

Lake-Dam Committee Meeting Minutes
7 October 2023

Call to Order - Meeting called to order at 9:30 AM.

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused

Lou Jackson (P)	Teddy Lovgren (P)	Deanne Landsverk (P)
Dennis Muretta (E)	Jarred Foss (E)	Duane Landsverk (E)
John McRoberts (P)	Pat Paradise (P)	Dave Kohler (P)
Maureen Glenn (E)	Brian Smith (P)	Karen Kohler (P)
Steve Glenn (E)	Gary Wilson (E)	Hannah Landsverk (P)
Joel Gray (P)	Kelly Wieland (E)	Eric Landsverk (E)

Guests: John Ingemi 3-244, Dan Bussler 5-92, Tammy Fletcher 3-317, Dean Dyson 2-200

Chairperson's Opening Comments: Teddy Lovgren

No one volunteered to take meeting notes, so these minutes will be limited. Roger is not available for today's meeting. Steve and Maureen will be on a hiatus while Steve is in recovery. Weir board removal process initiated. Committee Chairs will be presenting a 3-5 minute summary of the previous FY accomplishments and goals/projects for the new FY.

Meeting Minutes approval [\[Attachment 1\]](#)

Lou made a motion to accept the July meeting minutes as written, Joel seconded the motion. No discussion occurred and the minutes were approved (Joel, Deanne, Dave, Karen abstained).

Motions to the Board – None.

CAM REPORT: Roger [\[Attachments 2, 3 & 4\]](#)

Roger was not in attendance, so Teddy summarized his written report (see attached).

Parks Report: Maureen/Steve

John Ingemi volunteered that he and Tom will take over duties reporting on Park status until Mo and Steve return.

Docks/Floats Permits: Teddy - None.

Boat Registrations: Gary – no new boat registrations.

LD Action Item List: Teddy [\[Attachment 5\]](#)

Teddy reviewed action items and status; 2 completed. Lou to coordinate with Dennis on LLCC Policy regarding video recording and language to include in the Boat Patrol Guidelines update.

SUBTEAM REPORTS

Long Term Lake Health: Brian – LTLH needs to get back together to address several topics including:

Results of recently completed sediment surveys (Bathymetric, CR Stream Walk, Cranberry Lake Basin, etc.); LA's report is due Nov 15th. Leprechaun and Bird Sanctuary Dredging Plans. In addition, the team will address Maintenance dredging options (use of portable dredge, permitting requirements, etc.).

Parks Improvement: Dennis

- Steel doors have been installed on restrooms at Way to Tipperary and Old Lyme. Steel doors have been ordered for Banbury.
- Re-roofing of park restrooms/storage sheds is scheduled to be completed by Cogent before Oct 31.
- Upgrade of Banbury restroom upgrade underway; electrical has been run and ceiling lights installed. Discussion held with Maintenance on next steps; focus areas included insulation (interior/exterior/or none), interior surfacing with FRP, etc.

Lake-Dam Committee Meeting Minutes
7 October 2023

- Dennis to schedule a meeting with the Parks Improvement sub-team to finalize the remaining Banbury restroom upgrade tasks and the plan for bringing one Log Toy restroom up to ADA standard.

Lake/Dam Operations – Joel

- Dam O&M Manual Update being finalized; will be shared with the LD Committee.
- Inn Island Bridge Repair/Replace - See Work Order Status
- Inn Island NE Section Repair - See Work Order Status

OLD BUSINESS:

1. Special Projects Manager – on hold pending HR consultant to review LLCC organization structure.
2. Network Drive for Committee Use – no new status.
3. Lake Shore Compliance Audit – pending completion of related Action Item
4. Inn Park Sport Court Improvement Proposal Update – no new status.

NEW BUSINESS

1. Park Usage - After much discussion a motion was made by Dave, seconded by Deanne, to table this topic. The vote was 8 yea, 1 nay, 1 abstention. Motion passed.
2. Boat Registration Process – After some discussion it was recommended that Dennis, Dave and John get together to review the form and procedure for process improvements (e.g. combine form & process document, clarify oversize boat review/communication process, periodic audit of boat permits, etc.). It was noted that the recently identified over size boat was issued a non-compliance letter directing the owner to remove their boat; the owner has complied but intends to appeal to the BoD.
3. Lake tours for HOA members via Lake Patrol: Lou lead the discussion; Joel volunteered his Pontoon to support. Lou to coordinate with Gary and Joel on usage of patrol boat and volunteer boats and provide recommendations to the Committee (usage conditions, etc.).
4. Dave stated 2 (of 4) park hosts will be returning next year. Will need to recruit 2 new park hosts.

Guest Input None.

Review of Commitments & Action Items: Action items updated.

Review of Motions to the Board: None.

Motion to Adjourn: Joel made the motion to adjourn, Karen seconded and it and was unanimously approved; meeting was adjourned at 10:40am.

