

Lake-Dam Committee Meeting Minutes
4 November 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 (E)
Dennis Muretta (P)	Jarred Foss (P)	Duane Landsverk (E)
John McRoberts (E)	Pat Paradise (P)	Dave Kohler (P)
Maureen Glenn (E)	Brian Smith (P)	Karen Kohler (P)
Steve Glenn (E)	Gary Wilson (P)	Hannah Landsverk (A)
Joel Gray (P)	Kelly Wieland (A)	Eric Landsverk (A)

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

Chairperson's Opening Comments: Teddy Lovgren

Jarred volunteered to take notes for today's meeting.

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

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

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: John Ingemi reported for Maureen/Steve [\[Attachment 5\]](#)

Parks are in great shape. Maintenance/Facilities doing an amazing job. Restrooms winterized and Locked for the season. Port-a-potty installed at Banbury.

Docks/Floats Permits: Teddy - None.

Boat Registrations: Gary – no new boat registrations.

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

Teddy reviewed action items and status. Discussion: Updating boat registration and performing an audit of WN numbers to lots. This was last done 10+ years ago. Pat made a Motion, Brian seconded, to have the Board ask the LLC office staff to perform the audit of the current boat registration - Motion failed. Discussion ensued; recommended that Lou and Gary coordinate with the Office staff on the available data, audit parameters and determine the scope of effort required.

SUBTEAM REPORTS

Long Term Lake Health: Brian – LTLH will get back together to review results of recently completed sediment surveys (Bathymetric, CR Stream Walk, Cranberry Lake Basin, etc.) and dredging recommendations (Leprechaun and Bird Sanctuary); based on LA's report due Nov 15th.

Parks Improvement: Dennis

- Making good progress on updates to all park restrooms; new metal roofs, metal doors and cypher locks being installed. Subteam meeting held to discuss next steps in updates to Banbury restroom year-round usage update and ADA upgrade of one Log Toy restroom. Next up: landscaping, parking, and other amenity improvements.

Lake/Dam Operations – Joel

- Dam O&M Manual Update being finalized; Dave has some corrections he will send to Joel.
- Inn Island Bridge Repair – scheduled for Spring; see Work Order Status
- Inn Island NE Section Repair – See Work Order Status

Lake-Dam Committee Meeting Minutes
4 November 2023

OLD BUSINESS:

1. Special Projects Manager – on hold pending HR consultant to review LLCC organization structure. Brian asked for the status of hiring a project manager and clarification of the Inn Island Repair project plan. Pat and John discussed the roles and responsibilities of the project manager, but this will need to be revisited to ensure everyone knows their role and what needs to be done. Need clarification of Chris' role and responsibilities in regard to the Inn Island Repair project. Teddy invited Committee members to participate in the bi-weekly Work Order Status meeting held with Roger and his management team.
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
5. Lake Tours for HOA Members – Lou presented a recommendation for an invitation notice to HOA membership. It was recommended that the invitation be limited to HOA Members only and remove the Chairman's name and email address. Lou will coordinate with the office and boat/pontoon owner volunteers. *[Attachment 7]*

NEW BUSINESS

1. Dam O&M Update (Joel) - Dave has corrections that he will send to Joel.
2. Other Topics – Life Jackets at Anglia will be hung under the LLCC sign adjacent to the boat ramp and put away in the storage shed in the office season. Need for Surveys were discussed to obtain member interest for off leash area for dogs, community garden, sport court update, etc. for Lake-Damn, Green Belts & Trails and other Committees. The survey(s) will use survey monkey; may be issued separately by each committee or potentially combined.

Guest Input None.

Review of Commitments & Action Items:

Lou/Gary: Coordinate with office staff on availability of Boat Registration data and audit scope.

Lou: Update the lake tour invitation.

Joel: Add winter storage of Life Vests at Anglia Park to Work Order list.

Review of Motions to the Board: None.

Motion to Adjourn: Joel made the motion to adjourn, Lou seconded and it was unanimously approved; meeting was adjourned at 11:17am.

