

Lake/Dam Committee Meeting Minutes
 Saturday, October 3, 2020
Zoom Meeting at 9:00AM to 10:30 AM
 (Reduced-time Meeting)

Meeting Called to Order at 9:00 a.m. by Kelly Evans. In attendance:

Members

Jack Betterley
 Kelly Evans
 Maureen and Steve Glenn
 Lou Jackson
 Karen and Dave Kohler
 Ted Lovgren
 Debbie Moore
 Dennis Muretta
 Tim Reber
 Excused:
 Joel Gray
 Dorothy Powter

Guests

Roger Milliman, CAM – Div 3, Lot 044
 John Ingemi, Div 3, Lot 246
 Dean Dyson, Div 2, Lot 200
 Sheila Nokes, Div 2, Lot 150
 Dennis Muretta, Div 2, Lot 005
 Deann Landsverk, Div 3, Lot 098

Chairperson’s Opening Comments: Kelly Evans – this meeting will end at 10:30 a.m. There will time limits for reports. Items not time sensitive will be postponed to future meetings.

Approval of August 1, 2020 Minutes – motion to approve Teddy Lovgren, seconded Lou Jackson – passed unanimously

Approval of August 29, 2020 Minutes - motion to approve Teddy Lovgren, seconded Lou Jackson – passed unanimously

Dock Permits/Boat Registrations: none

A: New Member Approval

- a. Dennis Muretta, Div 2, Lot 005 – approved unanimously
- b. Mark Sorenson, Div 3, Lot 89 – approved unanimously (conditional on locating submitted application)
- c. Evan Sorenson, Div 3, Lot 89 – approved unanimously (conditional on locating submitted application)

B: Review of Past Commitments – Two Minutes Each

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Calendar Publication	Jack Betterley will reach out to Joel Gray	Done
Dock Compliance	Ted and Jack will take over from Debbie	Done
Weights in Log-boom in front of dam	Kelly	Done
Provide language for rule regarding maintained lawn removal and information as to the need for and goals of the removal of maintained lawns from the lake shores	Jack and Joel (Lakes Health and Welfare sub-committee)	Not done

Set up and meet with Harry & Rob for end of summer lakes inspection and obtain more detail as to what is the cause of the perceived failure of the 3 weed treatments this summer	Debbie – also wanting to participate Kelly, Tim and John	Done
Send Kelly response regarding boat length	John McRoberts	Done
Kelly to respond to Steve Polar regarding boat length issues upon receipt of John’s information	Kelly	Not Done
Talk to Roger re: Dog Poop Bags – if maintenance can’t keep up with them, can Maureen take care of it with LLCC reimbursing her for the cost of the bags.	Kelly	Done
Follow up with Roger to coordinate lowering the lake with the fish plant if it is prudent to proceed with the Fish Plant	Kelly	Done

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

Motion #1: I make the motion to the BOD that the Lake Dam Committee’s “Lake Weed Treatment” budget for 2021 be increased by \$8,000 (per the estimated cost by Harry Gibbons), in addition to the existing Weed Treatment Budget for Lake Leprechaun. This is to treat Lake Leprechaun in the early Spring of 2021, per the recommendation of Harry Gibbons, our Limnologist. We need to aggressively attack the continued and rapid growth of the Hippuris Vulgaris (Mares Tail). It is now present in the entire lake, but most prevalent in the shallow NW portion of the Lake. It has become difficult to boat, swim, fish and kayak in Lake Leprechaun, which in turn, it also has become a safety and health issue/concern and should be a top priority.

