

Lake/Dam Committee Meeting Minutes
Saturday, January 9, 2021
Zoom Meeting

Meeting Called to Order 10:15am

Committee Members:

Glen Blackman – present
Jack Betterly – on leave of absence
Kelly Evans – present
Maureen Glenn – present
Steve Glenn – present
Joel Gray – present
Lou Jackson - present
Dave Kohler – present
Karen Kohler – present
Deanne Landsverk – present
Ted Lovgren – present
John McRoberts – present
Debbie Moore – excused until May
Dennis Murretta – present
Dorothy Powter – present
Tim Reber – present
Evan Sorenson – present
Mark Sorenson – present

Guest:

Dean Dyson - Div. 2 Lot 200
John Ingemi - Div. 3 Lot 246
Steve Poler – Div. 3 Lot 99
Jeff Terrana – Div. 3 Lot 100

Chairperson's Opening Comments: Kelly Evans

Approval of December 5, 2020 Minutes – motion to approve made by Lou Jackson, seconded by Karen Kohler, approved unanimously

Dock Permits/Boat Registrations/Requests (Lou Jackson) – no new applications to report

Correspondence - none

OLD BUSINESS

1. 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.
 - Assigned to: Lake Health Subcommittee: Jack Betterly and Joel Gray
 - Status: No Update. Need wording of motion from Jack regarding manicured lawns within 20 feet from lake shores in order to move this item forward. Also need supporting information as to the need for this motion as it relates to the health and welfare of our lakes. As of last meeting Teddy was to work with Jack to get that to Kelly.

2. Team to work with Roger Milliman to audit all the park signs, noting what signs are posted where, what information is not posted that should be, what signs are old and need replacing and possible consolidation of signs.
 - Assigned to: Mark and Dennis
 - Status: This work will be rolled into the Rules subcommittee. That subcommittee will now be Dennis, Dave, Lou, Deanne, Mark and John
 - ◆ Notes: Tim has a sign from Leprechaun that he will give to Dennis
 - ◆ This subcommittee will also be tasked for addressing the garbage can issue and the illegal dumping of household garbage into our park garbage cans.

3. Obtain estimate on replacing weather cover for patrol boat
 - Assigned to: Mark
 - Status: Mark will get pricing for a cover that is specifically made for our lake patrol boat and bring that to the next meeting for further discussion.
 - Question: confirm the electronic humidifier has been put into the boat – Roger??

4. Prepare Project Proposal for Lake Leprechaun Clean Out Project.
 - Assigned to Maureen, Steve and Tim
 - Status: Meeting was held on December 30th. See attached notes of meeting provided by Tim to this committee. Work continues this project.

5. Coordinate with the compliance committee as to next round of letters to be sent out re: non-conforming floats under docks
 - Assigned to: Ted
 - Status: Teddy continues his work on a summary of non-compliant docks. There are 22 docks on Lake Limerick that are of concern – 4 of which have never been notified. There are 4 docks on Lake Leprechaun that are of concern. Work continues this project.

6. Prepare recommendation to the committee regarding Sheila proposal for a Boat License Fee
 - Assigned to: Lake Rules sub-committee

- Status: a written recommendation was submitted to the committee for review. We will take a vote at our next meeting on whether to submit this recommendation to the BOD for approval.
7. Reserve Study Update
- Assigned to: Ted
 - Status: draft to be ready by end of January
8. Old Lyme Park Restoration
- Assigned to Kelly, Joel and Jack
 - Status: no sod was needed as seed took better than anticipated. Kelly will speak to Roger about need for overseeding this spring to help establish a lush and vibrant lawn.
 - Kelly will speak to Roger about getting play structure ordered in time for spring installation
9. Budget Work Team
- Assigned to Debbie, Tim, Joel, Kelly and Dave
 - Status: work will need to begin in March/April. Debbie is working to acquire necessary information. Items of high importance are both the Lake Leprechaun Maintenance clean-out and Cranberry Creek sediment ponds.
10. Fishing Planting/Fishing Derby
- Assigned to: Ted, Dennis, Tim and Glenn
 - Status: Last years fishing derby was cancelled due to COVID-19. Motion made to BOD for holding these years fishing derby in such a manner as to be in compliance with current state mandates.
- ◆ SEE MOTIONS
11. Lake Patrol
- Assigned to Lou and Joel
 - Status: nothing to report
12. Weed Treatment 2021 Review
- Assigned to Debbie More
 - Status: see email from Debbie Moore attached to these minutes
13. Lake Rules Update
- Assigned to Dennis, Dave, Lou and Deanne
 - Status: Draft rules and regulations were submitted to the committee for discussion.
 - Motion was made to the BOD to accept the revised Lake Rules and Regulations for 2021
- ◆ SEE MOTIONS