Next Meeting – Saturday, December 2nd, 9:30am in the Crow's Nest

Look Ahead:

Nov 18 – Board of Directors Meeting

Dec 2 – Lake-Dam Committee Meeting

Dec 16 – Board of Directors Meeting

Dec 31 – LLCC New Years Eve Celebration @ Inn Great Hall

Jan 6 – Lake-Dam Committee Meeting

Jan 20 – Board of Directors Meeting

Feb 3 – Lake-Dam Committee Meeting

Feb 17 – Board of Directors Meeting

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 September 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.

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- 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

LD CAM Report

November 4, 2023

Parks

- Parks closed for the season November 1
- Washington Guard Services patrolling parks during their 2 hour daily shifts
 - o No park incidents reported during October
- Sani cans removed Oct 31 from Tipperary, Leprechaun and Inn parks; Banbury sani can installed for the winter season
- Downed Olde Lyme tree removal to be completed by November 30
- Tipperary bathroom metal doors installed; fixture replacements and cypher locks received, all to be installed by April
- Olde Lyme metal doors installed and completed with cypher locks
- Banbury year around bathroom upgrade started
- Banbury metal doors received; Anglia received damaged and reordered; cypher locks received
- Banbury boat ramp 10' x 20' section repair cement poured on October 31
- Cogent Construction metal roof installations started November 2; to be completed by November 6
- Inn Island bridge repair
 - o Handrail repair will be installed during dry spring weather
 - o Bridge metal supports will be coated in spring using work barge
- Inn Island NE shoreline repair
 - o Requested formal quote from Mason Conservation District engineer including 2 optional plans including County shoreline permitting
- Facilities is working on the Anglia walkers gate closure mechanism

Dams

- Dam Operations & Maintenance Manual revisions sent to Committee for review

Lakes

- Water quality testing plan
 1. YE October samples sent to IEH Labs
 2. IEH results sent to LA for graphing and YE report
- Data level loggers
 1. See attached October report
- Lake Advocates
 1. Reports schedule:
 - i. November 15 Bathymetry/Cranberry Creek Sediment Erosion Report
 - ii. December 31 Annual Aquatic Plant Management/Water Quality Report

Lake Limerick Data Logger

October 2023

Line#	Date	Diff Pressure	Absolute	Temperature	Water Level (MX-	Barometric
		(MX-DP 21156419:21156 419-1), psi, 21156419	Pressure (MX-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	10/01/23 21:45:06	0.9471	15.6496	60.7	1.2815	14.7025
2	10/02/23 09:45:06	0.9485	15.622	60.2	1.2815	14.6735
3	10/02/23 21:45:06	0.9529	15.5596	60.2	1.2815	14.6068
4	10/03/23 09:45:06	0.9471	15.6916	59.9	1.2815	14.7445
5	10/03/23 21:45:06	0.9384	15.725	60.2	1.2585	14.7866
6	10/04/23 09:45:06	0.934	15.7613	60.1	1.2354	14.8272
7	10/04/23 21:45:06	0.9311	15.754	61.9	1.2354	14.8229
8	10/05/23 09:45:06	0.9268	15.7613	60.9	1.2354	14.8345
9	10/05/23 21:45:06	0.9268	15.7206	62.1	1.2354	14.7938
10	10/06/23 09:45:06	0.9224	15.6815	60.9	1.2123	14.759
11	10/06/23 21:45:06	0.9253	15.5814	63.1	1.2354	14.6561
12	10/07/23 09:45:06	0.9166	15.5451	61.4	1.2123	14.6285
13	10/07/23 21:45:06	0.9152	15.5147	62.6	1.2123	14.5995
14	10/08/23 09:45:06	0.9137	15.5031	60.6	1.1893	14.5893
15	10/08/23 21:45:06	0.9152	15.4161	62.8	1.2123	14.5009
16	10/09/23 09:45:06	0.9108	15.403	61.4	1.1893	14.4922
17	10/09/23 21:45:06	0.9065	15.4088	61.3	1.1893	14.5023
18	10/10/23 09:45:06	0.9123	15.3131	60.6	1.1893	14.4008
19	10/10/23 21:45:06	0.9036	15.3044	60.7	1.1662	14.4008
20	10/11/23 09:45:06	0.9166	15.3624	60.2	1.2123	14.4458
21	10/11/23 21:45:06	0.9021	15.5103	60.4	1.1662	14.6082
22	10/12/23 09:45:06	0.8934	15.5872	59.9	1.1431	14.6938
23	10/12/23 21:45:06	0.8789	15.4958	61.3	1.1201	14.6169
24	10/13/23 09:45:06	0.8746	15.4262	60.1	1.097	14.5516
25	10/13/23 21:45:06	0.8731	15.477	60.6	1.097	14.6038
26	10/14/23 09:45:06	0.8818	15.5364	60.1	1.1201	14.6546
27	10/14/23 21:45:06	0.8775	15.5814	60.1	1.1201	14.7039
28	10/15/23 09:45:06	0.8717	15.5988	59.9	1.097	14.7271
29	10/15/23 21:45:06	0.8717	15.5118	59.9	1.097	14.6401
30	10/16/23 09:45:06	0.876	15.4712	59.4	1.1201	14.5951
31	10/16/23 21:45:06	0.8789	15.5684	59.5	1.1201	14.6894
32	10/17/23 09:45:06	0.8615	15.6133	59.2	1.0739	14.7518
33	10/17/23 21:45:06	0.8412	15.5582	59.2	1.0278	14.717
34	10/18/23 09:45:06	0.8209	15.5205	58.7	0.9817	14.6996
35	10/18/23 21:45:06	0.7919	15.4523	59.2	0.9125	14.6604
36	10/19/23 09:45:06	0.7702	15.4581	58.9	0.8663	14.688
37	10/19/23 21:45:06	0.7455	15.4248	59.9	0.8202	14.6793
38	10/20/23 09:45:06	0.7295	15.419	60.1	0.7741	14.6894
39	10/20/23 21:45:06	0.731	15.3711	60.4	0.7741	14.6401
40	10/21/23 09:45:06	0.731	15.3464	59.5	0.7741	14.6155
41	10/21/23 21:45:06	0.731	15.329	59.9	0.7741	14.598
42	10/22/23 09:45:06	0.731	15.3319	59.4	0.7741	14.6009

