

Lake/Dam Committee Meeting Minutes
Saturday, February 6, 2021
Zoom Meeting

Meeting Called to Order 9:30am

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
Brian Smith – Div. 1 Lot 17
Sheila Nokes – Div. 2 Lot 150
Jared Foss – Div. 3 Lots 283/284
Mitch Robinson – Div. 1 Lots 18/19

Chairperson's Opening Comments: Kelly Evans

Approval of January 9, 2021 Minutes – motion to approve made by Karen Kohler, seconded by Lou Jackson, approved unanimously

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

Correspondence – none

Status of January Motions to the Board: All Passed

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

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

OLD BUSINESS

1. 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
 - ◆ In Process
2. Obtain estimate on replacing weather cover for patrol boat
 - Assigned to: Mark
 - Status: Mark has pricing for a cover that is specifically made for our lake patrol boat. Approximately between \$600-\$800 and will take about a week. He will bring formal proposal to committee at March meeting for vote.
3. Prepare Project Proposal for Lake Leprechaun Clean Out Project.
 - Assigned to Maureen, Steve and Tim
 - Status: Need to develop in conjunction with Consultants an overall scope of the project broken into Phases and “swag” costs associated with each phase along with expected deliverables for each Phase. Next Phase at this point is to approve the costs of obtaining Core samples from Lake Leprechaun so a comprehensive plan can be developed for this project. Maureen to get with Consultants to obtain scope for Phase One and estimated costs with the goal of developing a proposal for LD review and approval to send to BOD as part of March meeting.
4. 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 has submitted a spreadsheet of non-compliant docks. Dean Dyson will be calling those on the list prior to turning it over to the Compliance Committee for further actions.
5. Prepare recommendation to the committee regarding Sheila Nokes proposal for a Boat License Fee
 - Assigned to: Lake Rules sub-committee
 - Status: A written recommendation was submitted to this committee for review. Teddy provided a verbal summary to the committee of the recommendation. After a lengthy discussion regarding the recommendation a motion was made by Dave Kohler and 2nd by

Dennis Murrietta to accept the work team response as written and send it to Sheila Nokes with a copy sent to the BOD for their information. The motion passed unanimously.

6. Old Lyme Park

➤ Assigned to: Kelly, Joel and Jack

▪ Status:

- Park Toys/Climbing Wall: Roger (CAM) will be ordering these
- An additional picnic table is to be installed
- Overseeding will be done in February
- Boundary for play area will be installed
- Drainage work remains to be done
- Additional gravel will be brought in
- We appear to be on schedule for an anticipated April opening of this park.

7. Park Rules/Signage Trash Cans

➤ Assigned to: Rules Subcommittee

- A draft of the Park Rules was sent to each committee member for review. Any comments or suggestions should be sent to Dennis within the next week to be considered by the subcommittee at their next meeting.

8. Check List/Score Card for Monthly Park Inspections

➤ Assigned to: Steve and Maureen Glenn

- A checklist was created, and the first inspection was completed. It was decided that this report will be provided to this committee prior to each meeting for review/discussion at our monthly meeting. At this time, the report will not be sent on to the board
- The intent of this report is to assist in ensuring that the parks are maintained to the standards our community expects. “Things that get measured get managed”, is a quote that was shared during our discussion.
- While the funding for dog waste stations was approved by the BOD in May of 2019, it was noted that these have only been installed at the Clubhouse and Leprechaun parks. These however have never been stocked with bags (the Glenn’s have been providing the bags for the Leprechaun station themselves). Roger committed to getting these installed in the remaining parks (Anglia, Banbury, Log Toy, Tipperary and Old Lyme).
- It was noted on the inspection report that while the submitted Maintenance schedule provides for the garbage cans to be emptied on Fridays and Mondays, when the parks were visited on Saturday – the cans were still full.