14. Lake Dam Calendar Updates

- Assigned to Debbie and Joel
 - Status: nothing to report

15. Lakes: Long Term Health and Welfare

- Assigned to placeholder for future issues

STATUS OF LAST MONTHS MOTIONS TO BOD

1. 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.
 - Motion made by Dave Kohler, seconded by Deanne Landsverk
 - Status: Board Approved Unanimously

2. Move that the Club install sod at Olde Lyme Park 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.
 - Moved by Joel Gray, seconded by Dennis Muretta and Maureen Glenn
 - Status: Board Approved Unanimously

MANAGER REPORT

1. Roger Milliman was unable to attend this meeting. Please see his written report attached as part of these meeting minutes

NEW BUSINESS

1. Park Maintenance/Trash Cans
 - Per the BOD approval of our motion last month for weekly park maintenance:
 - The CAM has provided a list of weekly maintenance items for our parks.
 - The committee would like the reference to our parks being “closed” removed and instead use the verbiage “winterized” and “de-winterized” as our parks are open year-round for our members.
 - The committee would like to see a year-round Park Maintenance schedule, the one provided was only for May 1st – October 30th. It is the consensus of this committee that our parks need attention throughout the year, not just through the “summer season”.
 - The committee would like to have the irrigation system at Anglia and Log Toy turned on as part of its’ de-winterizing responsibilities.

- The committee would like to have the irrigation systems checked as part of the weekly maintenance items
- The committee is concerned over the continued use of “sanicans” at our parks. A motion was made to the board regarding the removal of these at the appropriate time.
 - SEE MOTIONS
- The CAM has decided to remove the trash cans from the parks during the winter months to stop the illegal dumping of household waste into these cans. The committee would like to find an alternative resolution to this concern. The Rule subcommittee has been tasked with reviewing options and returning recommendations to this committee for further consideration. Dennis will also draft an article regarding this for the next newsletter.
- Maureen and Steve have volunteered to do a monthly inspection of our parks and to submit a written evaluation of the condition/status of our parks to ensure follow through and continuity of service to our community. This checklist will be added to our “Old Business” for each meeting moving forward.

2. Checklists

- There are multiple checklists regarding the ongoing maintenance of the damn, the spillway and the installation of the weir boards. Dave will work to consolidate feedback to these checklists. Tim has history and input on these and the timing required for the implementation of required tasks.

3. Old Ski Couese – Joel noted that the old ski course that was removed last fall is still needing to be picked up. It was noted that a commitment was made by Roger to have this picked up within a week of its removal back in September. Kelly will ask Roger to have this removed.

GUEST INPUT

Steve Poler: Division 3 Lot 99: shared his concerns regarding the irregularities in our current Lake Rules and Regulations specifically as it regards to boat length. This will be delegated down to the Rules subcommittee to discuss and bring proposed resolution/response to this committee.

NEW COMMITMENTS

Item	Assigned To
Ski Patrol boat cover	Mark
Lake Leprechaun meeting notes to Deanne and Kelly	Tim
Dock compliance letter	Ted
Boat Usage Fees – review recommendation for vote next meeting	All members
Order toys for Old Lyme Park	Kelly
Speak to Roger re: overseeding at Old Lyme Park	Kelly
Park Rules/Signage/Trash Cans	Rules sub-committee
Create checklist/score card for monthly park inspections	Maureen and Steve
Consolidate dam maintenance checklists	Tim and Dave
Reserve Study update	Ted
Submit statement for inclusion into LLCC newsletter regarding dumping of household waste into our park's garbage cans	Dennis
Speak to Roger re: old ski course parts at Banbury needs to be picked up and thrown away	Kelly

MOTIONS

Move that the 2021 Annual Fishing Derby be held with strict adherence to COVID-19 protocols in place by the Governor at the time of the derby

Motion made by Dennis, seconded by John

Motion passed unanimously

Move that the BOD accepts the 2021 Lake Rules and Regulations as submitted by this committee.

