

Lake/Dam Committee Meeting Minutes  
Saturday, October 5, 2019

Meeting Called to Order

The meeting was called to order at 9:32am. In attendance were:

Members	Guests	Excused Members
Karen and Dave Kohler	Joel Grey	John McRoberts
Debbie Moore	Roger Milliman	
Kelly Evans	Dean Dyson	
Tim Reber	Connie Wong	
Steve and Maureen Glenn		
Lou Jackson		
Jack Betterley		
Dorothy Powter		

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The September Minutes were approved as written. Motion made by Debbie Moore and seconded by Jack Betterley.

Dock Permits/Boat Registrations:

3-102 - Evans: His permit is in the office.

3-91 - Wong: Plans need to be redone to bring it in to compliance.

3-100 - Terrana: They are repairing the dock, i.e. switching the floats out. Lou needs to reach out to them and make sure they know what needs to be done to bring the dock in to compliance.

1-28 - Johnson: No plot plan. Lou has to reach out to them.

3-062 - Hazelwood: The dock is approved.

The Architectural Committee has approved 21 dock permits in the past year.

Old Business

A: Review of Past Commitments

1. 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. *Done*
2. John McRoberts is doing a narrative paper on the effect of fertilizer in regard to the lakes. *Change the action to Steve Glenn.*
3. Dave needs to talk to Roger Milliman (CAM) or Brian Smith about the Inn Island Improvement and we are taking it off our list. *Done*
4. 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. *Done*
5. 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. *Done*
6. Dave needs to talk to Roger Milliman (CAM) about when the Leprechaun valve is going to be fixed. *Done. The valve is going to be exercised as part of the annual maintenance plan. Tim Reber and the Glenn's are going to be invited to watch when this happens.*
7. Jack Betterley needs to talk with Mitchell Lumber about the product for dock surface treatment. *Done "Seal Once" is the product that Jack Betterley recommends for water based wood treatment.*

## B: Projects

### 1. Project/Maintenance Items

Log Toy Park - There are no park signs indicating the name of the park anywhere.

Leprechaun Park - There are loose caps on the bollards.

Work Barge - Roger reported that the motor linkage has been repaired and the painting of the work barge is in progress. He thinks the work barge will be done this week.

### 2. Lake and Park Usage and Operation -Maureen and Steve Glenn

Roger filled out the Olde Lyme Park Project Approval form and passed it out to the committee. 8 of the 16 trees that have to be taken down are down. The scope of some of the tree removals is beyond the abilities of the Lake Limerick maintenance department and a contractor will be used. Mid-April 2020 is the estimate for completing the maintenance and reopening the park, weather dependant.

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

No motions

## D: Other

Dock Permit Checklist - Dave passed the paper out and the committee reviewed it. They reviewed the process flow and they double checked the checklist that would be used. Dave will do the updates and send them to Debbie and Lou.

Inn Island Narrative - Dave passed out the narrative created and the committee reviewed it.

**Motion #1: I move that 1" from the top of the Lake Limerick Dam Weir boards be removed, subject to verification of the 2" notch in the frame. (Narrative attached) Motion made by Jack Betterley and seconded by Kelly Evans. Motion passed.**

**Motion #2: I move that we maintain the log boom in its historical location in front of the Inn Island. (Narrative attached) Motion made by Jack Betterley and seconded by Lou Jackson. Motion passed.**

## New Business

### A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn: Nothing else to report.
- Lakes Weed Treatment: Debbie Moore  
2 weed treatments were done on both lakes. On September 28<sup>th</sup> Debbie, Harry Gibbons and Tim conducted a tour of the lakes. Harry Gibbons is coming to the October Annual Meeting.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler All done for this year.
- Dock Inspections: Lou Jackson and Steve Glenn  
When we have the checklist completed then we can send out the next set of dock letters.
- Newsletter: Debbie Moore: Done for this period.

### B: Other

Annual Meeting Accomplishment: Dave discussed the draft list of L/D accomplishments for this past year and will share at the Annual meeting.

## Guest Input/Correspondence

Light pollution: Can we shade the lights in the parks? Can we ask the community members to think if their lights are contributing to light pollution?

## Review of New Commitments

1. Dave Kohler: Contact Roger to find out if some of the park signs are in the maintenance yard.
2. Dave Kohler: Ask Architectural Committee to review the dock permit process document and confirm their agreement (or suggest updates).
3. Dave Kohler: Updates need to be made to the Dock Permits Checklist.

## Motions Recommended for Action/Review by the Board of Directors

**Motion #1: I move that 1" inch from the top of the Lake Limerick Dam Weir boards be removed, subject to verification of the 2" notch in the frame. (Narrative attached) Motion made by Jack Betterley and seconded by Kelly Evans. Motion passed.**

**Motion #2: I move that we maintain the log boom in its historical location in front of the Inn Island.  
(Narrative attached) Motion made by Jack Betterley and seconded by Lou Jackson**

Meeting Adjourned

The meeting was adjourned at 12:05pm.

Minutes recorded by Karen Kohler, L/D Secretary