

Lake/Dam Committee Meeting Minutes  
Saturday, December 5, 2020  
Zoom Meeting at 9:31 AM to 12:00 PM

Meeting Called to Order at 9:31 AM

Attending:

Committee Members:

Blackman, Glen  
Evans, Kelly  
Glenn, Maureen  
Glenn, Steve  
Gray, Joel  
Jackson, Lou  
Kohler, Dave  
Kohler, Karen  
Landsverk, Deanne  
Lovgren, Ted  
McRoberts, John  
Moore, Debbie  
Muretta, Dennis  
Powter, Dorothy  
Reber, Tim  
Sorenson, Evan  
Sorenson, Mark

Guests:

Dyson, Dean #2-200  
Ingemi, John #3-246  
Smith, Brian #1-017

Missing:

Betterley, Jack – unable to attend due to technical difficulties

Chairperson's Opening Comments: Kelly Evans

Approval of November 7, 2020 Minutes - motion to approve made by Karen Kohler, seconded by Lou Jackson, approved unanimously

Glen Backman has rejoined the committee after an extended leave of absence.

Dock Permits/Boat Registrations/Requests (Lou Jackson) no new dock or boat permits received either on-line or in the Lake Dam Committee in-box

Correspondence - none

**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                 | On-going – remove from commitments |
| Provide language for rule regarding maintained | Lake Health Sub-Committee | Still working at                   |

|   |                              |  |
|---|------------------------------|--|
| lawn removal and information as to the need for and goals of the removal of maintained lawns from the lake shores.  | Jack Betterley and Joel Gray | obtaining readable copy from Jack. Ted will work to obtain copy Kelly can open so it can be discussed in a future meeting. |
| 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                       | Done   |
| Provide Roger with copy of Lake Advocates invoice for work done during fiscal year ended September 30, 2020   | Debbie                       | Completed - miscommunication   |
| 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              | In process   |
| Obtain estimate on replacing weather cover for patrol boat with Roger Milliman's assistance   | Mark                         | In process   |
| 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, and Tim      | Waiting for Harry/Rob to provide dates/times for zoom meeting  |
| Prepare Project Proposal for Lake Leprechaun Clean Out Project.   | Maureen, Steve, and Tim      | ASAP   |
| Provide Maureen, Steve and Tim the Lake Leprechaun Project Proposal started and a blank Project Proposal form.  | Debbie                       | Done – but Maureen couldn't open doc. Need to resend   |
| 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                       | Still needs to be done   |
| Investigate WAC rules for float components and rule enactment data including timestamps as to when regulatory and relevant rules were made effective  | Ted                          | Done   |
| Coordinate with the compliance committee as to next round of letters to be sent out re: non-conforming floats   | Ted                          | Work in progress   |
| Prepare recommendation to the committee regarding Sheila proposal for a Boat License Fee  | Dave, Lou, and Dennis        | Work in progress   |
|   |                              |  |

**B: Status of last month's motions to the Board of Directors:**

No motions were made.

**C. Manager's Report – CAM Roger Milliman – was unable to attend but provided the below for our meeting.**

CAM monthly report:

- I've communicated my thoughts with Mark and Dennis re revising Park signage
- Re replacing the lake boat cover, I got estimates of at least \$1000; fabricator comes on location to measure. I don't recommend investing that amount of money for an unbudgeted item.
- Re lake boat air dryers, I have a potential fire concern

- I directed Facilities to install granular desiccant units to absorb moisture.
- Olde Lyme Park
  - Steel purchased for swing set fabrication this winter including powder coating and purchase of seats, chain hardware and play chips
  - Boarder timbers and hardware purchased
  - Initial grass seed planted
- Tim has volunteered to assist Facilities to reinstall Leprechaun swim float – thank you Tim
  - Install with two proper anchors and galvanized chain to eliminate people moving
- Winter plan to install 10 new buoys starting at Limerick dam toward Banbury Park
- Facilities laid off our second person; LL now has one team member with rehiring plan