Motion made by Karen, seconded by Deanne

Yea: 13 (note: Debbie Moore voted Yea by Proxy)

Nay: 1 (Ted)

Abstain: 3 (Dorothy, Maureen, Steve)

Move that the BOD direct for the removal of the "Sanicans" at all parks with existing restroom facilities as soon as COVID precautions warrant.

Motion made by Dave Kohler, seconded by Maureen

Motion passed unanimously

Next Meeting – Saturday, February 6, 2021 – 9:30 AM – ZOOM

Motion to Adjourn made by Dave Kohler, seconded by Lou Jackson, unanimously approved at 12:39pm.

Attachments:

Email: Debbie Moore

Email: Roger Milliman – CAM – Update

LLCC Park Maintenance Tasks – as submitted by Roger Milliman

LLCC Yearly Opening of Parks – as

Lake Dam Rules/Regulations – final copy

Lake Dam Rules/Regulations – marked ups

Lake Advocates

Restoration 💧 Management 💧 Protection

January 6, 2021

Tim Reber
Lake Limerick Country Club

Subject: 2021 Lake Leprechaun Management Options

The following are minutes from our meeting convened December 30, 2020 to discuss short-term and long-term management options for Lake Leprechaun in the 2021 calendar year.

Long-term Strategy

- Dredging in Lake Leprechaun is the ultimate goal
- Approximately two-thirds of lake Leprechaun would be dredged along with aquatic plants in those areas
- Hydraulic dredging
 - Develop strategy for draining lake prior to dredging
 - Existing valve at spillway (need to determine distance below the surface)
 - Pumping water below level of the valve

Short-term Strategy

- Aquatic plant management
 - Goal is to stress plants earlier in the season with a contact herbicide, either Diquat or Endothall with a potential hydrogen peroxide later treatment. The second application series 14 days after the contact application will use a systemic herbicide (Fluridone: soluble form early in the season with a pellet form time-release later in the season)
- Sediment core samples in 2021 to determine nutrient content and composition of sediment size classes (e.g., muck/silt/clay contains much more of the nutrients used by aquatic plants; determines quantity and effectiveness of proposed treatments; including identification of sediment “seal” to retain water within the lake)
- Application permits are already in place for 2021 aquatic plant treatment



Lake Advocates

Restoration 💧 Management 💧 Protection

- Aquatechnex is the applicator holding the current permit; April/May 2021 timeline for application

2021 Lake Management Priorities

- Develop a detailed scope of work for aquatic plant management (Lake Limerick & Lake Leprechaun)
- Initiate and complete a feasibility study detailing effectiveness of dredging Lake Leprechaun (consider lessons learned from Lake Limerick)
 - Consider beneficial uses of the lake that would be improved (used to determine value of dredging)
- Identify permitting requirements and what is already in place for continued plant management and future dredging activity
- Establish a tentative timeline of formal meetings with Agencies and Tribes for the dredging project (develop a realistic timeline for project steps).

Please let us know if you have questions about content of this outline for the 2021 lake management strategy and beyond.

Sincerely,

Harry Gibbons

Robert Plotnikoff

Harry Gibbons, PhD
Robert Plotnikoff, MS

Lake Advocates



↩ Reply all ∨ 🗑 Delete 🚫 Junk Block ⋮

Re: Next Lake Dam Committee Meeting is Jan 9th

DM

Debra Moore <debra4moore@gmail.com>

Fri 1/8/2021 8:52 AM

To: KL Evans <klevans.llcc@gmail.com>

Cc: Dennis Muretta <djmuretta@icloud.com>; Dorothy Powter <dorothygail7@gmail.com> +17 oth



Good Morning all:

Just taking a quick minute to give you a Weed Treatment update - not including what Tim, Glenn, Steve and Maureen will be reporting on.

I spoke with Harry yesterday -

Rob and Harry are working on the rough draft of the Annual Report having assembled all of the maps and details. We should have the completed report in-hand by the February Meeting.

Harry will reach out to AquaTechnix and begin planning for the extensive 2021 treatments for both lakes. I've sent him the budgeted amounts for weed treatment that have been approved for this fiscal year.

I informed him that I plan to be calling him more frequently to make sure we are target for our treatment goals in 2021.

Debbie

On Thu, Dec 31, 2020 at 12:19 PM <klevans.llcc@gmail.com> wrote:

Good Morning,

I just wanted to remind folks per our last meeting and minutes we will NOT be meeting this Saturday (Jan 2). Our next regular meeting is scheduled for Saturday, January 9th, at 10:00 AM via ZOOM. See you then.

