

Lake/Dam Committee Meeting Minutes
 Saturday, November 7, 2020
Zoom Meeting from 9:34 AM to 12:35 PM

Meeting Called to Order at 9:34 a.m.

Attending:

Committee Members:

Evans, Kelly
 Glenn, Maureen
 Glenn, Steve
 Jackson, Lou
 Kohler, Dave
 Kohler, Karen
 Landsverk, Deanne (after voted in)
 Lovgren, Ted
 Moore, Debbie
 Muretta, Dennis
 Powter, Dorothy
 Reber, Tim
 Sorenson, Evan
 Sorenson, Mark

Guests:

Dyson, Dean #2-200
 Landsverk, Deanne #3-098 (until voted in as a committee member)
 Milliman, Roger as CAM of LLCC HOA

Missing:

Betterley, Jack – did not attend
 Gray, Joel – excused
 McRoberts, John - excused

Chairperson’s Opening Comments: Kelly Evans

Approval of October 3, 2020 Minutes – motion to approve with minor spelling corrections to be done later – made by Dennis Muretta, seconded by Lou Jackson, unanimously approved.

Dock Permits/Boat Registrations/Requests (Lou Jackson) - None at this time. Kelly checked physical box in the office and found none also.

New Member Consideration for Deanne Landsverk – motion to accept Deanne Landsverk as a member of the Lake Dam Committee made by Debbie Moore, seconded by Tim, unanimously approved.

Correspondence – continued correspondence with Steve Polar request a change in the rules increasing boat length.

Unfinished Business

A. Review of Past Commitments – **Two Minutes Each**

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Calendar Publication	Joel Gray	No update
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	Jack and Joel (Lakes Health and Welfare sub-committee)	Jack tried to e-mail Kelly new verbiage. Kelly couldn’t retrieve it. Will need to look at

shores		next meeting
Kelly to respond to Steve Polar regarding boat length issues upon receipt of John's information	Kelly	Done

B: Status of last month's motions to the Board of Directors:
No motions were made.

C. Manager's Report – CAM Roger Milliman:

1. Log Boom in front of Inn Island completed and located exactly where last one was. Cost \$11,095. Roger especially thanks Joel Gray for help with obtaining permitting. Related buoys placed for safety purposes. If Lake / Dam wishes them to be relocated for navigation purposes, Roger welcomes recommendations.

2. Old Lyme Park has been reseeded. Maintenance will build swing set; same design as the other new swing sets at other parks. Reason is we can purchase heavier-weight steel and manufacture it for less costs and it will endure longer. Purchased swing-set only came with a one-year warranty and was less durable.

3. Maintenance is fabricating an aft boom for the barge. The boom will make it easier and safer to set buoys and anchors in the lake.

4. Will be replacing 10 buoys and anchors between Anglia and Banbury with buoys more resistant to fading and galvanized chain and 80 lb purchased buoy anchors replacing rope and cinder-blocks.

5. All parks have been winterized, sani-cans removed, chains locked at entrance ways and garbage cans removed from Tipperary, Banbury and Log Toy to help stop non-park use dumping.

6. Lake / Dam Committee budget passed with capital projects for Iris weed Treatment and Mares Tail treatment approved.

7. Cranberry Creek Habitat project completed. Final part of Dredge Project. Just waiting now for WDFW to sign-off on it.

8. Weir boards were all removed as designed and on time.

9. Key card project waiting on Century Link to install a phone line to the gate. Century Link has had the request for it for three months. Upon installation of the telephone line, the plan is to either add card capacity or wipe out the data base and redo the entire system. If that occurs, current card holders will need to call office with the serial number to reprogram. Office will issue new cards on request for \$5 per card, which is the HOA's cost to buy them.

Project Reviews – **Four Minutes Each**

1. Project/Maintenance Items – Roger –

a. Tim stated that the signage in most of the parks appear dirty and could use sprucing up.

b. Several members voiced concerns over the removal of the garbage cans at Tipperary, Banbury and Log Toy parks. Concerns regarding littering if there's no place to put garbage.

2. Reserve Study Update – Teddy Lovgren – feed back from Reserve Study team suggest that they may be looking for more definitive estimates and feasibility of some of the long-term, costly projects that have been proposed to the BOD related to the lakes.