Next Meeting – Saturday, November 4th, 9:30am in the Crow's Nest

Look Ahead:

Oct 21 – Board of Directors Meeting
Oct 21 – Semi Annual LLCC HOA Membership Meeting
Nov 4 – Lake-Dam Committee Meeting
Nov 18 – Board of Directors Meeting
Dec 2 – Lake-Dam Committee Meeting
Dec 16 – Board of Directors Meeting
Jan 6 - Lake-Dam Committee Meeting
Jan 20 - Board of Directors Meeting

Lake-Dam Committee Meeting Minutes
31 August 2023

Call to Order - Meeting called to order at 6:30 PM.

Roll Call Committee Members: (P)=Present; (A)=Absent; (E)=Excused

Lou Jackson (P)	Teddy Lovgren (P)	Deanne Landsverk (A)
Dennis Muretta (P)	Jarred Foss (A)	Duane Landsverk (A)
John McRoberts (A)	Pat Paradise (P)	Dave Kohler (A)
Maureen Glenn (A)	Brian Smith (P)	Karen Kohler (A)
Steve Glenn (A)	Gary Wilson (P)	Hannah Landsverk (A)
Joel Gray (E)	Kelly Wieland (P)	Eric Landsverk (A)

Guests: John Torkelson 1-34, Mike Berni 3-83, Dan Bussler 5-92, Tammy Fletcher 3-317, Dean Dyson 2-200

Chairperson's Opening Comments: Teddy Lovgren

Teddy requested all Committee members attending via Zoom to be on-screen (visible entire meeting) to be counted in attendance. Kelly Wieland volunteered to take meeting notes. Roger is not available for tonight's meeting. So that John Torkelson doesn't have to sit thru our entire meeting it was agreed that his portion of the agenda under Old Business would be moved up after Motions to the Board.

Meeting Minutes approval [\[Attachment 1\]](#)

Dennis made a motion to accept the July meeting minutes as written, Brian seconded the motion. No discussion occurred and the minutes were approved.

Motions to the Board – None.

CAM REPORT: Roger [\[Attachments 2, 3, 4 & 5\]](#)

Roger was not in attendance, so Teddy summarized his written report (see attached).

Parks Report: Maureen/Steve

Mo and Steve were not in attendance. Concern raised about people not wearing park passes when using parks. After much discussion, the recommendation is to carry this to next month's agenda for a broader conversation regarding who should be entitled to park and lake use. Dennis agreed to capture the relevant park usage rules and forward them to all committee members prior to the meeting.

Docks/Floats Permits: Teddy - New boat lift permit for Mike Jensen (01-59) was reviewed and determined compliant; recommended to Architecture Committee for approval.

Boat Registrations: Gary

No new boat registrations. There have been informal complaints about e-foil users not following boating rules. Specifically, usage after dark without lights and speed that exceeds allowable limits. No formal complaints have been filed. Gary took an action to write up a complaint and submit it to the Compliance Committee.

LD Action Item List: Teddy [\[Attachment 6\]](#)

Teddy reviewed action items and status. The action item to evaluate a portable suction dredge was rewritten to investigate feasibility of maintenance dredging and equipment. Follow-up on boat registration for lot 3-85 has been resolved. The owner's boat exceeds the maximum allowed boat length. The boat owner has until the end of boating season, with a latest date of Sept 30th to stop using the boat. Guidelines for Lake Patrol use of Go-Pros camera is nearly complete. Ski course action item completed.

Lake-Dam Committee Meeting Minutes
31 August 2023

SUBTEAM REPORTS

Long Term Lake Health: Brian – LTLH needs to get back together to address several topics including:

- Results of sediment surveys (Bathymetric Surveys, Stream Walk, Cranberry Lake Basin, etc.)
Note: Stream Walk/CLB sediment survey by Lake Advocates scheduled for Sept 9th
- Maintenance dredging options/trade study (use of portable dredge, permitting requirements, other entities involved – County, State, Tribe, etc.)
- Leprechaun dredging plan based on LA recommendations.
- Bird Sanctuary Dredging Plan

Parks Improvement: Dennis

- Steel doors have been installed on restrooms at Way to Tipperary. Steel doors have been ordered for Old Lyme.
- Cogent has been selected for re-roofing of park restrooms and storage sheds (down payment made, work scheduled for October).
- Upgrade of Banbury restroom is started. Estimate to run power has been approved and electrical contract awarded.
- Log Toy restroom has been approved for ADA compliance upgrade for FY 2023/24. Pat did a rough sketch of an ADA plan. Parks sub-team will need to formalize the plan and create a PAR.
- The Board reduced the FY 2023-24 budget for Park Restroom upgrades (to Banbury standard) from \$60K to \$30K; Parks security cameras and upgrade of Sport Court not in budget.

Lake/Dam Operations – Joel was not in attendance.

- Lake Level Management Plan – Being incorporated into Dam O&M Manual Update
- Inn Island Bridge Repair/Replace - See Work Order Status (Chris is the PM)
- Inn Island NE Section Repair - See Work Order Status (Chris is the PM)

OLD BUSINESS:

1. Special Projects Manager – Board has hired HR consultant to review LLCC organization structure.
2. Network Drive for Committee Use – no new status.
3. Lake Shore Compliance Audit – pending completion of related Action Item
4. Inn Park Sport Court Improvement Proposal Update Status - John Torkelson met with Duane and is considering a recommendation to expand the project to include extending and replacing the fence. Subteam to contact the neighbor to discuss plans, as we want to ensure property lines are respected. Discussed whether the fence should be 8’ or 10’ (current height). No decisions were made. More discussions to be held.

