

Lake/Dam Committee Meeting Minutes
Saturday, February 1, 2020

Meeting Called to Order

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

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

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from January were approved as written. Motion made by Kelly Evans and seconded by Steve Glenn.

Dock Permits/Boat Registrations:

Nothing to report

Old Business

A: Review of Past Commitments

1. Dave Kohler - Find the lakes weed report. **Done**
2. Dave Kohler, Roger Milliman and Debbie Moore - Conference call on weed treatment scheduling. **Done**
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!" **Done**
4. Ted Lovgren - Talk/email to Brian Smith about the security in the area. Maybe have Ted speak at a Board meeting. **Done**
5. Kelly Evans and Roger Milliman - A meeting on January 8th to discuss the Inn Island and the Log Boom action. **Done**

B: Projects

1. Project/Maintenance Items

Roger Milliman reported on the following:

- They will shave an inch off the weir boards in April.
- The gate valve on Leprechaun will be worked on in the summer.
- Dam inspections: they have completed an inspection on all 3 dams with photos.
- They are going to fix the vehicle gate next to the Fish and Game lot (by the pump house).
- Beaver Dam at King's Cove: in spring or summer they are going to put in a 8" - 12" culvert.
- Field Cameras - Anglia is installed. Tipperary, Banbury and Log Toy are to be installed with signage.
- Olde Lyme Park - All the trees that had to be removed are done. April 17th is the target date for fixing the swing set and fall areas.
- Green Belts - Maintenance is responding to reports of dangerous and falling down trees.
- Poop bags - dispensers and bags will be installed in the parks - Tipperary, Banbury, Log Toy and Olde Lyme Park.
- Log Boom - Kelly Evans and Roger met with the County and State, with the intent of determining requirements for fixing the log boom and protecting the Island. Roger provided 3 cost estimates for a 4, 5 and 6 log boom configurations. As a cost savings it was recommended that we utilize the 3 logs that were previously purchased for the boom and are currently located at the golf course adjacent to the golf cart garages. We do not meet the threshold required for a permit due to nature of the

maintenance and the limited cost of the effort. We have the money in the budget to do it this year. Roger and the staff will make up a plan for the log boom maintenance project.

- Sport Court at the Inn - We discussed the vision from Mark Hendricks about painting the sport court after the court repair. If Mark wants to move forward he has to supply a plan with the costs etc. Roger has a \$6000 estimate from Pavex for the court repair and another estimate for painting the white stripes. The Committee agreed with Roger that we should wait a year to determine how the sport court crack repair works before considering painting the court.

2. Lake and Park Usage and Operation -Maureen and Steve Glenn: Nothing to report

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

None

D: Other

- Dredging Mitigation - Kelly Evans met with the Tribe and Fish and Wildlife about adding logs in the creek. They will meet again in April to discuss dropping of logs or something like logs. If they are going to drop something off in the creek they have to drop between July 15th and September 15th.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - Park is holding up very well with the water level rising this week.
- Lakes Weed Treatment: Debbie Moore - Debbie emailed the report. She has established a schedule with Harry Gibbons and the weed applicator.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler - Nothing
- Dock Inspections: Lou Jackson and Steve Glenn - The dock infractions letters went out. Lake Patrol Logo? He is going to find out how much money boat vests cost and the cost for a patch with the L/P logo on it.
- Newsletter: Debbie Moore - Deadline is February 15th

B: Other

- Fishing Derby: Dennis Muretta - He has applied for the permits. Talked to Nisqually Fish Farm and they will plant the fish the week before. Food at the Inn is going to be same as last year's. Fish and Wildlife Boat Ramp will be opened two weeks before the fishing derby so Dennis is going to put a temporary rope gate up until the fishing derby. Fish and Wildlife will look at adding gravel to the boat ramp. Last year's budget for the fish was \$4000 which is the same as this year.
- Septic System - Steve and Maureen passed out a paper on the Septic Systems by Lakes and Streams.

Guest Input/Correspondence

- Park Hosts: All 4 of the lake parks have a host.
- John Ingemi - He asked who is responsible for the water level in the lake and associated stream (this time of year). The answer - Mother Nature.
- Joel Gray:
Motion #1: Joel Gray is interested in being on the committee. Motion made by Kelly Evans and seconded by Lou Jackson. Motion approved.
Welcome to the committee. Now he has to fill out the form and give the form to Dave.

Review of New Commitments

1. Dennis Muretta will contact Nisqually Fish Farm to find out how many pounds of fish were planted 10 years ago and compare that number to the amount of fish we are planting this year.
2. Ted Lovgren will send an email to Brian Smith asking if he can talk on the BOD agenda.
3. Lou Jackson will find out how much money it is for the L/P vests and patches

Motions Recommended for Action/Review by the Board of Directors

Motion #1: Joel Gray is interested in being on the committee. Motion made by Kelly Evans and seconded by Lou Jackson. Motion approved.

Meeting Adjourned: 11:26am.

Minutes were recorded by Karen Kohler, L/D Secretary