#### D. Project Reviews – **Four Minutes Each**

1. Reserve Study Update – Ted Lovgren – currently establishing communication hierarchy for interaction between Reserve Company personnel, reserve study team members and BOD.
2. Olde Lyme Park Restoration Team – Kelly Evans, Joel Gray and Jack Betterley - Joel has noted that the fall seeding has failed. There grass coverage is sparse and in some areas non-existent. After a discussion, the committee believes that due to short staffing (covid related) and a short time-line for it to grow in, we believe that a spring seed planting is unlikely to be successful and even if it grew in, it would not be ready by the end of April. As this park has been under construction for several years now, we'd very much like to see it usable in all of 2021. To ensure a high degree of probability that we could have well established grass in time for the end of April, we believe that we need to lay down sod instead of seeding. A motion was made and approved accordingly.
3. Dredge Mitigation – Kelly Evans – currently waiting on acknowledgement that we have met all of the conditions for the dredge from the WDFW
4. Lakes Long Term Health and Welfare – Jack Betterley, Joel Gray – Jack tried to send Kelly new wording of motion regarding manicured lawns within 20 feet from lake shores. The BOD directors requested better wording in the motion as well as supporting factors as to the need for the proposal as it relates to the health and welfare for the lake. Jack has prepared such and e-mailed it on several occasions to Kelly. However, when Kelly receives it, it arrives as a blank document. Ted has offered to work with Jack to get a readable version to the committee for consideration.

#### E. Work Team Reports – **Four Minutes Each**

- Budget Work Team Report: Debbie Moore, Tim Reber, Joel Gray, Kelly Evans and Dave Kohler – emphatically pointed out the need to begin work on it in March / April 2021. Debbie will work to acquire information needed. Of particular importance are completed project proposals for both the Lake Leprechaun Maintenance Clean-Out and Cranberry Creek Sediment Ponds.
- April 2021 Fish Planting – Ted Lovgren, Dennis Muretta – Tim and Glenn have joined this work team. The Fishing Derby team is considering options for a Fishing Derby that would be acceptable to the WDFW and compliant with State Covid restrictions if such still exist in April. They will need to decide that by end of January as purchasing Fishing Derby size fish would need to happen early February for delivery by the fishing derby.
- Boat Registration Process – Kelly Evans – no update at this time

- Lake Patrol: Lou Jackson, Joel Gray – regarding Roger’s point about an electronic humidifier being a fire hazard was seen as over-cautious – the model Dave suggested has no moving parts, produces no sparks. The granular desiccant units to absorb moisture that Roger has directed maintenance to install is ineffective, and if not changed out regularly cease to function after accumulating stored water. Mark will shop for a less expensive, high quality marine cover for the boat.

The Lake Patrol needs more volunteers. 2020 Lake Patrol volunteers identified their biggest observed issues are unregistered boats and lack of life vests used as required by the State of WA. Of paramount concern is the number of children on the lake without wearing life vests. As unregistered boats can be on the lake if actively fishing, it makes it problematical to patrol. It was suggested that the Lake Rules and Restrictions be published in Robbie’s newsletter.

There is a new Member package being assembled by Stacy Stony who has asked for a one page description of what the Lake Dam Committee does. As Dave pointed out, such a description is already on our Website. We should also see to it that the Lake Rules and Restrictions are also enclosed.

- Lake Leprechaun: Tim Reber, Maureen Glenn and Steve Glenn – the Lake Leprechaun club float has detached from its anchor. Roger will work with Tim to see that it is appropriately anchored within the next week or two.
- Dock Inspections: Lou Jackson, Ted Lovgren and Steve Glenn – no new dock permits have been received. Ted acquired information related to WA State rules for docks, and when the last set of rules were enacted and the state’s position on “grandfathering.” After significant discussion, it was determined that Ted and Dean Dyson (compliance committee) will draft a letter to be presented to the committee for discussion.
- Newsletter: Debbie Moore - will write the next one. Last year, it was due in January. The BOD is considering changing the newsletter from quarterly to semi-annually. If this is the case, a January newsletter is unlikely.
- Lake/Dam Calendar Updates – Joel Gray, Debbie Moore – a few minor additions, but no further development at this time.
- Weed Treatment Review and 2021 Plans – Debbie Moore – will try to call every 2 weeks for updates between now and the last 2021 week treatment application. Debbie will also reach out to Pat Paradise, neighbor to the property owned by the Frank Family Foundation and discuss potential Cranberry Creek Sediment Ponds.
- Rules, Regulations, Operating Procedures – Group Discussion – **25 Minutes** – The topic related to new watersport technology in general and powered boards in particular. Kelly restricted the discussion to sharing information and opinions only – no motions were to be made. Discussions included existing laws at the local, state and federal levels, information available as to possible risks to bystanders, lake shores and device users, concerns as to increased activity on the lake, and how to police it amongst other considerations.

