

Lake/Dam Committee Meeting Minutes

Saturday, May 2, 2020

Zoom Meeting at 9:30am

Meeting Called to Order

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

Members

Guests

Kelly Evans

Dean Dyson

Maureen and Steve Glenn

Lou Jackson

Karen and Dave Kohler

Debbie Moore

Dorothy Powter

Tim Reber

Ted Lovgren

Joel Gray

Jack Betterley

Chairperson's Opening Comments: Dave Kohler

Approval of Minutes

The minutes from March were approved as written. Motion made by Dorothy Powter and seconded by Joel Gray.

The committee did not have an April meeting because of the virus' "stay at home" order.

Dock Permits/Boat Registrations:

2-303 - Hall - Do not have the manufacturer's make and model number on the floats. The team has not heard back from the Hall's. Application is not approved.

3-045 - Nelson - Permit approved

2-286 - Baker - They need to revise their plan. Move the dock 10 feet from the property line. An inspection has to be done. Application is not approved. Ted Lovgren will contact them.

3-091 - Wong - Do not have the manufacturer's make and model number on the floats. They have to have 1 completed application. Application is not approved. Ted Lovgren will contact them.

3-059 - Owens - Do not have the manufacturer's make and model number on the floats. Application is not approved.

3-122 - Hengtgen - Need to validate size and do not have the manufacturer's make and model number on the floats. Application is not approved.

3-108 - Kerwin - No dimensions on dock and do not have the manufacturer's make and model number on the floats. Application is not approved.

1-048 - Alberts - Permit is approved.

2-271 - Warren - Do not have the manufacturer's make and model number on the floats. Permit is not approved.

Old Business

A: Review of Past Commitments

1. Dennis Murreta, Dennis Baker, Roger Milliman, Tim Reber, and Ted Lovgren - They will have a meeting for the fish planting plan. **Done**
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. **Inn Committee chairperson is changing so Dave will contact them again.**
3. Roger Milliman will contact Ken Martig about the Limerick valve. **No report**
4. Joel Gray will investigate a visual marking on boats for the newsletter. **Done. Joel is going to take a picture of the Lake Patrol boat. He will send the picture to Debbie Moore for the newsletter.**

B: Projects

1. Project/Maintenance Items

- Maintenance is to restart the Olde Lyme improvement work the week of May 4
 - Will add dirt, finish excavation, and level available play area
 - Will invite Lake Dam Comm to inspect and select toys for play area plus picnic tables
 - Will build wood beam boarder play area, install toys, install chips
 - Will gravel paths
- Lake Patrol boat is due for a May 4th launch. Maintenance continues to reassemble Lake Barge (new decking applied over winter)
- Maintenance will assess/repair all navigational buoys and swim buoy boarders
- Maintenance needs help drafting up the log boom permit for Mason County

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

- Nothing new to report except the report under Projects.

C: Status of last month's (March) motions to 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. **This motion was pulled from the consent agenda by Dave Kohler to discuss at the Board meeting. After Board discussion, the cost for the fish plant was amended to \$4200 and a replacement motion was made.**

Dave Kohler moved to plant fish this spring as usual allocating \$4200 to be spread as recommended by the Derby working team:

1. Lake Limerick Fish Plant @ \$2275 (1 to 3 lb Diploid Trout)
2. Lake Limerick Fish Plant @ \$1225 (+3 lb Diploid Trout)
3. Lake Leprechaun Fish Plant at \$600 (8-12 inch Diploid Trout) - estimated 342 fish
4. Lake Leprechaun Fish Plant at \$100 (1 to 3 lb Diploid trout) - estimated 20 fish

This new motion was approved.

D: Other

- Fishing Derby
The Fishing Derby sub-committee recommended we cancel the 2020 derby. After review with the L/D committee, this recommendation was forwarded to the Board. The Board agreed to cancel the derby. We still have the fish plants occurring since we are sure fishing is going to be happening soon.

