

Lake Dam Committee Meeting Minutes

2 March 2024

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

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

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

Guests: John Ingemi 3-244, Dan Bussler 5-92, Dean Dyson 2-200, Mike Berni 3-083, Tammy Fletcher 3-317

Chairperson's Opening Comments: Teddy Lovgren

Jarred volunteered to take meeting notes for today's meeting.

Squaxin Island Tribe submitted their project proposal titled "Mason and Limerick Lake Management for Streamflow Benefit Feasibility Study" to obtain funding under the Water Resources Stream Flow Restoration Program. It included a letter of support from the LLCC community approved by the BoD; signed by the Board President.

Meeting Minutes approval

Dennis proposed, Lou seconded a motion to accept the February meeting minutes; unanimously approved. [see Attachment 1]

Correspondence – Pat asked about the status of the Park Host background check for Roger Hagerty; is it still pending, who does it, what agencies, etc? Dave raised concern that it's been 4 weeks since the application was submitted; in the meantime, the candidate is making his way up to Washington from Texas. The background check has been delayed because the Office staff has been out with Covid; Mike Berni and John Ingemi offered to follow up with Christy on Monday to see if they can help.

Motions to the Board Status – New Park Host Roger Hagerty APPROVED subject to background check. Lake Patrol Guidelines and Vessel Registration Procedures And Forms document updates APPROVED.

CAM REPORT: A CAM report was not submitted for this reporting period. Monthly/cum to date financials pending catch up by the newly hired accounting service. Data Logger information was distributed to Lake Dam members. Discussion ensued on lake measurements data (level, temperature, barometric pressure, etc.) and how to convert the data into meaningful, usable information. It is unclear where this data is kept, how far back it goes, who receives it other than Lake Dam (i.e. Lake Advocates)? Teddy will check with Roger and Lake Advocates.

Parks Report: Maureen and Steve –went over the report noting that vandalism has increased significantly (tagging signs and play toys, damaging picnic tables, etc). Dennis noted that the tagging has been cleaned up and damaged tables have been removed by Facilities. Trail cams have also been installed at 3 parks in an effort to catch the perpetrators. [see Attachment 2]

Docks/Floats Permits: Teddy – Recommended approval of Shaffer (2-272) application for Dock replacement & new Boat Lift. New dock application for Mirante (01-62) under review.

Boat Registrations: Lou - No new registrations.

LD Action Item List: Teddy - Reviewed action items and status updates. [see Attachment 3]

SUBTEAM REPORTS

Long Term Lake Health: Brian will coordinate a subteam meeting later this month once all the members are present to review and discuss the reports received from Lake Advocates.

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Parks Improvement: Dennis and Gerardo met with a PUD Engineer and the RAM Electrician regarding installation of a 100amp service at Banbury (to accommodate re-installation of a 50-amp RV plug). It was determined that there were no significant issues with accomplishing this upgrade and the PUD engineer agreed to process a written approval to our permit request. This upgrade will be completed prior to park host arrival.

Lake/Dam Operations – Dennis reported for Joel.

Inn Island Bridge Repair – Inn Island bridge needs minor repairs (paint of metal structure, replace handrail bracing) per Structural analysis but is safe to use. These repairs will be accomplished when the weather permits. Facilities is planning to do further probing and evaluation of the structural support beams that are showing signs of deterioration.

Inn Island Shoreline Stabilization - Chris met (via Zoom) with Andy from Mason Conservation District (MCD) and discussed their proposal estimate for developing a plan to stabilize the Inn Island shoreline from further erosion and provide improved access from the island to the swim area. MCD acknowledged their proposal was light on detail and committed to submitting an update.

Brian raised the concern that these projects, because of their complexity and importance to the community, need a full-time Project Manager, vs the part-time support being provided by our Water System Manager (who has a full-time job maintaining the water system). Brian made a motion, seconded by Lou, for the BoD to hire a dedicated project manager to work on high priority projects critical to the long-term well-being of Lake Limerick. The motion passed with one abstention.