Bad News/Good News Department

Bad News: My once very dependable laptop is dying fast. Email is sporadic and tends to dump in bundles resulting in slow responses, if

**LAKE LIMERICK COUNTRY CLUB, Inc.
LAKE RULES AND SAFETY GUIDELINES**

--- LAKE RULES ---

- 1) Violation of ~~any applicable~~ Federal, ~~Washington State, Mason~~ County or LLCC Lake Rule or regulation (see Reference) may result in the suspension of member's boating privileges and/or the assessment of a fine.
- 2) Members shall be responsible for their guests conduct.
- 3) Non-member power vessels (including relatives and guests') ARE NOT PERMITTED on the lake unless actively engaged in fishing.
- 4) Launching or recovery of a trailered boat from a member's property is prohibited.
- 5) No parking of motor vehicles is allowed within 20 feet of the shoreline.
- 6) All member~~s~~ vessels used on LLCC waterways, which require Washington State Registration, must be currently registered with the State, and they must also be registered with LLCC.
 - a. On INITIAL application for the LLCC watercraft tag, the original Washington State Registration must be presented.
 - b. The LLCC watercraft tag shall be clearly visible, ~~either~~ on the ~~port or~~ starboard side windshield. If it cannot be seen there, then the tag is to be displayed on the ~~windshield starboard side vessel hull (towards the stern)~~.
 - c. All vessels with Washington State Registration and NO division/lot numbers or LLCC watercraft tag **WILL BE ASKED TO LEAVE THE LAKE**, unless actively fishing from that boat.
- 7) All member registered vessels shall be identified with their division and lot numbers.
 - a. The numbers are to be 3 inches high and of a CONTRASTING COLOR to the hull.
 - b. The numbers are to be displayed on the hull (towards the stern), on the port **and** starboard sides. If they cannot be seen there, then they are to be displayed on the port **and** starboard sides of the windshield.
- 8) No motorized vessel over 19 feet in length is allowed on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length, if disputed, will be established by physical measurement, by an authorized Lake/Dam committee member, consistent with Washington State Law, WAC 308-93-285 – Vessel Length Measurement.
 - a. Exception:
 1. Pontoon boats up to 20 feet in length are allowed.
 2. Members may request an exception from the Board, for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: amid ship engine, flat bottom, no weight enhancing devices and limited wake). Requests must be submitted to the Lake/Dam Committee.

~~9) Use of personal watercraft (i.e. jet skis, and remote controlled towing devices, etc.) is prohibited. Jet Skis, WaveRunners, and Sea-Doos that one can sit-on or stand-on and remote-controlled towing devices are prohibited.~~
~~9)---~~

- 10) Maximum vessel speeds on the lake shall be as follows:

a	Lakeside of the buoy line (except as noted below)	8 MPH
b	Lakeside of the buoy line during skiing hours (10:00 AM-7:00 PM daily)	35 MPH
c	Shore side of the buoy line	NO WAKE
d	Bird Sanctuary, King's Cove (aka Log Toy Cove)	---NO WAKE

11) Stunting, burning donuts (making circles) and swerving (making S's), etc. are prohibited.

12) Vessels and skiers, exceeding 8 mph, shall remain lakeside of the buoy line at all times and 100 feet from other vessels, skiers and swimmers.

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- 13) Tow vessels shall have a responsible driver and responsible observer/flagger. Individual property owners shall be, at all times, responsible for verifying the qualifications of the observer/flagger and driver in their boat, according to Mason County Ordinance.
- a. An observer/flagger shall be at least 12 years of age.
 - b. A red warning flag shall be used to denote a person in the water.
 - c. Vessels must be operated in a ~~counter clockwise~~counterclockwise pattern.
 - d. Skiers wishing to “drop a ski” must do so at the buoy line. Dropping a ski in the ski lanes is strictly forbidden.
 - e. When a vessel is pulling more than one person, and one falls, the other person(s) is/are required to drop off immediately. Under no circumstances shall a vessel continue down the lake, leaving a person(s) in the water.
 - f. Vessels pulling a skier shall not go inside of the buoy line (shore side) at any time. This includes starting or dropping off skiers.
- 14) Ski tournament practices are held the two weeks prior to a ski tournament (weather permitting) as follows:
- a. Friday 7 pm to dusk
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- - - - SAFETY GUIDELINES - - - -

