

Lake/Dam Committee Meeting Minutes
Saturday, November 2, 2019

Meeting Called to Order

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

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

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from October were approved as written. The motion was made by Debbie Moore and seconded by Kelly Evans.

Dock Permits/Boat Registrations:

Nothing new.

Old Business

A: Review of Past Commitments

1. Steve Glenn is doing a narrative paper on the effect of fertilizer in regard to the lakes. **Done**
2. Dave Kohler: Contact Roger to find out if some of the park signs are in the maintenance yard. **Done, they cannot find any.**
3. Dave Kohler: Ask Architectural Committee to review the dock permit process document and confirm their agreement (or suggest updates). **We are waiting for their final feedback.**
4. Dave Kohler: Updates need to be made to the Dock Permits Checklist. **Done**

B: Projects

1. Project/Maintenance Items We do not have new maintenance items at this time.
2. Lake and Park Usage and Operation -Maureen and Steve Glenn
Funding was approved for Olde Lyme Park toys. We have to find out the location for the toys and get a quote.

C: Status of last month's motions to 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. BOD approved

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 BOD not approved. Action given to committee. Kelly will work with Roger Milliman and find out what can/cannot be done with the log boom. He will accompany Roger to the County.

D: Other

1. Dock Permits: Dave emailed the process descriptions and a project checklist. We are recommending to the office and the Architecture Committee these items.

Motion #1: I move that the dock permitting process checklist developed by the Lake/Dam Committee be incorporated into the Architecture Committee permitting processes and checklist. Motion made by Kelly Evans and seconded by Jack Betterley. The motion was carried.

Lou will explain to Architecture Committee what the L/D Committee is doing and this next week we are preparing the 30 or so letters for the next wave of dock infractions. Debbie Moore will draft the dock infraction letters. The letters will be sent out by the office after they're reviewed (office and Architecture).

2. Inn Island: The weir boards are being prepared to have 1" shaved off and Kelly Evans is in the process of working with Roger Milliman about the log boom situation. Do we know if the swim area is stable now? Make a beach area? The priority is to keep that area as a swim area. The bridge is our 3rd priority after the weir board and the log boom.

Motion #2: I move to have the BOD start an Inn Island Task Force to mitigate the Inn Island erosion. Motion made by Tim Reber and seconded by Lou Jackson. The motion is carried.

3. Weir boards: Maintenance will do a measurement of the weir board placement channel and then they will determine and confirm the 1" shaving.
4. Leprechaun Valve: The weir board is ready to come out. They are just about ready to determine if the valve is working or not.
5. Park Signs: Roger Milliman could not find any park signs in the maintenance area. The Glenn's are going to find out if they can have their neighbor make one or two for Log Toy and the costs associated with that. Dean Dyson is going to find out about John Torkelson making one or two signs for Log Toy and how much it will cost.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn
Nothing new that we have not talked about at this meeting.
- Lakes Weed Treatment: Debbie Moore
Contract is similar to this year's. The application dates have to be confirmed.

Motion #3: I move that the Board approve and sign the contract for 2020 with Lake Advocates in the amount of \$18,456 payable directly to Lake Advocates, \$12,000 plus applicable WA State Sales Tax, currently at 9% payable directly to herbicide applicator under separate contract and laboratory costs paid directly to the Lab for 10 invertebrate samples at \$150 each plus applicable sales tax also under separate contract. Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried.

- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler
Hiatus
- Dock Inspections: Lou Jackson and Steve Glenn
Done for this meeting.
- Newsletter: Debbie Moore
The due date is November 25th.

B: Other

- Fertilizer: Steve Glenn has a very good article the committee received. We will put his article in December's newsletter. No phosphorus! Septic system issues will be discussed at the next meeting.
- Geese Roundup:

Motion #4: I move that LLCC engage the services of the USDA Wildlife Services to mitigate the geese population in 2020. Motion made by Debbie Moore and seconded by Kelly Evans. The motion carried with 1 opposed.

Guest Input/Correspondence

None

Review of New Commitments

1. Dave Kohler will contact Roger about the Leprechaun bollards caps, poop bags, and the picnic table that is located by the creek.
2. Jack Betterley will work with staff to refine a plan with measurements for Olde Lyme Park.
3. The Glens are going to find out the cost for toys for Olde Lyme Park. (Contact Linda Smith)
4. Kelly Evans will work with staff to find out what can and what cannot be done concerning the log boom.
5. Dave Kohler will tell Roger about Kelly Evans, the Glens and Jack Betterley actions. (See #2 , #3, and #4)
6. Debbie Moore will draft the dock infraction letters.
7. The Glens are going to find out if their neighbor can do the Log Toy signs and how much it will cost.
8. Dean Dyson is going to find out the price and if John Torkelson can do the Log Toy signs.
9. Debbie Moore is going to send the L/D committee an email version of Harry Gibbons presentation from the Annual Meeting
10. Dave Kohler is going to contact the Inn Committee to find out if they will support a L/D request for maintenance to put in some natural vegetation between the lawn and the gravel beach at Inn.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the dock permitting process checklist developed by the Lake/Dam Committee be incorporated into the Architecture Committee permitting processes and checklist. Motion made by Kelly Evans and seconded by Jack Betterley. The motion was carried.

Motion #2: I move to have the BOD start an Inn Island Task Force to mitigate the Inn Island erosion. Motion made by Tim Reber and seconded by Lou Jackson. The motion is carried.

Motion #3: I move that the Board approve and sign the contract for 2020 with Lake Advocates in the amount of \$18,456 payable directly to Lake Advocates, \$12,000 plus applicable WA State Sales Tax, currently at 9% payable directly to herbicide applicator under separate contract and laboratory costs paid directly to the Lab for 10 invertebrate samples at \$150 each plus applicable sales tax also under separate contract. Motion made by Debbie Moore and seconded by Kelly Evans. Motion carried.

Motion #4: I move that LLCC engage the services of the USDA Wildlife Services to mitigate the geese population in 2020. Motion made by Debbie Moore and seconded by Kelly Evans. The motion carried with 1 opposed.

Meeting Adjourned

The meeting was adjourned at 11:37am.

Minutes respectfully submitted by Karen Kohler, L/D secretary