

Lake/Dam Committee Meeting Minutes
Saturday, August 3, 2019

Meeting Called to Order

Dave called the meeting to order at 9:30am. In attendance were:

Members

Kelly Evans
Steve and Maureen Glenn
Lou Jackson
Karen and Dave Kohler
John McRoberts
Debbie Moore
Tim Reber
Dorothy Powter

Guests

Mike Smith
Gary and Lisa Wilson
Dean Dyson
Ted Lovgren
Jack Betterley

Excused Members

Linda Smith

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from our June 29th (July) meeting were approved as written. Motion made by Debbie Moore and seconded by Kelly Evans.

Dock Permits/Boat Registrations:

No new permits.

Lou passed out the July 31st, 2019 Lake/Dam Dock Permit. This is the way he keeps track of what he is working on/permits/tracking the work/infraction letters passed out last year.

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. *Done*
2. Debbie Moore - has to provide a follow up list to the people that have dock inspection letters. *Done*
3. Dave Kohler - has to let the Executive Committee and Roger Milliman know about the maintenance work request for the Log Boom. *Done*
4. 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. *In progress*

B: Projects

1. Inn Island Improvements - No report
2. Project/Maintenance Items -
 - Yellow iris: Sent a newsletter blast to the community. The L/D committee is ok for a work party to do the bird sanctuary yellow iris eradication. Next year we have to make sure the lakes treatments include the yellow iris.
 - Treating the docks that have a wooden surface: We have to find a product that will work within the parameters over the lake. So far the maintenance department has this on their long list of things they have to do. In the meantime Mike Smith is going to look for a product.
 - Lake Patrol Boat: Roger Milliman will get Lou a bumper. Air Horn - Lou can buy one per Roger. Orange ski flags: Send Roger a message that the L/D Committee is in favor of buying 6 - 12 orange flags out of the Maintenance Department line item per year.
 - Lake Patrol fumes: Boat is covered so some small amount of fumes will occur. Keep an eye out for fume leakage on the boat this season.

- Log Boom: Maintenance Department does not have the time to research and develop at this time. So we have to find someone who will find the anchors, scope out the distance between the anchors and see if we have existing logs of appropriate length to fit the distance. We need to find someone who is a diver. After research a proposal will go to the Board.
- Olde Lyme Park: The Maintenance Department is continuing the work of clearing the park of dead trees and overgrowth..

3. Lake and Park Usage and Operation - Linda Smith and Maureen and Steve Glenn: No report

C: Status of last month's motions to 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. The BOD accepted the input.

D: Other

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - Double advertising of the rules of the lake on park signage, too close together. Maybe only one.
- Lakes Weed Treatment: Debbie Moore -
 - Debbie has been nagging Harry Gibbons for a while about our weed treatments. Harry has a reason why he is so overwhelmed. He had an extended illness, his dad is having serious health issues, and his partner Rob's wife died. Leprechaun people are starting to hand pulling their weeds. Anytime the members can get out and pull their weeds is a plus. The Aqua Technics people have to have a map of the lakes. Harry has finished the maps and now all he has to do is get the Aqua Technics people scheduled. The treatment is going to include a timed release component. It will help to prevent the sprouting of the weeds next spring.
 - John McRoberts is going to write a paper up on:
 - Lessening the amount of fertilizer on the grass on the beach side of the lakes
 - Mitigating Golf Course fertilizer as it flows into the lake
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler
The budget is in the hands of the Board of Directors.
- Dock Inspections - Lou Jackson and Steve Glenn
The 2019 Dock/Float Survey Summary was passed out and discussed at the meeting. Debbie Moore passed out a list of who needs dock letters sent out after the process has been defined. (Old Business: Review of Past Commitments: #4)
- Newsletter: Debbie Moore - The next newsletter article is due by the middle of August.

B: Other

- As the committee did not want to spend any additional time on this committee name issue (to include Parks) the BOD can call this committee whatever they choose.
- New Members: Jack Betterley was voted in as a new member of the committee.

Guest Input/Correspondence

Review of New Commitments

1. Dave will ask Roger if he can remove the portion of the neighbor's fence that is at Anglia Park.
2. Dave will ask Roger if he can post the Dam Operations Manual to the website.
3. John McRoberts is doing a narrative paper on the effect of fertilizer in regard to the lakes.
4. Dave will find out when the next newsletter article is due.
5. The committee members will figure out who can attend the next BOD meeting that includes the budget discussion.
6. Dave will tell Roger about the wayward buoys on the lake.

Motions Recommended for Action/Review by the Board of Directors
No motions

Meeting Adjourned

Meeting was adjourned at 11:33am

Minutes respectfully submitted by Karen Kohler, L/D Secretary