- 15) Wind surfers and paddle boarders and all persons being towed shall wear an adequate approved floatation device.
- 16) Operation-Right-Of-Way Rules states that a swimmer has the right of way over any craft "AT ALL TIMES".
- a. Any swimmer more than 100 feet from the shore or lakeside of the buoy line MUST be escorted by a vessel displaying a red flag.
 - b. Swimming or floating on an inner tube, mattress or other flotation device SHALL NOT be allowed lakeside of the buoy line during skiing hours.
- 17) Buoys are NOT to be used by swimmers as floatation or mooring devices.
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- 19) Skiing means any person(s) on water skis, a wake board or a kneeboard being pulled by a vessel.
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- 21) For personal safety, riding on a vessel deck, side, or standing while the vessel is under power, at speeds of 8 MPH, or greater is prohibited.
- 22) All boaters are responsible for their own wake.
- 23) All boats shall use legal navigation lights after sunset.

24) Any member boater who observes a safety issue or a violation of these lake rules and safety guidelines is encouraged to render aid and/or inform the other party of the lake rule or safety guideline.

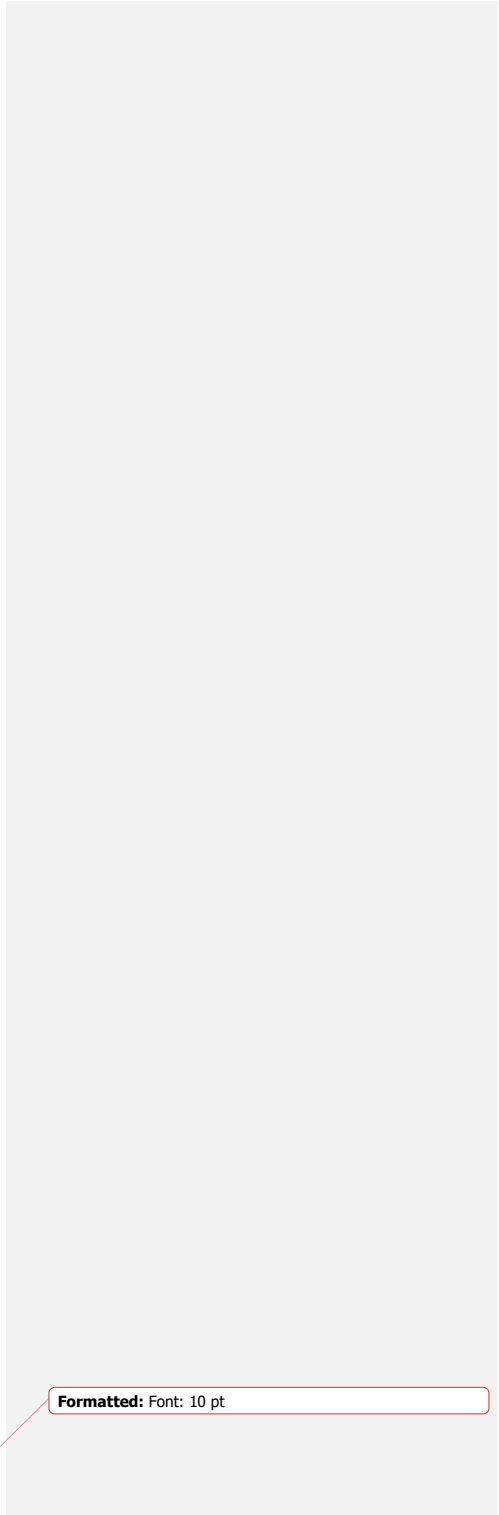
Reference:
[Code of Federal Regulations: https://www.usceboating.org/regulations/federal-regulations.php](https://www.usceboating.org/regulations/federal-regulations.php)
Revised Code of Washington (RCW) Chapter 79A.60 Regulation of Recreational Vessels
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LLCC Yearly Opening of the Parks/Dam Maintenance Tasks
January 2021
Open parks before Fishing Derby

Anglia Beach

- Turn on water and clean restrooms, clean off roof and skylights
- Clean grounds

Banbury

- Turn on water and clean restrooms, clean off roof and skylights
- Clean grounds
- Mark parking strips

Log Toy

- Turn on water and clean restrooms, clean off roof and skylights
- Clean grounds

Tipperary

- Turn on water and clean restrooms, clean off roof and skylights
- Clean grounds

Leprechaun

- Clean grounds

Clubhouse/Island

- Turn on irrigation system
- Clean grounds

Old Lyme

- Turn on water and clean restrooms, clean off roof and skylights
- Clean grounds