Motion made by: Maureen Glenn, seconded by: Tim Reber, Unanimously Passed. APPROVED AND INCLUDED IN BUDGET

D: Project Review – Two Minutes Each

1. Project/Maintenance Items – Roger –
 - a. Inn Island protection log boom installed. Concerns raised as to how it’s effecting navigation lanes. Suggest reorienting the buoys, or add buoys of a different color.
 - b. Fish Habitat being installed over next week or so. 50% complete as of this meeting. Upon completion will notify WSWF for final inspection.
 - c. Telephone line for Anglia Gate being installed. Purpose to extend life of gate access currently installed.
 - d. Will present Aquatechnex’s contract to BOD for signature to be our treatment of applicator of record and authority to obtain permits for the weed treatments.
 - e. Patrol boat to be removed in November, winterized and put back in the lake in April.
 - f. Maureen has permission to purchase fill the Lake Leprechaun doggie bag dispenser and costs will be reimbursed. Maureen noted garbage can not emptied regularly and currently disgusting.
2. Reserve Study – Teddy Lovgren – The reserve study company will conduct an on-site visit on October 6, 2020. Roger will be accompanying.

3. Olde Lyme Park Restoration Team – Kelly Evans, Joel Gray and Jack Betterley – all the earthwork completed, ready to plant grass which will be done within the month. Will order components to build swingset.
4. Dredge Mitigation – Kelly Evans – Roger and Staff are currently installing the fish habitat to complete the requirements of the dredging permit. Per suggestions by the WDFW 2 -12’ logs will be anchored using manta ray anchors with “V” shaped design (boat anchors that will stay in place and not rot away) anchored near the shore line at the agreed upon location in Cranberry Creek.
5. Log Boom – Joel Gray, Kelly Evans – per the Mason County permit to acquired.
6. Lakes Long Term Health and Welfare – Jack Betterley, Joel Gray – Jack contact Brian Smith (BOD president) to obtain guidance as to exactly what the BOD is looking for in order to pass
7. Anglia Park Gate – Kelly Evans – Per Roger, the first step was to install a telephone line to the gate to open up the possibility of continuing to use the installed system and add new cards to it.

E: Work Team Reports – **Two Minutes Each**

- Budget Work Team Report: Debbie Moore, Tim Reber, Joel Gray, Kelly Evans and Dave Kohler – Roger has stated that the BOD will be monitoring the economy to evaluate in the spring if there’s potential to use savings to fund other requested capital projects not currently in the budget.
- Rules Violations on Lake Limerick – Team – Tabled to subsequent meeting
- Fish Planting – Ted Lovgren, Dennis Muretta – fish planted.
- Boat Length Rules Correspondence from Steve Poler – Dave stated that the guidance for measuring boat lengths is taken directly from WAC (Washington Administrative Code) which supports John McRobert’s statement that there are a lot of boats, new models too, available for sale that fall within the 19/20 maximums accepted on Lake Limerick. Dave will forward us a copy of the WAC subsequent to the meeting.
- Boat Registration Process – Kelly Evans – discussed with Christy and is in process, aiming for a smoother process, not to burden office staff.
- Sport Court Painting Proposal – Mark Hendricks – Roger spoke to Mark, additional painting not a good idea at this time. We’ve repaired the repairs again. The Sport Court really needs to have all of the asphalt removed, ground regraded and new asphalt applied for which the estimated cost is \$45K. Per Teddy, this expenditure will fall under the reserve study perview.
- Personal Watercraft Guidelines Discussion – John McRoberts, Dave Kohler – tabled to subsequent meeting
- Lake Patrol: Lou Jackson – nothing new to report.
- Lake Leprechaun: Tim Reber, Maureen Glenn and Steve Glenn - Maureen noted garbage can has not emptied regularly and currently disgusting.
- Weed Inspection: inspection conducted on Friday, October 2nd, 2020. Weed treatment will be extensive. Lake Leprechaun, Cranberry Creek delta and the bird sanctuary all need multiple treatments. Cranberry Creek delta is overrun with weeds and algae strands, Lake Leprechauns’ weed population exploded this summer and the bird sanctuary is showing a sever crop of weeds waiting to emerge this coming spring. Therefore, Cranberry Creek Delta and the Bird Sanctuary needs to be treated with a hydrogen peroxide treatment followed by a contact weed killer and then Fluridone in the spring. In the fall the Bird Sanctuary needs to receive a Fluridone 6-month time release pellet treatment. Lake Leprechaun needs to receive a contact weed treatment followed by multiple Fluridone treatments in the spring. In the fall, it will receive a Fluridone 6-month time release pellet treatment. There are other area’s who are due for treatment per the 5-year plan that need to receive treatment as well. Harry Gibbons will provide a written summary of the above along with some better cost estimates. Debbie believes at this time the budget approved by the BOD supports these treatments. Many have asked why we are seeing an increasing amount of nutrients and the consequence of such in the lakes this year. First and foremost because “weed treatment in itself doesn’t inhibit the cycling of the nutrients – it actually