## New Business

- A. Calendar Discussion – the intention of the calendar was to provide a timeline of projects undertaken, track progress and completion dates. So far it’s not working as intended. Part is that we do not actually

establish such in meetings. Will continue updating as is, but will need to think of next steps to get it operating as originally envisioned.

- B. Boater Fees Discussion (Letter from Sheila Nokes) - the response team (Dave, Lou and Dennis) has been meeting regularly to flesh out a proposed response to present to the committee. Current issues to address is the ability to uniformly and fairly apply such a fee and the cost in time and effort to implement it. The team hopes to present proposed response for feedback and suggestions at January, 2021 meeting.
- C. Parks – Regular maintenance of the parks are an issue. Lake Dam committee members have noticed that other than the Inn Park, general maintenance of the parks appears to be spotty – observances include significant weeds in the grass at Log Toy Park, old ski course material left to sit at Banbury Park, garbage piling up in the garbage can at Lake Leprechaun. Parks should be maintained weekly throughout winter such as poop bag holders filled weekly, garbage cans emptied weekly etc. Continue discussion in the January, 2021 meeting.
- D. : Guest Input - none requiring action
- E. Review of New Commitments

| <u>Item</u>  | <u>Responsible Party</u>           | <u>Completion Date</u> |
|--|------------------------------------|------------------------|
| Follow up with Roger regarding use of dehumidifiers to protect patrol boat cover and boat from mold and mildew   | Kelly                              | Prior to next meeting. |
| Send Lake Limerick Project Proposal partially completed and blank one to Maureen   | Debbie                             | ASAP                   |
| Assemble all dock compliance related letters, other correspondence send to the members of the 21 problem docks. Draft next letter for compliance to send out | Ted (with Dean Dyson’s assistance) | ASAP                   |
| Discuss need for regular park maintenance throughout the winter months with Roger (remove garbage, mow, remove pipes from Banbury Park                       | Kelly                              | ASAP                   |
| Acquire information as to size of area at Old Lyme Park to sod and cost of doing so.   | Joel                               | ASAP                   |

F. Motions Recommended for Action/Review by the Board of Directors

| <u>Motion</u>   | <u>Proposed by/seconded by</u>   | <u>Vote outcome</u>  |
|---|--|----------------------|
| Move that the Club implement a weekly park maintenance routine and schedule to include mowing and watering of lawns, weed control, park clean-up, trash pickup, doggy bag stocking, and bathroom cleaning.  | Proposed by David Kohler, seconded by Deanne Landsverk                   | Approved unanimously |
| Move that the Club install sod at Olde Lyme Park in order for the park to be open for use on 15 April 2021. Placement of the sod is to be at the location previously planned to have had grass seed applied | Proposed by Joel Gray, seconded by both Dennis Muretta and Maureen Glenn | Approved unanimously |

- G. Debbie noted this was the last meeting she'd be attending as she'll be excused until the May meeting due to the IRS tax season. Deanne Landsverk volunteered to take the meeting minutes beginning with the January, 2021 meeting. Debbie will send Deanne her electronic minute files as a basis for the ones she'll prepare
- H. Next Meeting – Saturday, January 9, 2021 5 – 10:00 AM via ZOOM.
- I. Motion to Adjourn made by Joel Gray, seconded by Lou Jackson, unanimously approved at 12:46 p.m.