****See Motions to Board****

OLD BUSINESS:

1. Special Projects Manager – pending organization restructure and hiring of a General Manger.
2. Network Drive for Committee Use – Teddy and Dennis met with Mitch to discuss options for establishing a network drive for committee use (Google, Microsoft, etc).
3. Lake Shore Compliance Audit – A volunteer is needed to lead/manage this effort... no one has volunteered.
4. Inn Park Sport Court Improvement Proposal Update – no new status
5. Park Host Status – Dave: still waiting on the Office to process a background check for a new host.
6. Fishing Derby 2024 – Dennis provided a quick summary of ongoing derby planning activity (fish plant, donations solicitation from members and local businesses, etc.).
7. LLCC Newsletter Input due to Office by April 1st – Hannah is consolidating all Lake Dam inputs; making good progress but missing a couple inputs. Dennis will submit input for Joel's assigned topics.

NEW BUSINESS

1. Vessel Re-Registration discussion/decision – Teddy stepped thru the report on LLCC Vessel Registration Status dated 26Feb2024 that was provided to the Committee. Findings: 1) after an extensive search the binders containing 200 to 250 member vessel registration documents are no longer available, 2) QuickBooks contains a listing of 47 boat tags numbers, 3) Of the 47 listed in QB not all registration forms are filed in the electronic dirt files. Since we do not have a complete listing of all the current registered boat owners, a re-registration effort will require reaching out to the entire HOA membership. The previous re-registration process took 3 years to complete. Substantial discussion ensued. Pat made a motion, Jarred seconded, to defer further conversation of vessel registration to next month's Lake Dam meeting and move the topic to Old Business. Votes were as follows: 5 yeas, 3 nays, 0 abstained; motion was approved. [see Attachments 4 & 5]

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2. Lake Patrol Admin Docs/Forms – Lou went over Lake Incident Tracker and Lake Patrol Log forms. Discussion ensued and questions about the proposed process were raised. Lou took an action to put together the process flow (steps) and provide an example of how the Log and Incident Tracker will be completed by the Lake Patrol, which would lead to the generation of a complaint form submitted to the Compliance Committee. The question was raised as to how and where these documents would be stored; more discussion is required/planned. [\[see Attachments 6 & 7 \]](#)
3. Date/Time for July 4th Boat Parade – Lou: July 6th at 7pm
4. Boat Usage Fee – No decision has been made by the BoD to this proposal. Lake Dam remains adamantly opposed to the idea of a boat usage fee and strongly encourages all LDC members to attend the next Board meeting (9:00am Saturday March 16th) to voice their concerns.
5. PAR Resolution 2017 – Committee comments on this Resolution were provided to BoD. Pat has been collecting the inputs and is waiting on BoD direction on what to do with the data. The PAR Resolution has been posted to the website.

Guest/Other Input

John Ingemi – the By-Laws & Declarations Committee is looking for feedback from each of the committees regarding use of amenities by renters (long term, VRBO, etc). There was a lot of discussion on this topic. Lake Dam suggests the Board form a subcommittee made of members from each of the Committees to address and make recommendations. The BLD Committee is making a motion to the BoD to move the annual membership meeting from October to September to align with the budget approval process.

Dennis – Inn Committee is looking for volunteers to help with installing pavers in front of the Inn Restaurant which will effectively extend the patio area.

Lou – Lake Patrol has created a signup sheet/scheduling calendar for Lake Patrol that looks great and will be trialed for the upcoming boating season. Also noted that we need more volunteers for Lake Patrol duty. There are only 3 volunteers plus Lou currently for Lake Patrol duty. [\[see Attachment 8 \]](#)

Review of Commitments & Action Items:

1) Teddy will reach out to Roger on where the data Logger/lake level information is stored and how far back data is available and to whom it is distributed. 2) Lou will develop a process chart with examples for how the Lake Patrol Log and Incident forms will be used and feed into a Complaint form.

Review of Motions to the Board: See Motions to the Board below.

Motion to Adjourn: Lou made a Motion to adjourn, Teddy seconded, the motion was unanimously approved; meeting was adjourned at 12:14pm.

Many thanks to Jarred and Dennis for providing notes for the Meeting Minutes

Next Meeting – Saturday, April 6th, 9:30am in the Crow's Nest

Look Ahead:

March 16 – Board of Directors Meeting

May 4 – Lake Dam Committee Meeting

April 6 – Lake Dam Committee Meeting

May 18 – Board of Directors Meeting

April 20 – Board of Directors Meeting

June 1 – Lake Dam Committee Meeting

April 27 – LLCC Fishing Derby (6am – 1pm)

June 15 – Board of Directors Meeting

Motions to the Board

The Board is requested to hire a dedicated project manager to work on the high priority projects for the long-term well-being of Lake Limerick.