NEW BUSINESS

1. LD Goals, Plans and Objectives FY 2023/24 [\[Attachment 7\]](#)

Revised title to “Lake-Dam Committee 2023-2024 Projects, Goals and Objectives”. Reviewed the list and recommended the following revisions/additions.

- Change: line item on dredge to match updated action item
- Add: CPR and First Aid Training/Certification for Boat Patrol
- Add: Shoreline Audit

Lake-Dam Committee Meeting Minutes

31 August 2023

- Add: Audit Boat Registration Process and Files
- Add: Host Successful Waterski Demonstrations

2. Add an agenda item to our next meeting to discuss the potential of using the Lake Patrol to provide lake tours for LLCC members – Lou will lead the discussion.

Guest Input None.

Review of Commitments & Action Items: Action items updated.

Review of Motions to the Board: None.

Motion to Adjourn: Brian made the motion to adjourn, Lou seconded and it was unanimously approved; meeting was adjourned.

Many thanks to Kelly for providing notes for the Meeting Minutes.

Next Meeting – Saturday, October 7th, 9:30am in the Crow's Nest

Look Ahead:

Sept 2 – “End of Summer Bash”

Sept 16 – Board of Directors Meeting

Oct 7 – Lake-Dam Committee Meeting

Oct 21 – Board of Directors Meeting

Nov 4 – Lake-Dam Committee Meeting

Nov 18 – Board of Directors Meeting

Dec 2 – Lake-Dam Committee Meeting

Dec 16 – Board of Directors Meeting

LD CAM Report

October 7, 2023

Parks

- Tree removal in Log Toy and Olde Lyme complete except removing trees at Olde Lyme due to hornets; to be completed when hornets are gone
- Washington Guard Services patrolling all parks during their 2 hour daily shifts
 - o No park incidents reported during September
- Tipperary bathroom metal doors installed; fixture replacements received to be installed
- Olde Lyme metal doors installed with cypher locks; open 9am – 9pm until November 1 when parks close for the season
- Banbury bathroom upgrade started
- Banbury and Anglia metal doors and locks are being ordered for installation
- Banbury boat ramp 10' x 20' section to be cemented in October; repairing tree root damage
- Cogent Construction to metal roof 5 bathrooms and 4 storage sheds in late October
- Three Park Hosts have left for the season; Banbury scheduled to depart October 16

Dams

- Working on updating the Dam Operations & Maintenance Manual with Joel Grey

Lakes

- Water quality testing plan
 1. Monthly water quality samples are taken; IEH labs analyzes; completed April - Sept YTD; October samples scheduled next week
 2. IEH results are sent to LA for graphing/reporting; YE report planned for December 31 included in annual Aquatic Plant Management Report
- Data level loggers – See attached September report
- Mason County is conducting a noxious weed survey of Cranberry Lake, and Lakes Limerick & Leprechaun on Monday October 9. Their report will be shared with Lake Advocates to compare.
- LD ordered the fall fish plant from Nisqually Trout Farms

- Lake Advocates
 1. Cranberry Creek soft sediment stream walk completed Saturday Sept 9 with Cranberry Lake Foundation presence
 2. Final Lake Limerick weed treatment completed October 4 with Sodium Carbonate Peroxyhydrate for algae control
 3. Reports:
 - i. November 15 for the Bathymetry/Cranberry Creek Sediment Erosion Report
 - ii. December 31 for the Annual Aquatic Plant Management/Water Quality Report

