

Lake/Dam Committee Meeting Minutes
Saturday, September 7, 2019

Meeting Called to Order

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

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

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from August meeting were approved. Motion made by Debbie Moore and seconded by Maureen Glenn.

Dock Permits/Boat Registrations:

3-102: Kelly Evans- Kelly is not in receipt of a dock permit even though it was approved by the committee. There was an apparent breakdown with processes.

3-91: Wong- Steve Glenn will help them with the dock permit information.

3-62: Hazelwood - They were supposed have a couple of things they were missing on the permit redone yesterday but so far we have not heard anything back from them.

2-274: The member is calling the office to ask for the permit. Lou needs to check up on the confirmation on the permit from the Architectural Committee.

3-38: We have not had any response back from our request for a revision.

1-28: The member has not responded back.

3-100: The member has to submit a revised dock permit.

1-42: Member has not submitted a dock permit application yet.

Old Business

A: Review of Past Commitments

1. Debbie Moore - She needs to complete the notes from the working team 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. *Pending. Debbie has done that but she has a couple of revisions to make. She will meet with the Architectural Committee and the CAM hopefully either Fri., Sept. 20th or Sat., Sept. 21st.*
2. Dave will ask Roger if he can remove the portion of the neighbor's fence that is at Anglia Park. *Actual repairs done*
3. Dave will ask Roger if he can post the Dam Operations Manual to the website. *Done but he is not going to post to the website.*
4. John McRoberts is doing a narrative paper on the effect of fertilizer in regard to the lakes. *No report*
5. Dave will find out when the next newsletter article is due. *Done*
6. The committee members will figure out who can attend the next BOD meeting that includes the budget discussion. *Done*
7. Dave will tell Roger about the wayward buoys on the lake. *Done and the buoys have been removed.*

B: Projects

1. Inn Island Improvements
Take this item off the agenda. Dave will have a talk with Roger Milliman and/or Brian Smith about this item.
2. Project/Maintenance Items

- The motor's lower unit (linkage) on the work barge finally failed and the deck itself had a soft spot that a foot was able to pass through (no one was hurt). Staff is repairing the motor and replacing the entire deck with the hope of having the repairs completed yet this month.
 - The Leprechaun valve does not work and we still have a work order on this problem.
 - Dock surface treatment: Mike Smith found several suitable products. Dave has contacted several agencies. They point fingers to another agency etc. The only thing Dave has found out is that there are not any apparent requirements other than the treatment has to be with a water based product. Jack Betterley is going to talk to Mitchell Lumber about what product they recommend.
3. Lake and Park Usage and Operation - Linda Smith and Maureen and Steve Glenn
Olde Lyme Park's tree removal is still occurring. Olde Lyme Park is taking too much time to get it ready to use.

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

No motions

D: Other

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
No report
- Lakes Weed Treatment: Debbie Moore
The lakes were treated on Thursday, September 5th. Leprechaun's weeds seem to be responding well to the treatment. Dave has to ask Roger Milliman for an update on what areas were treated. Remember, we do NOT treat the whole lake because of the potential of an algae bloom.
Harry Gibbons is talking at the October Annual Meeting.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler No report
- Dock Inspections: Lou Jackson and Steve Glenn
31 docks need to get a letter on the next wave and reminders on the original first batch of letters to the people who did not respond.
- Newsletter: Debbie Moore - The September edition came out this week.

B: Other

- A thank you to Roger Milliman for getting the lake patrol boat 2 new buoys and a new line.
- New Member - The committee voted in Ted Lovgren on to the committee.

Guest Input/Correspondence

Review of New Commitments

1. Dave needs to talk to Roger Milliman (CAM) or Brian Smith about the Inn Island Improvement and we are taking it off our list.
2. Kelly Evans and Debbie Moore will work together to write a comprehensive narrative/outline regarding the Inn Island's problem from the time the erosion issue was noticed until now. They will present it to the next Lake Dam Committee Meeting.
3. Dave needs to talk to Roger Milliman (CAM) about Olde Lyme Park, when we are going to make the park usable and ask for a schedule for the main efforts.
4. Dave needs to talk to Roger Milliman (CAM) about when the Leprechaun valve is going to be fixed.
5. Jack Betterley needs to talk with Mitchell Lumber about the product for dock surface treatment.

Motions Recommended for Action/Review by the Board of Directors: None

Meeting Adjourned

The meeting was adjourned at 11:26am.

Minutes were recorded by Karen Kohler. L/D Secretary