

Lake/Dam Committee Meeting Minutes  
Saturday, March 7, 2020

Meeting Called to Order

Dave Kohler called the meeting to order at 9:31am. In attendance were:

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

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from February meeting were approved as written. Motion made by Dorothy Powter and seconded by Ted Lovgren. Motion was approved.

Dock Permits/Boat Registrations:

The dock infraction letters went out and we have received numerous responses. Dave has told the people if they have any questions to come to the L/D Meeting.

- Vicki Owens - 3-059: She wants to take the dock out, remove the Styrofoam, paint it and attach the numbers to the dock. She has a company that lined up already to help with this maintenance and repair. She turned her permit application in and it was approved and passed on to Roger Milliman for office processing and forward to Architecture.
- Dave Warren - 2-271: He intends to replace the floats. Now that he understands his issues, he will fill out the permit application and turn it in to the office.
- Brian Bertelli - 2-272: He received the standard letter to replace his floats. After his questions were answered he is prepared to fill out the permit application and turn it in to the office.
- Dock guidelines say that a dock can be no bigger than 294 square feet. Some members are unaware that the oversize issue must be mitigated, even if seeking grandfather consideration on other requirements. The L/D committee reiterated that we cannot approve any permit applications that are in excess of the 294 square feet rule.

Old Business

A: Review of Past 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. **Done**
2. Ted Lovgren will send an email to Brian Smith asking if he can talk on the BOD agenda. **Done**
3. Lou Jackson will find out how much money it is for the L/P vests and patches. **Done. Not worth the cost to buy them at this time.**

B: Projects

1. Project/Maintenance Items: Roger Milliman was at the meeting to address these items.
  - Poop bags have been stocked in Leprechaun Park and the Inn.
  - 4 poop bags station have to be installed in the following locations: Log Toy Park, Banbury Park, Anglia Park, and Way to Tipperary Park.
  - Leprechaun Valve will be accessed in the summer.
  - Valve to Limerick Dam will be looked at in the summer/fall.
  - The repair for the fence gate on Anglia will be done in house.

- Duane will also fabricate a new gate at the end of the access road by the pump house by the public boat ramp.
- The plan for the Beaver Dam is to dig down and install an 8" to 12" pipe at the site.
- Olde Lyme Park -They will be working to get the grading done ASAP. Then they have to plant grass seed in March. The Park is scheduled to be open sometime in April.
- Plan for cameras is to pursue cameras that have an antenna on them for remote access. The parks will have signage indicating the presence of cameras. Staff is almost ready to present this proposal/plan to the BOD.

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

- Joel Gray reported that he installed the Leprechaun picnic table eye bolt in the ground but the lock to the chain was not open, so he left the final fastening to Maintenance to perform. Roger took the action to have Maintenance finalize the connection.

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

D: Other

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn  
Tim reported that the spillway has a V shaped wedge/board on the lake. It has a lot of debris covering the valve. Tim showed Roger pictures of the V shaped wedge. Roger said the 2<sup>nd</sup> maintenance person is going to be hired and when he/she is onboard the Lakes and Parks are going to be a primary focus of their job.
- 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 - No report
- Newsletter: Debbie Moore  
The newsletter was sent out yesterday.

B: Other

- Fishing Derby  
The planning for the fishing derby is proceeding well. Tickets for the derby and the raffle will be going up for sale the 3<sup>rd</sup> weekend in March. The places that they are for sale are: DJ's, the Lounge, the Pro Shop and the Office.  
Fish planting: The State puts in 8000 fish - approximately 60 fish per acre, at 1 - 1 ½ pounds.  
Motion #1: I move that the LLCC BOD increase the fish planting budget for 2020 from \$3500 up to \$5000. \$900 of fish budget to be allocated to Lake Leprechaun fish plant for 350 fish. Motion made by Teddy Lovgren and seconded by Jack Betterley. Motion is carried.

Guest Input/Correspondence - None

Review of New Commitments

1. Dennis Murreta, Dennis Baker, Roger Milliman, Tim Reber, and Ted Lovgren - They will have a meeting for the fish planting plan.
2. Dave Kohler will ask the Inn Committee about the location of the fishing derby plaque. Suggested that they give us 3 location options for the plaque.
3. Roger Milliman will contact Ken Martig about the Limerick valve.
4. Joel Gray will investigate a visual marking on boats for the newsletter.

Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the LLCC BOD increase the fish planting budget for 2020 from \$3500 up to \$5000. \$900 of fish budget to be allocated to Lake Leprechaun fish plant for 350 fish. Motion made by Teddy Lovgren and seconded by Jack Betterley. Motion is carried.

Meeting Adjourned

The meeting was adjourned at 11:33am.

Minutes respectfully submitted by Karen Kohler, L/D Secretary