

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

Meeting Called to Order

The meeting was called to order at 9:30am. In attendance were:

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

Chairperson's Opening Comments: Dave Kohler

Jack Betterley is taking a leave of absence for personal reasons.

Approval of Minutes

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

Dock Permits/Boat Registrations:

We are ready to send out the next wave of dock infraction letters before February.

Old Business

A: Review of Past Commitments

1. Dave Kohler: Ask Architectural Committee to review the dock permit process document and confirm their agreement (or suggest updates). *We have not had any updates but the BOD approved them so now we are ready to go.*
2. Dave Kohler will contact Roger about the Leprechaun bollards caps, poop bags, and the picnic table that is located by the creek. *Roger added them to his list of things to do.*
3. Jack Betterley will work with staff to refine a plan with measurements for Olde Lyme Park. *Done. For now we are putting the park improvement on hold. Dave will contact Roger and let him know we want the work done on the trees and the swing set to be repaired.*
4. The Glens are going to find out the cost for toys for Olde Lyme Park. (Contact Linda Smith) *Pending*
5. Kelly Evans will work with staff to find out what can and what cannot be done concerning the log boom. *Done*
6. Dave Kohler will tell Roger about Kelly Evans, the Glens and Jack Betterley actions. (See #2 , #3, and #4) *Done*
7. Debbie Moore will draft the dock infraction letters. *Done*
8. The Glens are going to find out if their neighbor can do the Log Toy signs and how much it will cost. *Done*
Motion #1: I move that we purchase a new engraved wooden sign from Aaron Leth for Log Toy Park not to exceed \$125, similar in kind as the sign at Lake Leprechaun Park. Motion made by Maureen Glenn and seconded by Kelly Evans. Motion carried.
9. Dean Dyson is going to find out the price and if John Torkelson can do the Log Toy signs. *Done*
10. Debbie Moore is going to send the L/D committee an email version of Harry Gibbons presentation from the Annual Meeting *Done*
11. 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. *Don Hatula said they will.*

B: Projects

1. Project/Maintenance Items

- Roger is reaching out to the State regarding the geese mitigation.
- Leprechaun Valve: Roger is reaching out to the dam engineer about the valve that is frozen. We want Roger to provide L/D Committee with a plan to fix the valve.
- The electronic human gate with access from St Andrews Drive to the dam is broken (along the walking trail and dam access road). The Lake Dam committee had extensive conversation about the park and dam security needs. Our recommendation was:
 - Leave the St Andrews side human access gate unlocked - employ a self closing spring gate.
 - At the pump house, fix the chain and use two posts/poles, one on each side of the access road, with a chain across (like at other parks) to block unauthorized vehicle access.
 - Leave the large locking car access gate on the Ballantrae side of Anglia Park.

2. Lake and Park Usage and Operation -Maureen and Steve Glenn : No new report

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

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. This motion was referred back to the committee by the BOD.

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. BOD approved

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. BOD approved

D: Other

- Dredging: Status on the creek mitigation part of the fish habitat improvement. Have to drop a log in the creek. There is a meeting in January that Kelly Evans, representative of the L/D Committee will attend. Also attending the meeting is Roger Milliman, Brian Smith, a County Planning representative, State Fish and Wildlife person, and a member from the Squaxin tribe. Debbie Moore reported that Harry Gibbons will have a draft lake report prepared by next Friday for use at the dredge meeting.
- Inn Island: Kelly Evans reported that he is in the process of talking to Roger. Next month Kelly will have something to report to the committee.
- Harry Gibbons will have a lake status report by the end of December.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn: No additional report
- Lakes Weed Treatment: Debbie Moore: No update
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler: On hiatus
- Dock Inspections: Lou Jackson and Steve Glenn: No additional report
- Newsletter: Debbie Moore: Done for December

B: Other

- Reserve Study - L/D Representative Ted Lovgren will be L/D representative with Kelly Evans and Debbie Moore being advisors.
- Next month we will do our yearly calendar. One thing to add is the June dock inspections.
- Septic Systems: Steve Glenn passed out a paper he made on the septic systems and our lakes and streams. The bottom line is that septic systems need to be serviced and pumped on a regular basis to make sure they are working/draining properly. Steve will prepare another paper on the colored tests that have to be done and how often the septic has to be inspected and the flow tested.

Guest Input/Correspondence

Review of New Commitments

1. Dorothy Powter: She will investigate the type of natural plants for planting along the Inn shoreline.
2. Dave Kohler: Contact Roger Milliman to find out what it will take to finish the tree removal and finish the repairs on the swing set.
3. Dave Kohler: Contact Roger Milliman about the status regarding the replacement of the poop bags at the parks, Leprechaun bollards and fill him in about the beaver situation at Leprechaun.
4. Dave Kohler: Contact Roger tell him L/D committee's reply on the dam gates and Anglia Park gate,
5. Kelly Evans: He will be the L/D representative at the meeting with the county regarding the dredging situation.
6. Dave Kohler: Dave will contact Mike Prather to find out if he is ready to be on the L/D committee.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that we purchase a new engraved wooden sign from Aaron Leth for Log Toy Park not to exceed \$125, similar in kind as the sign at Lake Leprechaun Park. Motion made by Maureen Glenn and seconded by Kelly Evans. Motion carried.

Meeting Adjourned

The meeting was adjourned at 10:50am.

Minutes recorded by Karen Kohler, L/D Secretary