LLCC Data Logger Readings

8/30/23 - 9/28/23

Absolute

Line#	Date	Diff Pressure	Pressure (MX-	Temperature	Water Level (MX-	Barometric
		(MX-DP 21156419:21156 419-1), psi, 21156419	AP 21156419:21156 419-2), psi, 21156419	(MX-WT 21156419:21156 419-3), *F, 21156419	DP 21156419:21156 419-5), feet, 21156419	Pressure (MX-BP 21156419:21156 419-6), psi, 21156419
1	08/30/23 21:45:06	0.9239	15.58	71	1.2123	14.6561
2	08/31/23 09:45:06	0.921	15.5219	69.8	1.2123	14.6009
3	08/31/23 21:45:06	0.9253	15.5002	70.2	1.2354	14.5748
4	09/01/23 09:45:06	0.9224	15.5292	69	1.2123	14.6068
5	09/01/23 21:45:06	0.9268	15.5248	71.7	1.2354	14.598
6	09/02/23 09:45:06	0.9224	15.5509	70.2	1.2123	14.6285
7	09/02/23 21:45:06	0.9253	15.5306	72.1	1.2354	14.6053
8	09/03/23 09:45:06	0.9181	15.5495	70	1.2123	14.6314
9	09/03/23 21:45:06	0.9195	15.5524	69.5	1.2123	14.6329
10	09/04/23 09:45:06	0.9181	15.5887	68.5	1.2123	14.6706
11	09/04/23 21:45:06	0.9181	15.5945	68.8	1.2123	14.6764
12	09/05/23 09:45:06	0.9166	15.5974	67.4	1.2123	14.6807
13	09/05/23 21:45:06	0.9152	15.5625	68.3	1.2123	14.6474
14	09/06/23 09:45:06	0.9195	15.5625	66.7	1.2123	14.643
15	09/06/23 21:45:06	0.9181	15.5742	68.3	1.2123	14.6561
16	09/07/23 09:45:06	0.9181	15.5916	66.9	1.2123	14.6735
17	09/07/23 21:45:06	0.9166	15.5988	68.1	1.2123	14.6822
18	09/08/23 09:45:06	0.9152	15.6409	66.4	1.2123	14.7257
19	09/08/23 21:45:06	0.921	15.6322	70.4	1.2123	14.7112
20	09/09/23 09:45:06	0.9123	15.6365	67.6	1.1893	14.7242
21	09/09/23 21:45:06	0.9166	15.5945	69.3	1.2123	14.6778
22	09/10/23 09:45:06	0.9094	15.593	67.9	1.1893	14.6836
23	09/10/23 21:45:06	0.9181	15.6032	68.8	1.2123	14.6851
24	09/11/23 09:45:06	0.9181	15.6032	67.8	1.2123	14.6851
25	09/11/23 21:45:06	0.9166	15.5988	68.5	1.2123	14.6822
26	09/12/23 09:45:06	0.9166	15.6017	67.1	1.2123	14.6851
27	09/12/23 21:45:06	0.9195	15.6278	67.8	1.2123	14.7083
28	09/13/23 09:45:06	0.9166	15.6641	66.7	1.2123	14.7474
29	09/13/23 21:45:06	0.921	15.6409	69.5	1.2123	14.7199
30	09/14/23 09:45:06	0.9181	15.6394	67.4	1.2123	14.7213
1	09/14/23 21:45:06	0.9224	15.5742	69.7	1.2123	14.6517
2	09/15/23 09:45:06	0.9166	15.5742	67.6	1.2123	14.6575
3	09/15/23 21:45:06	0.9181	15.5393	70	1.2123	14.6213
4	09/16/23 09:45:06	0.9123	15.5524	67.9	1.1893	14.6401
5	09/16/23 21:45:06	0.9123	15.5655	68.3	1.1893	14.6532
6	09/17/23 09:45:06	0.9108	15.5959	66.6	1.1893	14.6851
7	09/17/23 21:45:06	0.9079	15.5451	68.6	1.1893	14.6372
8	09/18/23 09:45:06	0.9094	15.6046	66.9	1.1893	14.6952
9	09/18/23 21:45:06	0.9079	15.6104	67.6	1.1893	14.7025
10	09/19/23 09:45:06	0.905	15.6177	66.2	1.1893	14.7126
11	09/19/23 21:45:06	0.9036	15.5422	66.7	1.1662	14.6387
12	09/20/23 09:45:06	0.905	15.593	65.2	1.1893	14.688
13	09/20/23 21:45:06	0.9036	15.6133	66.1	1.1662	14.7097
14	09/21/23 09:45:06	0.905	15.6206	64.7	1.1893	14.7155
15	09/21/23 21:45:06	0.9021	15.5698	65.7	1.1662	14.6677
16	09/22/23 09:45:06	0.9036	15.5669	64.3	1.1662	14.6633
17	09/22/23 21:45:06	0.9021	15.5089	65.5	1.1662	14.6068

LLCC Data Logger Readings

8/30/23 - 9/28/23

Absolute

Line#	Date	Diff Pressure	Absolute	Temperature	Water Level (MX-	Barometric
		(MX-DP	Pressure (MX-	(MX-WT	DP	Pressure (MX-BP
		21156419:21156	21156419:21156	21156419:21156	21156419:21156	21156419:21156
		419-1), psi,	419-2), psi,	419-3), *F,	419-5), feet,	419-6), psi,
		21156419	21156419	21156419	21156419	21156419
18	09/23/23 09:45:06	0.9021	15.5161	64.2	1.1662	14.614
19	09/23/23 21:45:06	0.9123	15.5655	64.3	1.1893	14.6532
20	09/24/23 09:45:06	0.9137	15.5364	63.5	1.1893	14.6227
21	09/24/23 21:45:06	0.9326	15.4799	63.7	1.2354	14.5473
22	09/25/23 09:45:06	0.9529	15.4784	63.3	1.2815	14.5255
23	09/25/23 21:45:06	0.9689	15.5524	63	1.3276	14.5835
24	09/26/23 09:45:06	0.9718	15.6032	62.3	1.3276	14.6314
25	09/26/23 21:45:06	0.979	15.6075	62.3	1.3507	14.6285
26	09/27/23 09:45:06	0.9877	15.5596	61.9	1.3738	14.5719
27	09/27/23 21:45:06	0.9747	15.6728	61.9	1.3276	14.6981
28	09/28/23 09:45:06	0.9819	15.6554	61.4	1.3507	14.6735
29	09/28/23 21:45:06	0.9732	15.6322	61.9	1.3276	14.659

