

Lake/Dam Committee Meeting Agenda
Saturday, June 6, 2020
Zoom Meeting at 9:30am

Meeting Called to Order

Kelly called the meeting to order at 9:39am. In attendance were:

Members	Guests
Kelly Evans	Dean Dyson
Maureen and Steve Glenn	Roger Milliman
Lou Jackson	Brian Smith
Karen and Dave Kohler	John Ingemi
Debbie Moore	
Dorothy Powter	
Tim Reber	
Joel Gray	
Jack Betterley	

Chairperson's Opening Comments: Kelly Evans

Approval of Minutes (April and May)

Aprils Minutes were approved as written. Motion made by Debbie Moore and seconded by Dorothy Powter.
May's Minutes were approved as written. Motion made by Debbie Moore and seconded by Dorothy Powter.

Filling the Position of L/D Secretary

Karen has been handling the minutes for us for over 15 years. We need someone else to step up. After several minutes of silence Debbie Moore offered that if we can somehow record the meetings, she indicated she can fill-in, but only short term until we can find someone else, as she can't do it long term. Besides, Debbie already does a lot for this team so we need to figure this out and someone needs to answer the call.

Dock Permits/Boat Registrations:

No new applications.

03-108 – Bill Kerwin – On May 29th he updated his information so we will forward it to Lou Jackson.

03-059 – Owens – On May 29th he updated the information on the floats. We will forward the application to Lou Jackson.

03-122 – Hengtegen – Forward application to Architecture Committee.

03-100 – Terrana – Postponing any action of the dock.

03-91 – Wong - Approved

Old Business

A: Review of Past Commitments

1. Roger Milliman will contact Ken Martig about the Limerick valve. **Done. The 5 year inspection which was scheduled to occur in May but because of COVID had to be rescheduled. When they do the inspection they will have a list of activities for repairs etc.**
2. Joel Gray – draft up the Log Boom permit for Mason County. Kelly will help. **Done.**
Motion #1: I move that the Board approve and submit Shoreline permits to the County and State not to exceed \$800 for Log Boom repair. Motion was made by Dave Kohler and seconded by Joel Gray. Motion was carried.
3. Dave Kohler – Bridge Island deterioration problem, send a note to Roger. **Done**

4. 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. **Done. The lakes inspections are scheduled for June 26th.**
5. Kelly Evans – making sure the parks have the signs saying “Members Only”. **Done**
6. Dave Kohler – Talk to the Park Hosts about their duties. For example: boat registrations on boats launching from the parks. **Done**
7. Dave Kohler - Send an email to the Reserve study leader (Connie Wong) about who owns getting a dam engineer. Send copy to Roger Milliman, Brian Smith and Ted Lovgren. **Done**
8. Jack Betterley – Send the committee an email regarding the long term health of the lakes. **Done**
9. 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: It appears that they are not being vetted in the office following the checklist.

Done.

Motion #2: I move to install a porta potty at Lake Leprechaun through 10/31, consistent with other parks. Motion made by Maureen Glenn and seconded by Joel Gray. Motion carried.

B: Projects

1. Project/Maintenance Items – Roger
 - Olde Lyme Park – This week work is getting under way. Staff has rented a backhoe to clean debris, add top soil, level out areas etc. Kelly Evans, Joel Gray and Jack Betterley will take a look at the park for play toys and picnic table layout options.
 - Inn Park – Staff has installed the Robinson memorial bench at the top of the pedestrian ramp at the Inn.
 - Anglia – They have opened up the man gate at the Main Gate by the Park Host RV during the daylight hours. This is done until Staff can figure out how to handle the limited key card situation.
 - Maureen mentioned the garbage situation at the parks. No garbage cans. Roger said all the parks have a sign that says “Pack it in. Pack it out.” This was done in response to the Covid19 action plan, which eliminated staff for park maintenance (the parks were closed).
 - Roger was told about a tree falling and hitting/damaging the fence by the lower dam area.
 - Jack Betterley, Joel Gray and Ted Lovgren took the barge out and spent 21 person hours cutting and removing the yellow iris around the lake.
 - The buoys will be realigned along the lake.
 - Installation of remote security cameras at parks – no status
 - Picnic Bench at Lake Leprechaun has yet to be locked down by Maintenance. Roger to ask Maintenance to secure the table.
 - Roger to ask Maintenance to remove the “no fishing” sign at Lake Leprechaun.
2. Lake and Park Usage and Operation –Maureen and Steve Glenn - Nothing to add.
3. Old Lyme Park Restoration Team - A group of volunteers for general clean up of the park has to be organized.
4. Dredge Mitigation – Kelly Evans – 2 weeks ago a group took a tour of the creek area to figure out if logs or root balls would work in Cranberry Creek for fish habitat rejuvenation. Discussion is on-going as to options and how to proceed, given the limited access.
5. Log Boom – Joel Gray, Kelly Evans – Nothing further to add from the previous discussion and motion for permits. Roger to work with County re: process / sequence of submitting the 3 permits.
6. Lakes Long Term Health and Welfare – Jack Betterley – The committee got a printed out list from Jack and Joel. It is very important that the community has to be educated about the Lake Health Improvement Program. Debbie and Kelly will work on a message to the community for the newsletter. Jack and Joel