3. Olde Lyme Park Restoration Team – Kelly Evans, Joel Gray and Jack Betterley – nothing to report at this time

4. Dredge Mitigation – Kelly Evans – Dredge project complete – this project can be removed from future agendas.

5. Lakes Long Term Health and Welfare – Jack Betterley, Joel Gray – Jack had written up verbiage to consider to use in redrafting our motion to the BOD as to removing maintained lawns closer to 20 feet and had sent it to Kelly. When Kelly opened it, the pages were blank. Ted had a copy and sent it to Kelly with the same results. Hopefully, we can get copies of it to discuss at the December meeting.

D. Work Team Reports – **Four Minutes Each**

- Budget Work Team Report: Debbie Moore, Tim Reber, Joel Gray, Kelly Evans and Dave Kohler – if we have any hope of getting the Lake Leprechaun Clean Out Project budgeted and a Cranbury Creek Sediment Project budgeted, we must get the LLCC Project Proposals for each in front of the board of directors by late spring, early summer 2021. From the CAM's position, the budgeting process starts in May and needs to be done by early July so he can start making presentations and educate the BOD as to the current financial position, forecasts for the future

and options related to budgeting. Identified Lake Leprechaun's Clean Out project to have highest priority at this time because it was a) the easiest to accomplish and b) will have the most beneficial effect on both Lake Leprechaun AND the Cranberry Creek Delta nutrient over-loading problem. Maureen Glenn, Steve Glenn and Tim Reber will work on the Project Proposal. Debbie will send the work she's done to date on it to them. Maureen, Steve and Tim will set up a conference call with Harry and Rob to get direct guidance and to obtain a better understanding of the process so they can use the information in the project proposal. Concurrently, Ted, Debbie and Kelly will start the work on the Project Proposal for a possible Cranberry Creek Sediment Pond project. Lou Jackson inquired as to the possibility of replacing the barge motor. As it was a 2nd tier capital need, it didn't get funded in the 2020-2021 year. However, there is hope that if LLCC can get a screaming deal on the used truck they need and have approved funding for, there may be funds available to purchase a new motor. Roger will advise should that become possible.

- Fish Planting – Ted Lovgren, Dennis Muretta – fish planted. Fish were caught after the fall planting. Dennis would like to begin planning the Fishing Derby with the intent to make it happen, even if the pandemic continues, and it needs to be designed around any related restrictions.
- Boat Registration Process – Kelly Evans – Christy continues to work on it.
- Lake Patrol: Lou Jackson, Joel Gray – Mark asked if there was a budget to replace the weather top on the Patrol Boat. Mark and Evan spent a considerable amount of time trying to clean out the mold and filth from the underside of. Dave spoke to Roger about how it was stored and suggested purchasing 1 or 2 simple air dryers (approximately \$20 each) that should remove the mold problem. Mark is encouraged to get an estimate to replace it. The throttle still seems to be a problem – Mark, the most recent user, had troubles with it the last time he had it out. Roger has stated that it is going in to a marine shop this winter for maintenance work and will be sure to note it to them to fix.
- Lake Leprechaun: Tim Reber, Maureen Glenn and Steve Glenn – nothing to report that wasn't discussed elsewhere.
- Dock Inspections: Lou Jackson, Ted Lovgren and Steve Glenn – no report
 - Dock Styrofoam Float removal project – Ted Lovgren, Jack Betterley – significant conversation as to next steps – of 21, 2 are adamantly opposed, see no reason why they must replace their plastic wrapped Styrofoam floats as they believe their floats are intact and not causing pollutants. Of the remaining 19, they're just not responding at all. Ted looked for input as to producing a "final" letter and what does it say. What should our response to the 2 members who won't do it be. What is the process? The ensuing discussion centered around the legal issues of defining "nuisance" both within the LLCC rules and what the state has mandated regarding plastic covered Styrofoam and when such related legislation was enacted. as to what we can do, and one of them centers around the word "nuisance." Ted is doing research into the WAC, and has questions to the Dept of Ecology related to obtain some of those answers. Dean Dyson, compliance committee member, volunteered to meet with Ted and review what we have for documentation as to whether it is actionable as is and provide guidance and advice as to possible next steps especially as it would relate to a formal compliance complaint.
- Newsletter: Debbie Moore – next newsletter due until January.
- Lake/Dam Calendar Updates – Joel Gray, Debbie Moore – no report
- Weed Treatment Review and 2021 Plans – Debbie Moore – she'll reach out to Harry / Rob to determine ETA of annual report. Also, to set up dialogue and time-line of the extensive early spring weed treatments.