Lakes, Dams and Parks Work Orders Log: 5 Oct 2023

Date	Priority (1,2,3)	Work Order Number	Task	Safety Issue (Y/N)	Assigned to	Due Date	Completion Date	Requestor/ Task POC	Project Status
6/20/2022	1	2022-16	Inspect Banbury boat ramp for tree root damage and advise LD committee re: recommended next steps.	N	Gerardo	11/30/23 6/30/23 11/30/22 11/1/22 7/8/2022		Roger Milliman	10/05/23 -- Based on the minimum order of concrete, Maintenance will remove the remaining asphalt from the ramp and replace with concrete. 9/14/23 -- Gerardo working with supplier for color and quantity of concrete (6" deep with mesh support). Hoping to finish sooner rather than 11/30 in order to beat the traditional wet weather. 8/31/23 -- CAM authorized Gerardo to order materials to repave portion of boat ramp with black-toned concrete. On schedule 8/3/23 -- No change. On schedule. WO to be updated should there be any change moving forward. (Reference 8/3/23 for historical status)
6/23/2022	3	2022-19	Update Dam Operations Manual to address DOE email dated 9 June 2022 regarding emergency drawn down at both Lake Limerick and Lake Leprechaun.	Y	Roger	12/31/23 3/31/23 11/15/22 9/30/2022		Roger Milliman	Updated manual will be distributed to LD members for comment prior to submittal to the BOD for approval to advance it to the Dam Safety Office. 9/14/23 -- Final comments updates to be discussed formalized 19 Sept prior to LLCC submittal to DSO. 8/31/23 -- Inputs to Operations Manual received from Ken Martig, LLCC Maintenance, and CAM. Joel has integrated comments into manual for CAM review along with questions for clarification. 8/17/23 -- No change in status 8/3/23 -- While waiting for DSO input, CAM, Chris and Gerardo to meet to investigate possible alternative method to exercise gate valve.
2/21/2023	3	2023-02	Remove dead snags in the water from at Log Toy park fish dock. Also remove dead trees from Log Toy Park and Olde Lyme Park.	Y	Gerardo	11/30/23 8/7/23 4/21/2023		Dennis Muretta	10/05/23 -- On Schedule (bees hives are still active) 9/14/23 -- On Schedule. 8/31/23 -- On Schedule. 8/17/23 -- No change in status. 8/3/23 -- Log Toy Park trees and limbs removed. Olde Lyme Park trees downed, removal is held until nearby bees do not create a hazard to workers. 7/20/23 -- BoD approved proposal. Work to remove trees and limbs from parks to commence on 31 July. Parks will be closed during the time work is being performed. 7/6/23 -- Proposal from Green Diamond to be presented to BOD for approval. If approved, schedule will be requested from Green Diamond. 6/23/23 -- CAM recommending Green Diamond to cut / removed trees from parks. Trees in common areas will be delimbed, but trees will remain in their felled position. Large maple in Log Toy will not be felled. 6/8/23 -- Report Received. LD input provided to CAM re: interest in keeping some viable trees for wildlife and esthetics. 3 bids currently in work with tree removal companies. 5/25/23 -- Report expected on 26 May. 5/11/23 -- Arborist hired to assess Log Toy, Olde Lyme and Common Area trees. Report due soon. Request to BOD to remove trees will be based on report. 4/28/23 -- Tree in water at Log Toy removed. CAM to meet with arborist on 1 May to access Log Toy, Olde Lyme, and other LLCC common areas. 4/13/23 -- LLCC to hire arborist to assess trees in parks and certain common areas for safety. Tree removal will be based on arborist's report.