9. Consolidate Dam Maintenance Checklists

➤ Assigned to: Tim and Dave

- Dave will send his suggestions to Kelly, Roger, Tim, Steve and Maureen for review

10. Old Ski Course Parts Removed from Banbury

- Assigned to: Kelly
 - Roger confirmed that this has been completed
- 11. Reserve Study Update
 - Assigned to: Teddy
 - Status: Roger will be sending this to the committee members
- 12. Budget Work Team
 - Assigned to: Debbie, Tim, Joel, Kelly, Steve, Maureen and Dave
 - Status: A zoom meeting will be held on March 7th at 11am. Kelly will send an invitation to the work team. The draft budget deadline is August for adoption by the BOD in September. Items of high importance are both the Lake Leprechaun Maintenance clean-out and Cranberry Creek sediment ponds.
- 13. Fishing Planting
 - Assigned to: Dennis and Tim
 - Status: Tentative date is April 19th. Fully funded for Limerick and Leprechaun. A fall fish plant may be possible if funds permit.
- 14. Fishing Derby
 - Assigned to: Teddy and Dennis
 - Status: A no contact Fishing Derby will be held on April 24th. There will only be a fish weigh in station. All winners will be announced on the LLCC website. Tickets will be sold at DJ's and possibly on the LLCC website. A mini raffle may be done with certificates being mailed to winners. Derby ticket price is expected to be \$12.00.
- 15. Lake Patrol
 - Assigned to Lou and Joel
 - Status: NEED VOLUNTEERS!! Request for volunteers will be included in next Newsletter.
- 16. Weed Treatment 2021 Review
 - Assigned to Debbie More
 - Status: see attached maps for 2021 weed treatment areas
- 17. Lake Dam Calendar Updates
 - Assigned to Debbie and Joel
 - Status: it was requested by the committee that a "look ahead" calendar be provided as part of our meeting agenda to help keep us on track
- 18. Lakes Long Term Health and Welfare: 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 the December meeting Teddy was to work with Jack to get that to Kelly.

MANAGERS REPORT

1. Roger Milliman provided the committee with the following updates:
 - Old Lyme Park – see update above under old business
 - Log Boom project and Dredging Project permits have been closed by Mason County
 - Trash cans have been placed in all parks except Old Lyme (under renovation).
 - Temporary greens crew have been doing park clean up in preparation for spring
 - 3 Maintenance Checklists have been created:
 - Summer Maintenance
 - Winter Maintenance
 - De Winterizing Checklist
 - Leprechaun float work order is in with facilities – will be completed before April
 - Maureen requested that Roger make sure dog bag stations be installed and stocked as needed
 - It was noted to Roger that the faucet and valve at Log Toy were on and need to be shut off before the freeze anticipated next week
 - Tim requested that the diverter at the spillway be looked at as it is not functioning correctly

NEW BUSINESS

For next meeting:

- ❖ Roger requested that this committee review the long-term vision for the restrooms at the parks.
- ❖ Fishing Derby Update
- ❖ Park Inspection Report review

GUEST INPUT

None

NEW COMMITMENTS

Item	Assigned To
Ski Patrol boat cover cost proposal	Mark
Review Park Rules draft and reply to Dennis with input	All

Work with Harry and Rob to develop Phased Project Proposal and next steps in moving forward	Maureen, Steve, Tim
Send committee completed Park Inspection Report	Maureen
Send Roger recommended changes to park opening and winterizing checklists	Tim
Send Zoom meeting invitation to Budget Team	Kelly
Send out draft Park Rules in word document	Dennis

MOTIONS

None

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

Motion to Adjourn made by Teddy, seconded by Lou, unanimously approved at 12:15pm.

Attachments:

Lake Limerick proposed 2021 weed treatment area
 Lake Leprechaun proposed 2021 weed treatment area
 Non-Compliant Dock Report
 Written Response to Sheila Nokes re: Boat Usage Fees

Look Ahead:

March 6th – Lake Dam Committee Meeting
 March 7th – Lake Dam Budget Team Meeting
 March 28th – Deadline for Newsletter Article
 April 3rd – Lake Dam Committee Meeting
 April 19th – Fish Planting
 April 24th – Fishing Derby
 May 1st – Lake Dam Committee Meeting
 June 5th – Lake Dam Committee Meeting
 June 27th – Deadline for Newsletter Article
 July 3rd – Lake Limerick Daze
 July 10th – Lake Dam Committee Meeting
 August 7th – Lake Dam Committee Meeting
 September 4th – End of Summer Bash
 September 11th – Lake Dam Committee Meeting
 September 26th – Deadline for Newsletter Article