Lake Limerick Data Logger

October 2023

Line#	Date	Diff Pressure	Absolute	Temperature	Water Level (MX-	Barometric
		(MX-DP 21156419:21156 419-1), psi, 21156419	Pressure (MX-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
43	10/22/23 21:45:06	0.7324	15.3711	59.7	0.7741	14.6387
44	10/23/23 09:45:06	0.7324	15.39	58.7	0.7741	14.6575
45	10/23/23 21:45:06	0.7266	15.4001	58.3	0.7741	14.6735
46	10/24/23 09:45:06	0.731	15.3522	57.5	0.7741	14.6213
47	10/24/23 21:45:06	0.7629	15.2275	57.1	0.8433	14.4646
48	10/25/23 09:45:06	0.7687	15.3305	56.8	0.8663	14.5618
49	10/25/23 21:45:06	0.7789	15.4639	56.1	0.8894	14.6851
50	10/26/23 09:45:06	0.7861	15.5524	55.2	0.9125	14.7663
51	10/26/23 21:45:06	0.7934	15.5785	55.2	0.9125	14.7851
52	10/27/23 09:45:06	0.7963	15.6336	53.6	0.9355	14.8374
53	10/27/23 21:45:06	0.7992	15.6699	53.5	0.9355	14.8707
54	10/28/23 09:45:06	0.8064	15.7221	51.9	0.9586	14.9157
55	10/28/23 21:45:06	0.8151	15.7163	52.4	0.9817	14.9012
56	10/29/23 09:45:06	0.818	15.7047	51.2	0.9817	14.8867
57	10/29/23 21:45:06	0.8151	15.651	52.1	0.9817	14.8359