Lakes, Dams and Parks Work Orders Log: 5 Oct 2023

Date	Priority (1,2,3)	Work Order Number	Task	Safety Issue (Y/N)	Assigned to	Due Date	Completion Date	Requestor/ Task POC	Project Status
4/13/2023	2	2023-03	Install Data Logger at Lake Leprechaun Dam/Spillway	N	Gerardo	TBD 5/1/2023	10/5/2023	Roger Milliman	<p>10/05/23 -- WO Closed until such time that reliable cellular coverage can be used for data download. BTW -- communication with HOBO Data Logger System for Lake Limerick is now up and running.</p> <p>9/14/23 -- CAM to request LA for alternative supplier for data collection as data from Limerick collectors has been repeatedly lost and some data accuracy is suspect.</p> <p>8/31/23 -- Schedule changed to TBD and Green Status since Cellular coverage is out of LLCC's control.</p> <p>7/22/23 -- WO moved to Pending status until cell coverage can be provided and data collection company (HOBO) capability is working. BTW Data collection at Limerick remains non-operable. HOBO advised LLCC pone settings to access data is not correct. Maintenance and HCC to review and advise.</p> <p>5/25/23 - 7/6/23 - No change in status.</p> <p>5/11/23 -- Limerick Dam data logger repaired. Inn data logger to be returned to vendor for repair. Install at Leprechaun once cellular coverage allows.</p> <p>4/28/23 -- CAM to replace batteries in data logger at inn confirm that it is functional then install at Leprechaun. Future data downloads will be via Blue Tooth until better cell coverage is available.</p> <p>4/13/23 -- Leprechaun held for better cell coverage. Lake Limerick datalogger is currently not reporting data correctly. CAM working with Hood Canal Cable for a solution.</p> <p>4/13/23 -- Action is a moved to this WO Log Sheet from LD Action Item Status.</p>
4/13/2023	1	2023-04	Request Lake Advocates to provide Report on the results of the Lake Leprechaun core and visual surveys from 2022 and 2023. Including Dredging recommendations, locations, mechanical vs hydraulic, permit requirements, cost estimate, etc.	N	Roger	11/15/23 6/30/23 7/31/2023		Ted Lovgren	<p>10/05/23 -- Report to be provided by LA by 15 November.</p> <p>9/14/23 -- ECD to be requested again along with all other dates for LA deliverables.</p> <p>8/31/23 -- CAM contacted LA and they concur to request. ECD to be requested when LA is on-site for the Cranberry Creek streamwalk on 9 Sept.</p> <p>8/3/23 -- WO Task updated. 2023-04(a) added to address Bathymetric Study.</p> <p>7/20/23 -- Still awaiting feedback from LD Committee.</p> <p>7/6/23 -- Draft report received. LD requested to review and comment.</p> <p>6/23/23 -- On schedule. LLCC has provided all required data to LA for the report to be generated.</p> <p>6/8/23 -- No change in status.</p> <p>5/25/23 -- On schedule.</p> <p>5/11/23 --Report due 30 June.</p> <p>4/28/23 -- Bathymetric survey completed for both lakes on 28 April. Data to be provided to LA for reporting back to LLCC. CAM to remind LA of need for recommendation for dredging areas at Lake Leprechaun. CAM will also request an ECD for the report and</p>
8/3/2023	1	2023-24(a)	Provide feedback to LA regarding latest draft Bathymetric Survey Report	N	Roger	11/15/23 8/31/2023		LD LTLH	<p>10/05/23 -- Report to be provided by LA by 15 November.</p> <p>9/14/23 -- LD / LLCC comments provided to LA. ECD to be requested by CAM for all this and all other WO's that have an LA deliverable due.</p> <p>8/31/23 -- CAM remains held for LD's input.</p> <p>8/3/23 -- CAM is held for feedback from Brian Smith as Chair of the LTLH Subcommittee.</p>

Lakes, Dams and Parks Work Orders Log: 5 Oct 2023

Date	Priority (1,2,3)	Work Order Number	Task	Safety Issue (Y/N)	Assigned to	Due Date	Completion Date	Requestor/ Task POC	Project Status
4/13/2023	1	2023-06	We should add revising/updating the Project Manager job description. I pinged Roger and John on this action.	N	Roger / Tamra	TBD 8/31/23 ASAP		Ted Lovgren	<p>10/05/23 -- On hold, pending HR Consultant recommendation.</p> <p>9/14/23 -- Employee interviews have started. Employee job descriptions have been provided by LLCC. Committee Chairs will be interviewed regarding roles and responsibilities.</p> <p>8/31/23 -- LLCC has hired a contractor to review LLCC's org chart and job position's statement of work. Contractor to start 15 Sept. WO moved to Pending since there is no schedule assigned and LLCC is now held for subcontractor support.</p> <p>8/17/23 -- Awaiting establishment of LLCC org chart and ensure job scope expectations are understood by BOD and job applicant.</p> <p>8/3/23 -- CAM to schedule interview with PM Candidate.</p> <p>7/20/23 -- Water Manager and Interim PM (Chris) working Inn Island and Bridge Projects. BoD Exec Committee s reviewing recommended Candidate for PM Position.</p> <p>7/6/23 -- No change in status.</p> <p>6/23/23 -- No change in status.</p> <p>6/8/23 -- No change in status.</p> <p>5/25/23 -- CAM tasked with updating job description for BOD review prior to interviewing candidate.</p> <p>5/11/23 -- BOD Executive Committee to review approach to fill position 20 May.</p> <p>4/28/23 -- Stake holders met on 27 April to update the PM roles and responsibilities. Executive Committee to review and provide feedback / path forward.</p> <p>4/14/23 -- Carry over from previous LD / BOD action items</p>
6/7/2023	1	2023-20	Water quality report from May testing - Provide due date	Y	Roger	12/31/23 6/8/2023		LD/BoD	<p>9/14-- Project put into pending status as no changes are expected until deliverable due date.</p> <p>8/31/23 -- Water sample for August was collected by Maintenance and LLCC has provided to IEH Labs.</p> <p>8/17/23 -- LA to provide a summary written report by years end. Any abnormalities prior to years end will be communicated to LLCC with recommended action.</p> <p>8/3/23 -- CAM to request a copy of the charts associated with the data collected on a monthly basis with a very brief summary of what the chart is telling us and whether LLCC has any action.</p> <p>7/20/23 -- IEH reports from May, June sent to LA. July testing performed. CAM only expects one summary report of all testing by 31 December unless something exceptional needs to be communicated to LLCC.</p> <p>7/6/23 -- Still awaiting report from LA. CAM to request new ECD.</p> <p>6/23/23 -- Data received from IEH. Provided to LA for Reporting. June samples taken and provided to IEH</p> <p>6/8/23 -- Report requested. ECD TBD.</p>
6/9/2023	1	2023-24	Install mechanism to ensure limerick dam gate (railroad side) closes entirely after each use	N	Gerardo	12/31/23 6/28/2023		Roger Milliman	<p>10/05/23 -- Gerardo has been coordinating with suppliers and is awaiting parts. Support pole needs to be re-located prior to a pneumatic-type closing mechanism can be installed.</p> <p>9/14/24 -- WO reopened. Gerardo working with on-line supplier re: best approach to fix the ability for the gate to close.</p> <p>8/3/23 -- New springs installed. WO Closed.</p> <p>7/20/23 -- 3rd set of springs ordered in dial in to desired tension to close the door safely.</p> <p>7/6/23 -- Facilities re-assessing spring tension to safely close gate.</p> <p>6/23/23 -- Spring procured. On schedule.</p> <p>6/8/28 - Outcome of discussions during LD / CAM WO meeting on 8 June 2023.</p>