Limerick Dam

- Determine starting weir board installation April 1st to complete by April 30
- Schedule removal of all weir boards by October 31

Leprechaun Retention Structure

- Determine starting weir board installation April 1st to complete by April 30
- Schedule removal of all weir boards by October 31

To be completed before the Fishing Derby

- Inspect docks including cleats on all docks and repair

 Reply all
 
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RE: January Lake Dam Committee Meeting

C

cam@lakelimerick.com

Fri 1/8/2021 11:08 AM

To: klevans.llcc@gmail.com; 'Brian Smith' <smithbni@comcast.net>; 'Debbie Moore' <debra4moore@

Cc: 'Glen Backman' <everetteagle@gmail.com>



LLCC Park Maintenance Tasks ...

39 KB

LLCC Yearly Opening of the P...

35 KB

2 attachments (75 KB) Download all Save all to OneDrive - Landsverk Quality Homes Inc.

Additional maintenance project completed this week:

- Beaver pond/stream that flows into Kings Cove
 - Cleared debris out of pvc drainage pipes enabling flow

This beaver dam has been responsible for 2 known breaches over the years with the most recent washing out Saint Andrews Drive N; County repaired road.

Determining project to remove brittle pvc and install corrugated pipe at different heights to regulate flow.

Roger

From: cam@lakelimerick.com <cam@lakelimerick.com>

Sent: Wednesday, January 6, 2021 2:20 PM

To: 'klevans.llcc@gmail.com' <klevans.llcc@gmail.com>; 'Brian Smith' <smithbni@comcast.net>; 'Debbie Moore' <debra4moore@gmail.com>; 'Dennis Muretta' <djmuretta@icloud.com>; 'Dorothy Powter' <dorothygail7@gmail.com>; 'Evan Sorensen' <evanasorensen@gmail.com>; 'Jack Betterley' <jgbette@gmail.com>; 'Joel Gray' <jgray662@comcast.net>; 'John McRoberts' <jm0418@att.com>; 'Karen Kohler' <karen.kohler@q.com>; 'Kohler, Dave' <dave.kohler@q.com>; 'Landsverk, Deanne' <Deanne@LQH-INC.com>; 'Lou Jackson' <lj1776@yahoo.com>; 'Mark Sorensen' <markhsorensen@gmail.com>; 'Maureen Glenn' <Maureen.Glenn@trilogypartnership.com>; 'Prather, Mike' <prathhome@aol.com>; 'Steve Glenn' <legacyhmi@frontier.com>; 'Ted Lovgren' <thl9986@gmail.com>; 'TIM LIN REBER' <rebertl@msn.com>

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Subject: January Lake Dam Committee Meeting

CAM monthly report

- Met with Dennis and Mark reviewing current/numerous park signage photos; established goal to consider park rules subcommittee and appropriate signage
 - Dennis has proposed the Lake Rules subcommittee take this on
- Zoom meeting with Leprechaun subcommittee including Harry and Rob discussing lake health and future dredge plan

LLCC Park Maintenance Tasks (May 1 - October 30)
January 2021

Anglia Beach

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Clean and stock restrooms Monday and Friday
- Inspect swim area for safety issues, repair and report problems
- Lawn care and weed control

Banbury

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Clean and stock restrooms Monday and Friday
- Inspect swim area and play equipment for safety issues, repair and report problems
- Lawn care and weed control

Log Toy

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Clean and stock restrooms Monday and Friday
- Inspect swim dock area, fishing dock and play equipment for safety issues, repair and report problems
- Lawn care and weed control

Tipperary

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Clean and stock restrooms Monday and Friday
- Inspect swim area for safety issues, repair and report problems

Leprechaun

- Empty and reline garbage can Monday and Friday
- Stock dog stations

- Pick up litter
- Inspect spillway grate and remove debris
- Inspect culvert for blockage on opposite side of road.
- Inspect play equipment area for safety issues, repair and report problems
- Lawn care and weed control, park and spillway

Clubhouse/Island

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Inspect bridge, swim and play equipment areas for safety issues, repair and report problems
- Lawn care and weed control
- Sweep paths and roof

Old Lyme Park

- Empty and reline garbage cans Monday and Friday
- Stock dog stations
- Pick up litter
- Clean and stock restrooms Monday and Friday
- Inspect play equipment area for safety issues, repair and report problems