Lakes, Dams and Parks Work Orders Log: 2 November 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	10/31/2023	Roger Milliman	<p>11/2/23 -- Concrete poured 10/31. WO Complete</p> <p>10/19/23 -- Area preped. Concrete ordered. Concrete pour expected early November.</p> <p>10/05/23 -- Based on the minimum order of concrete, Maintenance will remove the remaining asphalt from the ramp and replace with concrete.</p> <p>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.</p> <p>8/31/23 -- CAM authorized Gerardo to order materials to repave portion of boat ramp with black-toned concrete. On schedule</p> <p>8/3/23 -- No change. On schedule. WO to be updated should there be any change moving forward.</p> <p>(Reference 8/3/23 for historical status)</p>
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	<p>10/19/23 -- Document receiving final review prior to distribution to LDC.</p> <p>10/05/23 -- Final inputs are being integrated into the Dam Operations Manual by Roger. 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.</p> <p>9/14/23 -- Final comments updates to be discussed formalized 19 Sept prior to LLCC submittal to DSO.</p> <p>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.</p> <p>8/17/23 -- No change in status</p>
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	<p>11/2/23 -- On Schedule</p> <p>10/19/23 -- On Schedule.</p> <p>10/05/23 -- On Schedule (bees hives are still active)</p> <p>9/14/23 -- On Schedule.</p> <p>8/31/23 -- On Schedule.</p> <p>8/17/23 -- No change in status.</p> <p>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.</p> <p>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.</p> <p>7/6/23 -- Proposal from Green Diamond to be presented to BOD for approval. If approved, schedule will be requested from Green Diamond.</p> <p>6/23/23 -- CAM recommending Green Diamond to cut / removed trees from parks. Trees in common areas will be delimited, but trees will remain in their felled position. Large maple in Log Toy will not be felled.</p> <p>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.</p> <p>5/25/23 -- Report expected on 26 May.</p> <p>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.</p> <p>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.</p> <p>4/13/23 -- LLCC to hire arborist to assess trees in parks and certain common areas for</p>

Lakes, Dams and Parks Work Orders Log: 2 November 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	2023-04	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>8/27/23 -- CAM has requested BOD report on every issue individually rather than mix all the issues together and that any LA recommendations be made with a clear path forward that LD and LLCC can take action on, if needed. Teddy has requested LD review the report, once received, and conduct a Zoom call with LA in order to provide timely feedback to LA and for LLCC to receive realtime clarifications to LA's report.</p> <p>10/19/23 -- CAM to request / remind LA to report out on every issue individually rather than mix all the issues together. LD desires recommendations with a clear path forward that LD and LLCC can take action on, if needed.</p> <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</p>
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>11/2/23 -- No update provided. No change.</p> <p>10/19/23 -- BOD provided a high-level brief by consultant. Plan moving forward still in work. No ECD provided.</p> <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>

Lakes, Dams and Parks Work Orders Log: 2 November 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
6/7/2023	1	2023-20	Water quality report from May testing - Provide due date	Y	Roger	12/31/23 6/8/2023		LD/BoD	<p>11/2/23 -- No Change. On schedule.</p> <p>10/19/23 -- Octpber samples sent to EHI. Report remains on schedule.</p> <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>11/2/23 -- Mechanism installed. But full closure is not occurring. Maintenance to fabricate an adapter to help ensure the door closes entirely.</p> <p>10/19/23 -- Support pole relocated and set in concrete. Mechanism parts received and expected to be installed soon. On schedule.</p> <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>
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>11/2/23 -- On schedule.</p> <p>10/19/23 -- Octpber samples sent to EHI. Report remains on schedule.</p> <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>

Lakes, Dams and Parks Work Orders Log: 2 November 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
8/2/2023	1	2023-31	Repair Inn Island erosion	Y	Chris	TBD		Roger Milliman	<p>11/2/23 -- Chris remains in contact with MCD. MCD held for internal staff estimates for 2 proposed solutions. ECD TBD.</p> <p>10/19/23 -- Still waiting for MCD feedback.</p> <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 MCD expected by 10 August.</p>
8/2/2023	2	2023-32	Perform maintenance to Inn Bridge	Y	Chris	6/30/24 12/31/2023		Roger Milliman	<p>11/2/23 -- Entire project to be performed next spring when weather conditions are more favorable and access to better (drier) wood can be obtained.</p> <p>10/19/23 -- Hand railings to be replaced by year's end. Protective paint covering of steel substructure to be performed in spring during less humid conditions. Joel offered to collect volunteers to support Maintenance with current railing demo to help Maintenance if Gerardo and Chris so desire.</p> <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 (Capital Project)	N	Roger	11/6/2023 10/31/2023		Ted Lovgren	<p>11/2/23 -- Cogent Construction commenced work 2 Nov. ECD 6 Nov.</p> <p>10/19/23 -- Permits obtained from county by contractor. Material ordered. Updated schedule request by CAM.</p> <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>11/2/23 -- Doors for Banbury received. Doors for Anglia returned as damaged.</p> <p>10/19/23 -- Locks received. Doors for Banbury and Anglia have been ordered.</p> <p>10/05/23 -- Olde Lyme and Tipperary doors have been replaced. Locks remain pending. Gerardo to order doors for Banbury and Anglia 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>