Lakes, Dams and Parks Work Orders Log: 5 Oct 2023

Date	Priority (1,2,3)	Work Order Number	Task	Safety Issue (Y/N)	Assigned to	Due Date	Completion Date	Requestor/ Task POC	Project Status
6/23/2023	1	2023-25	LA to perform Cran Creek Stream Walk and provide LLCC with report of findings and recommendation moving forward.	N	Roger	11/15/23 8/31/23 7/31/2023		LD	<p>10/05/23 -- LA has committed to a delivery date of 11/15. Roger has requested they also weigh-in the issue of whether the Cran Creek Detention Structure is adequate for fish passage (fish friendly).</p> <p>9/14/23 -- Walk concluded on 9/9//23. CAM to request report delivery date along with all the other LA deliverables due to LLCC.</p> <p>8/31/23 -- WO updated to include provision of a report resulting from the streamwalk. ECD TBD</p> <p>8/17/23 -- LA can support on Saturday 9 Sept. CFL notified. LLCC Maintenance to support with access and boat.</p> <p>8/3/23 -- CLF working interenally to find a mutually agreeable date to support the walk. Goal is to complete by end of August.</p> <p>7/20/23 -- Walk scheduled for 12 August. CLF notified.</p> <p>7/6/23 -- LA is expecting to perform walk in August. ECD TBD</p> <p>6/23/23 -- Follow on to proposal received as part of WO 2023-07. This WO supports LTLH subcommittee actions related to sediment in Limerick.</p>
8/2/2023	1	2023-31	Repair Inn Island erosion	Y	Chris	TBD		Roger Milliman	<p>10/05/23 -- Chris is still waiting input from MCD. Roger to ensure Chris will obtain an updated proposal that addresses NTE pricing for the contingencies they include in their proposal so LD and LLCC's BOD has good visibility to project content, risks and associated cost exposure.</p> <p>9/14/23 -- Proposal requested for design. Chris to follow up with MCD for due date and request a rough order of magnitude estimate for executing the proposed design. CAM is comfortable that the data requested from MCD will provide enough information for a PAR to execute the design can be developed.</p> <p>8/31/23 -- Billing rates from MCD received. CAM directed Chris to request a county-friendly design that has a high probability of being successfully permitted.</p> <p>8/17/23 -- Chris is awaiting feedback from MCD (ecd 8/18/23). Expectation is for a proposed shoreline -friendly solution/plan and process to work with Mason County and other stakeholders for approval of plan</p> <p>8/3/23 -- Chris reported he is working with Mason County Conservation District to seek options to repair the island and minimize future erosion. Input from MCCD expected by 10 August.</p>
8/2/2023	2	2023-32	Perform maintenance to Inn Bridge	Y	Chris	6/30/23 12/31/2023		Roger Milliman	<p>10/05/23 -- Project to be moved to June ECD as repairs and maintenance are not well suited for winter performance.</p> <p>9/14/24 -- Chris and Gerardo to compare schedules to determine time to execute this WO. On schedule.</p> <p>8/31/23 -- Materials identified. CAM authorized Chris to procure the materials and continue this project.</p> <p>8/17/23 -- Chris and Gerardo have begun working a Bill of Materials list to address engineering recommendations.</p> <p>8/3/23 -- Chris and Gerardo to meet to start planning to repair / maintain bridge in accordance with recent engineering report and recommendations.</p>
8/5/2023	1	2023-35	Reroof park restrooms and outbuildings	N	Roger	10/31/2023		Ted Lovgren	<p>10/05/23 -- Material has been ordered. 4-day job expected to be completed by 10/31/23</p> <p>9/14/24 -- 9 buildings to be reroofed. Congent (contractor) plans to complete by 7 October.</p> <p>8/31/23 -- Contract issued. On schedule.</p> <p>Per meeting LD meeting on 8/5/24</p>
8/5/2023	2	2023-36	Installation of Steel Doors, and cyber locks at park restrooms	N	Roger	11/15/2023		Ted Lovgren	<p>10/05/23 -- Olde Lyme and Tipperary doors have been replaced. Locks remain pending. Gerardo to order doors for Banbury and Angelia Parks. Log Toy to be completed once ADA building updates are completed.</p> <p>9/14/24 -- one door completed at Olde Lyme. Other door, and balance of park doors likely to be custom ordered due to different sizes.</p> <p>8/31/23 -- Doors installed at Tipperary (temp locks). 2 custom doors ordered for Olde Lyme park. Gerardo to follow up with schedule. Balance of doors and locks to be ordered once proof of concept is confirmed at Olde Lyme.</p> <p>Per meeting LD meeting on 8/5/25</p>