New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn No report
- Lakes Weed Treatment: Debbie Moore
 - Debbie spoke to Harry Gibbons on April 24th.
 - Aquatechics is going to be doing the treatments of both lakes in mid-late June with a new product depending on the presence of a particular type of fish in the lakes. And inspection in late May of the weeds will include an inspection for the type of fish. If the fish are found, they will do the treatment in mid-July as usual.
 - The limnologist reported that because we had a mild winter, he expects the weed population in the lakes is going to be bad.
 - May 30th at 9:30am is an inspection of the lakes made by Harry Gibbons, Rob P and Debbie Moore. Those inspections can include Tim Reber and Kelly Evans too. Rob P needs to be a primary member of the inspection team instead of Harry G. They will figure the logistics out.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans and Dave Kohler
It is about time for the budget work team to start thinking about when they are going to start working on this with "the stay at home" order in place.
- Dock Inspections: Lou Jackson and Steve Glenn
In June the team will be doing another dock inspection.

- Newsletter: Debbie Moore
The newsletter is coming out in June. The deadline for the newsletter is May 15th.

B: Other

- Opening of the Parks
 - Open Banbury & Tipperary boat ramps Monday May 4
 - Start seasonal 3 day/week grounds keeping May 4
 - Open parks (with porta potties keeping bathrooms closed) Tuesday May 5
 - In lock step with Governor's State Parks opening
 - Porta potties will keep employees safe from COVID-19 exposure
 - Activate power & water for Park Hosts arrivals before May 15
 - Order/install COVID-19 signage for parks
 - USE PARK AT YOUR OWN RISK DUE TO COVID-19
 - PACK IT IN PACK IT OUT
 - MAINTAIN 6 FEET DISTANCING
- Reserve Study - Ted Lovgren - There needs to be an engineering assessment of the dams. Question include: If the maintenance on the dams is good enough? What is the life expectancy of the dams? Aging? Past repairs?
- Division 4 Park - Dean Dyson - There are 3 non buildable properties for sale in Division 4. Dean wants to ask the Board about buying them. He wants to know if the L/D committee supports this idea. After further discussion the L/D committee said we support the discussion even though we are going to financially support the parks we have now.
- Dredging - Kelly Evans - The meeting they had scheduled for falling a tree in the creek in April had to be postponed. Now the meeting is scheduled for May 15th.
- We need to have a discussion at the next meeting about what types of things are actionable items in support of the lakes. "Lakes Long Term Health and Welfare" possibly being added to the agenda.

Guest Input/Correspondence

None

Review of New Commitments

1. Joel Gray - draft up the Log Boom permit for Mason County. Kelly will help.
2. Dave Kohler - Bridge Island deterioration problem, send a note to Roger.
3. Debbie Moore - send out an email for May 30th at 9:30 am for the Lake weed inspections. Include in the emails are Harry Gibbons and Rob P. and Tim Reber and Kelly Evans.
4. Kelly Evans - making sure the parks have the signs saying, "Members Only".
5. Dave Kohler - Talk to the Park Hosts about their duties. For example: boat registrations on boats launching from the parks.
6. Dave Kohler - Send an email to the Reserve study leader (Connie Wong) about who owns getting a dam engineer. Copy sent to Roger Milliman, Brian Smith and Ted Lovgren.
7. Jack Betterley - Send the committee an email regarding the long term health of the lakes.
8. Dave contact Roger Milliman concerning the following items:
 - a. How new boat owners register their boats
 - b. How to get Guest passes via a phone call or email
 - c. Putting the Lake Rules in the E-News and a billing mailer
 - d. Is there going to be a porta potty at Leprechaun?
 - e. Regarding dock permits, they are not being vetted in the office following the checklist.
 - f. Roger to contact Joel re: history and government POCs contact in order to fill out forms etc for log boom.

Motions Recommended for Action/Review by the Board of Directors

None

Meeting Adjourned

The meeting was adjourned at 12:26 pm.

Minutes respectfully submitted by Karen Kohler, L/D Secretary