

Lake/Dam Committee Meeting Minutes
Saturday, January 4, 2020

Meeting Called to Order

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

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

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The Minutes from December 2019 were approved as written; Motion made by Kelly Evans and was seconded by Ted Lovgren. Motion carried.

Dock Permits/Boat Registrations:

None

Old Business

A: Review of Past Commitments

1. The Glens are going to find out the cost for toys for Olde Lyme Park. (Contact Linda Smith) *Tabled the idea until later.*
2. Dorothy Powter: She will investigate the type of natural plants for planting along the Inn shoreline. *Dorothy did not come up with many options after contacting several associations. Vinca minor, which is a low growing plant, is her best recommendation. She will be looking for some more. Roger suggested a Bird of Prey statue.*
3. 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. *Roger says the park would be finished with those plans on April 17th. They are going to trim up the trees on the roadside, and they are going to determine the fall zone for the swing set. Steve and Maureen Glenn are going to meet up with Roger.*
4. 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. *Roger said the items are on the "to do" list. The caps on the bollards are done. After a conversation about possible upland beaver occurrences, the Committee members suggested Roger contact the USDA and maybe Green Diamond.*
5. Dave Kohler: Contact Roger to tell him L/D committee's reply on the dam gates and Anglia Park gate. *Plan is in place. The plan is to turn the pedestrian gate into a spring loaded gate on the St Andrews side of the dam and they will fix the chain at the car gate by the pump house.*
6. Kelly Evans: He will be the L/D representative at the meeting with the county regarding the dredging situation. *Meeting is on January 14th at 10am.*
7. Dave Kohler: Dave will contact Mike Prather to find out if he is ready to be on the L/D committee. *Dave has not heard back from Mike yet.*

B: Projects

1. Project/Maintenance Items
 - Leprechaun Valve repair: The gate plate is designed to move up and down in a vertical metal frame; The issue appears to be the screw shaft not turning in the threaded horizontal top section; Current plan is to repair in-house leaving gate plate in closed position and install new hardware; Replacement parts

being pre-determined for cost from local vendor; Dam Engineer Ken Martig will also be contacted to inform of plan and to get his advice before any final decision or action.

- Geese Mitigation: We are on track as confirmed by USDA.
- Dam weir board for Limerick: This is scheduled for the spring to shave 1" off.
- Leprechaun picnic table: People continue to move table; Assessing where to attach chain; currently adjacent to south side of play area.
- Moles at Leprechaun: Facilities notified including all park locations.
- Has there been any periodic inspection of wetlands across from Leprechaun for dangerous blockages (Beaver activity is now a concern)? This is the first request of inspecting the upper feed to Leprechaun. Facilities notified to inspect. The beaver dam/pond feeding Kings Cove has a work order to modify existing PVC pipes due to beavers continually plugging. Kings Cove beaver dam/pond TBD if located on LLCC property and will assess the same for Leprechaun.

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

Olde Lyme play toys are on hold for the time being. The Glenn's are going to see if they can do maintenance on the sign. Maintenance department are seeing if they can add any extra parking.

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

D: Other

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - No report
- Lakes Weed Treatment: Debbie Moore = No report
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler - No report
- Dock Inspections: Lou Jackson and Steve Glenn - A new batch of compliance letters were mailed out.
- Newsletter: Debbie Moore - Deadline is February 15th

B: Other

- Annual Calendar
 - Lake/Dam Meeting - The First Saturday of the month except for July - June 27th and September - August 29th
 - Launch the Lake Patrol boat - April
 - Weir Board put in - April 1st start
 - Park Opening - April 17th
 - Fish Planting - Around April 17th
 - Fishing Derby - April 25th
 - Park Hosts - Typically Memorial Day to Labor Day
 - Dock Inspection - First Saturday in June
 - Weir Board removal - October 31st
 - Date fishing closes - October 31st
- Park Hosts:
 - Log Toy Park - David Murphy
 - Anglia Park - Matt Jensen
 - Have to ask Pat Paradise if he wants to be the host at Banbury Park
 - We have to interview and do the background check on Bill and Carroll Adams for Way to Tipperary Park
- Security: The L/D Committee is only chartered with the parks. Ted Lovgren has looked in to the rise of crimes in HOAs. 70% of crimes involve vehicles. We had a fairly long discussion at today's L/D meeting regarding this topic. It was determined that any initiative to add security cameras at our entrances would need to be addressed by the Board as L/D responsibility is limited to the parks. As you know we have

cameras at a few of the parks but they are standalone devices that use the small memory cards which have to be downloaded individually. The Flock Security system is completely integrated and utilizes AI technology and the data is captured and stored in the cloud. Ted would like to see this topic addressed at the next Board meeting. Flock's security system is specifically targeted to HOAs and is designed to each customer's needs. Flock's security solutions are currently utilized in over 300 cities in the USA.

- Fishing Derby: Dennis Muretta is heading the Fishing Derby which is scheduled on April 25th. Dennis will send Dave an email regarding the budget for this year and last year's profit. Dennis would like the Fishing Derby put on next month's agenda.

Guest Input/Correspondence

None

Review of New Commitments

1. Dave Kohler - Find the lakes weed report.
2. Dave Kohler, Roger Milliman and Debbie Moore - Conference call on weed treatment scheduling.
3. Dave Kohler - Contact Roger to have field cameras installed at the Public Boat Launch and the Way to Tipperary Park. Put some communication at the parks about the cameras - "We are watching you!"
4. Ted Lovgren - Talk/email to Brian Smith about the security in the area. Maybe have Ted speak at a Board meeting.
5. Kelly Evans and Roger Milliman - A meeting on January 8th to discuss the Inn Island and the Log Boom action.

Motions Recommended for Action/Review by the Board of Directors

None

Meeting Adjourned - Meeting was adjourned at 11:05am

Meeting recorded by Karen Kohler, L/D Secretary