E. Special Sub-Committees

- Rules, Regulations, Operating Procedures – Group Discussion – **25 Minutes**
 - The sub-committee reviewed the rules and proposed two changes, one regarding personal watercraft and the other related to encouraging members that if they see a lake rules violation, to either render aid, educate the violator or report it. The second change drew little comment. The rule regarding personal watercraft generate considerable debate. The result is it is to go back to the subcommittee for further consideration in light of the conversation.
 - Personal Watercraft Guidelines – there is diverse opinions on this – work remains to reach a consensus. Main concerns are rules made that are too restrictive, are not restrictive enough, opens a pandoras box for new tech and safety concerns related to current vessels and new vessels in development.

- Boat Length Changes – at this time, it is believed the rules regarding this should remain unchanged as Mr. Polars assertion that he can't find a boat he wants within the current guidelines is a desire, not a necessity as there sufficient boats within the current guidelines that he could purchase.
- Park Hosts for 2021 Guidelines – Dave Kohler – we are one position down as Pat Paradise will not be returning. Dave asked Roger if he needed us to do a motion to advertise for a park host as we have in the past inasmuch as it is a line-item in the approved budget. We do not. Roger was glad for the heads up and gave Dave the go ahead to so post. Roger has come across a potential candidate and will refer this person(s) to Dave.
- Lake Health and Welfare – Jack Betterley, Joel Gray – neither were present, and we ran out of time. - Jack had tried to e-mail Kelly new verbiage. Kelly couldn't retrieve it let alone forward it to the rest of the committee to consider. Will need to look at next meeting or tabling to early 2021.

New Business

- A. New Member Outreach – we are encouraged to be inclusive and invite participation.
- B. Park Closures – we do not actually close them so much as winterize them.
- C. Other TBD after input from CAM – none as the CAM had to leave before this point in the meeting.
- D. Signage – discussion on the signs included locations, what information should be included as compared to what already exists, We should analyze what we need, possible consolidation of current signage, placement, etc. A sub-committee was established to review the current signs and their locations to suggest a next best course of action. Current members are Mark Sorenson and Dennis Muretta with Roger Milliman's input and assistance.
- E. Boat License proposal as presented by Sheila Nokes from October 3rd meeting – Dave, Lou and Dennis had a response prepared but we had run out of time at this meeting to give it the attention it deserved. They will present a recommendation at the next meeting.
- F. : Guest Input – none that is not mentioned elsewhere.

<u>Guest</u>	<u>Div./Lot</u>	<u>Question/Concern</u>	<u>Committee Action</u>
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G. Review of New Commitments

<u>Item</u>	<u>Responsible Party</u>	<u>Completion Date</u>
Contact Harry / Rob to obtain ETA on annual Lakes report and to get the timeline and procedures established for the extensive recommended weed treatments to begin early spring 2021	Debbie	By December meeting
Provide Roger with copy of Lake Advocates invoice for	Debbie	ASAP

work done during fiscal year ended September 30, 2020		
Team to work with Roger Milliman to audit all of the park signs, noting what signs are posted where, what information isn't posted that should be, what signs are old and need replacing and possible consolidation of signs.	Mark and Dennis	undetermined
Obtain estimate on replacing weather cover for patrol boat with Roger Milliman's assistance	Mark	undetermined
Set up and participate in a telephone conference with Harry and Rob to gather first-hand information necessary for in-depth understanding as to what needs to be done to accomplish the Lake Leprechaun Clean Out project.	Maureen, Steve & Tim	By December meeting
Prepare Project Proposal for Lake Leprechaun Clean Out Project.	Maureen, Steve & Tim	ASAP
Provide Maureen, Steve and Tim the Lake Leprechaun Project Proposal started and a blank Project Proposal form	Debbie	ASAP
Provide Kelly and Ted the Lake Limerick Cranberry Creek Project Proposal started and a blank Project Proposal form. Also send related information Debbie has assembled.	Debbie	ASAP
Investigate WAC rules for float components and rule enactment data including timestamps as to when regulatory and relevant rules were made effective	Ted	undetermined
Coordinate with the compliance committee as to next round of letters to be sent out re: non-conforming floats	Ted	undetermined
Prepare recommendation to the committee regarding Sheila proposal for a Boat License Fee	Dave, Lou and Dennis	By December meeting

H. Motions Recommended for Action/Review by the Board of Directors - none

I. Next Meeting – Saturday, December 5, 2020 – 9:30 AM – ZOOM

J. Possible rescheduling of January 2, 2021 meeting because of New Year's Holiday Weekend – will revisit at December meeting.

K. Motion to Adjourn made by Dennis Muretta, seconded by Ted Lovgren and unanimously passed at 12:35 pm.