speeds it up – as dying weeds turn into fertilizer feeding new weeds. In addition, for the last three years there’s been an increase of sun, decrease of rain to flush the lakes out, more deforestation and aging septic systems and drain fields. Climate change is real and we’re dealing with the effects first hand.

- Dock Inspections: Lou Jackson, Ted Lovgren and Steve Glenn – in progress
- Newsletter: Debbie Moore - done
- Lake/Dam Calendar Updates – Joel Gray, Debbie Moore – done.

New Business

- A. Ski Course removal date – removed prior to meeting. No members submitted complaints. Old Ski Course has been removed from lake and is currently sitting on the Banbury Park site. It needs to be cut up and taken to the dump. Roger hopes to have new equipment soon to take care of this.
- B. Sheila Nokes Presentation – The Chairman invited Sheila to make her presentation and instructed the members of the committee to listen with open minds. Sheila’s presentation to require boat owners (all boats currently required to have a LLCC registration sticker) to register annually and pay a \$90 annually. Kelly will e-mail her letter for the basis of discussion in subsequent meetings.
- C. Rules, Regulations, Operating Procedures – Decision Timelines – a sub-committee was established to do address upcoming topics related to changes or additions that may be necessary regarding rules, regulations and operating procedures – such upcoming topics include boat length, use of new technology personal watercraft, new member outreach and boat registration fees. The members who volunteered are Dennis Muretta (lead and organizer,) Dave Kohler and Lou Jackson
- D. Boat Length - addressed
- E. Personal Watercraft – tabled to a subsequent meeting
- F. New Member Outreach – tabled to a subsequent meeting
- G. Other – Guest brought up concern as to how to find information on the website for the meeting such as dates, times and agendas. Dave responded
- H. Other

I: Guest Input/Correspondence

<u>Guest</u>	<u>Div./Lot</u>	<u>Question/Concern</u>	<u>Committee Action</u>
Sheila Nokes	2/ 150	Boat Registration annual fee proposal	Listened, need to consider opinion in prep for discussion in future meetings.
Dennis Muretta	2/005	Request to be accepted as member of the committee	Committee approved and accepted him as a member
Deanna Landsverk	3-098	Difficulty finding out how to come to the meeting, date, time and method. Front office didn’t know and no information on website	Dave address the Web-Site, made some suggestions to Roger regarding possible web-site modifications

J: Review of New Commitments

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Sheila Nokes proposal to be e-mailed to committee members	Kelly	ASAP
New Rules, Regulations and Operation Procedures work team to schedule meeting	Dennis Muretta, Dave Kohler, Lou Jackson	By November 7, 2020
Steve and Maureen to show Jack their concerns about the proposed manicured lawn set-back rules vs un-maintained lawns	Maureen Glenn, Steve Glenn and Jack Betterley	Following committee meeting on October 3, 2020
Park Host summary: how this summer went, suggestions provided for improvement, issues and concerns	Dave Kohler	By November 7, 2020
Respond to Steve Polers request for change in boat length rules	Kelly	At earliest convenience

K: Motions Recommended for Action/Review by the Board of Directors - none

L: Next Meeting – Saturday, November 7, 2020 – 9:30 AM – ZOOM

M: Motion to Adjourn – motion made by Lou Jackson, seconded by Tim Reber. Meeting ended at 10:25 a.m.