Lakes, Dams and Parks Work Orders Log: 2 November 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
8/5/2023	1	2023-37	Upgrade Banbury restroom for year around use	N	Roger	TBD		Ted Lovgren	<p>11/2/23 -- Doors received. Reroof commenced 2 Nov. Electrical in work. Heater ordered and H2O heater to be ordered today. Gerardo to review ability to install heater at ground level rather than at ceiling height for better heat distribution.</p> <p>10/19/23 -- Gerardo working with Ram Electric for ceiling heater and on-demand hot water.</p> <p>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	3	2023-38	Lep Dam valve to be exercised.	N	Roger	11/1/2023 11/10/2023		Roger Milliman	<p>11/2/23 -- Wrench received. Awaiting adapter ECD 2 Weeks.</p> <p>10/19/23 -- No change in status.</p> <p>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>

Park Maintenance Check List – 11/02/23

Anglia Beach		Yes/No	Attention?
11/02/23	Garbage can(s) empty? (empty Mon & Fri)	Ok	
	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Restroom is cleaned and stocked? (Mon & Fri)	Locked	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	All debris removed from spillway?	Ok	
	Safety floats are above water at the spillway?	Ok	
	Notes:		
	Nothing outstanding. Leaves and pine needles		
	Restrooms locked for the season		
Banbury Park			
11/02/23	Garbage can(s) empty? (empty Mon & Fri)	Ok	
	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Restroom is cleaned and stocked? (Mon & Fri)	Locked	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	Notes: Nothing outstanding. Restrooms locked but there is a Porta-Potty that was recently serviced		
Clubhouse/Inn			
11/02/23	Garbage can(s) empty? (empty Mon & Fri)	Ok	
	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	Are pathways swept?	Ok	
	Is the roof free of debris?	Ok	
	Notes: Everything looks good!		
Leprechaun Park			
11/02/23	Garbage can(s) empty? (empty Mon & Fri)	Ok	
	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	Notes:		
	Porta-Potty was removed		

Park Maintenance Check List – 11/02/23

Log Toy Park	Garbage can(s) empty? (empty Mon & Fri)	Ok	
11/02/23	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Restroom is clean and stocked? (Mon & Fri)	Locked	
	Lawn mowed recently?	Ok	
	Ground debris cleaned up?	Ok	
	Notes: I walked the entire park, and it looks Great. Restrooms locked for the season		
Olde Lyme Park	Garbage can(s) empty? (empty Mon & Fri)	Ok	
11/02/23	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Restroom is clean and stocked? (Mon & Fri)	Locked	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	Notes:		
Way 2 Tipperary	Garbage can(s) empty? (empty Mon & Fri)	Ok	
11/02/23	Dog Station has poop bags available?	Ok	
	Litter picked up?	Ok	
	Lawn mown recently?	Ok	
	Ground debris cleaned up?	Ok	
	Restroom is cleaned and stocked?	Locked	
	Is the roof free of debris?	Ok	
	Notes:		
	Porta-Potty removed for the season		

J. Ingemi
T. Alkire
K. Summers

Lake/Dam Committee Action Item Status

As of: 4November2023

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.
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.
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	1Nov2023 Working mtg held with Dennis, Dave and Teddy; next mtg scheduled for Nov15. The current form and procedure needs to be reviewed/updated to address oversized vessel process (submittal, review, documentation/communication of results, etc.).
Vessel Registration Audit	4-Nov-23	Lou & Gary	TBD	Coordinate with the LLCC Office to determine the availability of Vessel Registration data, parameters and scope of an audit of existing data and resource requirements.

Lake/Dam Committee Action Item Status

As of: 4November2023

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status

Lake Limerick C.C.



est. 1966

LAKE LIMERICK COUNTRY CLUB

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INVITATION

The Lake Limerick Country Club invites all members to a tour of the lake.

On arrangement with the Lake Dam Committee through the main office a tour of Lake Limerick can be set up with the Lake Patrol, if the group consist of four to six individuals', members with a craft of suitable capacities have volunteered to provide the tours.

Invitation courtesy of your Lake Dam Committee