will draft up a revised list of project ideas and bring it to the next meeting after Kelly reviews and restructures the list for further development of the sub-team (Jack, Joel, Steve, Tim, Ted) to build upon.

C: Status of last month's motions to the Board of Directors
No motions.

D: Other
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New Business

A: Work Team Reports

- Lake Leprechaun: Tim Reber, Maureen and Steve Glenn - Nothing to add.
- Lakes Weed Treatment: Debbie Moore – Both lakes were treated on May 26th. Both lakes are permitted for up to 4 treatments. The 2nd treatment is already planned.
- Budget Work Team Report: Debbie Moore, Tim Reber, Kelly Evans, Joel Gray and Dave Kohler – The meeting is set for June 19th at 2pm at the Kohler's house. Joel will join the meeting as well.
- Dock Inspections: Lou Jackson and Steve Glenn – The annual inspection is scheduled for mid –June.
- Reserve Study: Ted Lovgren – Ted was not at the meeting today so no report.
- Newsletter: Debbie Moore – The due date is set for this week.
- Lake Patrol – Be on the lookout for a white boat with an outboard motor that typically launches at the public boat launch, we need to get membership information. This boat has no markings on it except a blue LLCC sticker. Also be watching for a white boat with aqua trim, Lot #2-210 because they were spotted driving erratically.

B: Other

- Fence Damage Below Limerick Dam – Roger has been informed.
- Lake Limerick Daze – Most activities at this annual event are being cancelled. L/D is planning on doing a Boat Parade on July 4th at 7pm (gather at 6:45 in King's Cove). Brian also reported there might still be a parade with vehicles/golf carts.
- Park Host Duties – Review possible updates – Dave – Website has been updated. Dave wants to expand Park Host duties. Dave will add in notes for expanded duties and share with the team.
- Park Host Liaison – Dave Kohler volunteered to be the liaison.
- Work Barge Motor: We think the work barge is a maintenance tool but the L/D will provide input on what is needed.

Guest Input/Correspondence

- None

C: Review of New Commitments

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Talk to Roger about vetting the dock permits	Dave Kohler	
Update the recommendation list-on the Long Term Lake Health Recommendation to action list	Jack Betterley and Joel Gray	
Write up an announcement about the boat parade	Maureen Glenn	

Update Park Host duties document and make sure it is on the website.	Dave Kohler	
Recommend the throttle and linkage be fixed on the work barge	Kelly Evans	
Provide pictures of yellow iris, lily pads, and other invasive vegetation to Debra to support her news letter article.	Joel	

D: Motions Recommended for Action/Review by the Board of Directors

Motion #1: I move that the Board approve and submit Shoreline permits to the County and State not to exceed \$800 for Log Boom repair. Motion was made by Dave Kohler and seconded by Joel Gray. Motion was carried.

Motion #2: I move to install a porta potty at Lake Leprechaun through 10/31, consistent with other parks. Motion made by Maureen Glenn and seconded by Joel Gray. Motion carried.

E: Motion to Adjourn

The meeting was adjourned at 12:39pm.

Minutes respectfully submitted by Karen Kohler, L/D Secretary