Rating Status Color Definitions: Behind Schedule Schedule Risk On Schedule Completed

Lakes, Dams and Parks Work Orders Log: 5 Oct 2023

<i>Date</i>	<i>Priority (1,2,3)</i>	<i>Work Order Number</i>	<i>Task</i>	<i>Safety Issue (Y/N)</i>	<i>Assigned to</i>	<i>Due Date</i>	<i>Completion Date</i>	<i>Requestor/ Task POC</i>	<i>Project Status</i>
8/5/2023	1	2023-37	Upgrade Banbury restroom for year around use	N	Roger	TBD		Ted Lovgren	<p style="color: red;">10/05/23 -- Project remains in-work. Lighting being reworked. Gerardo evaluating the insta-hot water system to support both restrooms. Heating of facility to support pipes from freezing continues to be evaluated.</p> <p>9/14/24 -- Electrical run being accessed by RAM. Gerardo to continue to check in with Dennis re: nuances / ability of build out.</p> <p>8/31/23 -- CAM to issue contract to RAM Electric to run power to building. Gerardo and Dennis will meet to assess interior finish work and whether the work will be done in house.</p> <p>Per meeting LD meeting on 8/5/26</p>
8/8/2023	4	2023-38	Lep Dam valve to be exercised.	N	Roger	11/10/2023		Roger Milliman	<p style="color: red;">10/05/23 -- Chris was not in attendance - no status provided.</p> <p>9/14/23 -- Awaiting availability of torque multiplier from 3rd party (tool to be loaned to LLCC). On schedule.</p> <p>8/31/23 -- Chris believes the valve can be unstuck. Torque multiplier ordered to assist with breaking the valve loose.</p>

Lake/Dam Committee Action Item Status

As of: 7 October 2023

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Establish Lake Limerick/Leprechaun Shoreline Guide for LD and Compliance Committees to use as an audit tool in order to begin reigning in the many violations observed (but not often reported) by members.	7-Jan-23	Duane	31-Aug-23	5Aug2023 Duane committed to complete by next LDC meeting. Recommend reviewing LLCC CCRs & Architechural Committee Guidelines, ByLaws, Declaration of Restrictions, etc. on LLCC Website, Association Documents.
Perform Shorline audit in Spring 2023 for non-compliances; non-permitted boat lifts/docks/floats, unauthorized intrusions/constructions, e.g. beach retaining walls, fences, etc.	7-Jan-23	Lake-Dam	TBD	Placeholder for Spring/Summer LD Committee activity. Volunteers will be needed.
Provide Lake Level data history/files that is basis of motion for 12 inch wier board height.	4-Mar-23	Teddy Christy	TBD	COMPLETE 22May2023 Data forwarded to Office for conversion (PDF) and consolidation for posting to LLCC Website. 1May2023 Joel provided Teddy picture (JPEG) files of data located in LLCC paper files. Need to convert to
LTLH Subteam to investigate feasibility to lease/purchase a portable suction dredge (including permit requirements).	29-Jun-23	LTLH	TBD	Ken Martig provided photos of a portable suction dredge being used on Lake Limerick (in the 80's/90's?). Suggested as a more economical approach to dredging of both lakes.
Gary to follow-up on Boat registration actions for boats that are not registered and/or do not meet requirements.	5-Aug-23	Gary	TBD	COMPLETE Boat located at 3-085 exceeds LLCC Boat size limit; incident report filed/provided to Compliane Committee. Boat located at 3-158 lacks numbers and LLCC registration sticker.

Lake/Dam Committee Action Item Status

As of: 7 October2023

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Lake Patrol Guidelines need to be updated to indentify BoD authorization and use of Go-Pro camera for video/audio recording.	5-Aug-23	Dennis & Lou	TBD	Lake Patrol has raised concerns that use of Go-Pro camera by LP members to record (audio/video) encounters with Boat owners is not authorized by the BoD.
Vessel Registration Form/Procedure Update	7-Oct-23	Dennis, Dave, John M.	TBD	The current form and procedure needs to be reviewed/updated to address oversized vessel process (submittal, review, documentation/communication of results, etc.).