Evans	Jack Betterley	John McRoberts
Maureen and Steve Glenn	Ted Lovgren	Linda Smith
Lou Jackson	Roger Milliman	
Dave and Karen Kohler	Dean Dyson	
Debbie Moore	John Torkelson	
Dorothy Powter		
Tim Reber		

Chairperson's Opening Comments: Dave Kohler

Dave took the opportunity to go over the committee's responsibilities, based on our charter/resolution from the Board.

Approval of Minutes

The June minutes were approved as written. Motion was made by Debbie Moore and was seconded by Kelly Evans.

Dock Permits/Boat Registrations

2-295 - Pannell, information

1-60 - Kelly, correspondence

3-294- Schaffer, missing a plot line

Lou passed out a dock permits log that outlines what he is working on or that are done. He'll share this monthly.

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

B: Projects

1. Inn Island Improvements

Roger has been in contact with Ron Buckholt and with the Mason County Conservation group who has declined our request to use their engineer on this project. So we are still looking for an engineer. It is proposed that we look into rebuilding some swim area steps. The bridge is looking like it needs some work done in the future.

There was discussion on repairing the log boom and putting it back in front of the swim area. Dave will talk to Roger and Brian some more.

2. Project/Maintenance Items

The geese project is done.

3. Lake and Park Usage and Operation - Linda Smith and Maureen and Steve Glenn
Olde Lyme Park is not open. The maintenance work is ongoing.

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

None

D: Other

Ski Course - Roger Milliman talked to Ron Buckholt from Mason County. Ron does not do permits so he suggested that Roger has to get in touch with that division.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
The Lake Leprechaun sign is completed (it looks great). Steve Glenn will install it.
- Lakes Weed Treatment: Debbie Moore
The weed chemical treatment is scheduled to begin after July 15th.
A yellow iris treatment is needed. Since we did not budget to chemically treat it this year community members at their lots and the maintenance department for the iris in the bird sanctuary must hand harvest the iris before it goes to seed.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler
Debbie passed out the proposed budget and the 5 year plan for next year. Then the committee looked over the budget.
We have to fix under Capital Projects list - Olde Lyme play equipment - etc - add money for the additional toys.
We prioritized the Capital Projects expenses to our top 3. The top 3 were: rebuild NE section of the Inn Island's including steps to swim area, feasibility study for Cranberry Creek Sedimentation Pond(s), and feasibility study dredging Leprechaun.
Motion #1: I move that we submit the lake dam budget proposal to be submitted to the Board for consideration for the year ended September 30, 2020. Motion made by Debbie Moore and seconded by Lou Jackson. Motion was carried.
- Dock Inspections - Lou Jackson and Steve Glenn
Steve and Lou still have some docks at both lakes to look at this year. It appears that some more letters are needed.
- Newsletter: Debbie Moore
Newsletter next issue is coming out in September.

B: Other

None

Guest Input/Correspondence

None

Review of New Commitments

1. Debbie Moore - has to provide a follow up list to the people that have dock inspection letters.
2. Dave Kohler - has to let the Executive Committee and Roger Milliman know about the maintenance work request for the Log Boom.
3. Debbie Moore - she needs to complete the paper from her meeting at her house about the dock permitting steps for the lot owners, the dock permitting L/D members, the Architecture Committee and the office staff.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that we submit the lake dam budget proposal to be submitted to the Board for consideration for the year ended September 30, 2020. Motion made by Debbie Moore and seconded by Lou Jackson. Motion was carried.

Meeting Adjourned

The meeting was adjourned at 12:01pm.

Minutes recorded by Karen Kohler, L/D Secretary.