Lake Dam Committee Meeting Minutes

3 February 2024

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

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

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

Guests: John Ingemi 3-244, Dan Bussler 5-92, Dean Dyson 2-200, Mike Berni 3-083, Chris McMullen (LLCC Water Mgr)

Chairperson's Opening Comments: Teddy Lovgren

John volunteered to take meeting notes for today's meeting.

Teddy welcomed Steve and Maureen back. He reminded everyone that applications for the open BoD and Water Board positions are due March 15th to be listed as candidates on the ballot. Teddy also pointed out that the Lake Dam committee has 17 members but that a majority of the committee work is being accomplished by a small subset of members. More active participation by all committee members, beyond just attending the monthly meetings, is needed to distribute our workload. Lou recently volunteered to take over the Lake Patrol Captain position – Thanks Lou!

Meeting Minutes approval

Jarred proposed, Dennis seconded a motion to accept the January meeting minutes. Discussion: corrected Erik's attendance to "present" and fixed the spelling of his first name. Amended minutes were unanimously approved. [see Attachment 1]

Correspondence – Received Lake Advocates Limerick Leprechaun 2023 Aquatic Plant Management Survey Report (Draft) dated 31December2023 received January 16 and forwarded to LDC members.

Motions to the Board Status – Board Approved: 1) Proposal to restore the 50-amp RV service to Banbury Park Host utilities pole; not to exceed the RAM cost estimate #3007 plus sales tax and PUD fees and 2) the LLCC Park Host Duties document update including a Telecommunications reimbursement allowance (for local phone service) of up to \$50 per month. Board accepted but deferred final approval of the following until the next BoD meeting: 1) Updated Lake Patrol Guidelines document that incorporates revisions for video/audio recording of lake incidents and retention protocol and 2) LLCC Vessel Registration Procedures And Forms document

CAM REPORT: CAM report not submitted for this reporting period. Teddy has asked BoD President if office can provide monthly financials and data logger information pending CAM replacement.

Parks Report: Maureen and Steve

Significant issues/discussion; 1) Anglia Park pedestrian gate lock/combination appears not to be working; (we had trouble getting in and if you were stuck in the park, who do you call?). Teddy informed that the pedestrian gate (exit-side) no longer requires entering cypher combination and a larger battery has been installed on the entrance-side cypher lock to extend its operational life. Entry at the pedestrian gate requires you to input the 4-digit code only (no # key) whereas the car gate does require you enter the # key. 2) Inn Park has a lot of goose poop on the Island. Mike Berni has contacted the Department of Agriculture to perform assessment of geese population and the need for doing a goose round up this year. Mike will follow-up to confirm DOA assessment/mitigation actions for Lake Limerick are scheduled for this year. 3) Banbury Park, Facilities did a good job with applying rock in parking lot and the beach. 3) Leprechaun Park had a lot of vandalism (tagging of play toys, swing mats

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moved); Teddy noted that Facilities has removed the tagging and reset the swing mats. The boat launch also has broken concrete. Facilities has been notified of the situation and it is being evaluated. 4) Old Lyme Park looked good. 5) Banbury Park restroom locked side has a fan which is running. Teddy noted that there's a heater in both restrooms to keep the pipes from freezing and that the thermostats are set at 60 F and a tamperproof cover installed. It was recommended by Teddy that swing mats be removed and stored during winter months to eliminate vandalism; will be added to the Work Order list. [[see Attachment 2](#)]

Docks/Floats Permits: Teddy - Received a permit application from Nathan & Michelle Shaffer (2-272) for Dock replacement & new Boat Lift. On site visit Feb1 measured existing dock set back at 10 feet from the side property lot line. Informed owner they will need to move their new aluminum (Tommy Dock) over 5 feet to accommodate installation of the boat lift and ensure a 5 foot setback from the new boat lift. Owners agreed to make the adjustment. Will recommend Architecture Committee approve the dock subject to the changes and completion of a post installation inspection.

Boat Registrations: Lou - No new registrations.

LD Action Item List: Teddy - Reviewed action items and added status updates [[see Attachment 3](#)]

SUBTEAM REPORTS

Long Term Lake Health: Lake Advocates Aquatic Plant Management Report received Jan 16th. Brian plans to coordinate a subteam meeting in the latter part of February to review and discuss this report and their previous received Bathymetric Survey/Stream Walk report. Erica Marbet, Biologist for Squaxin Island Tribe requested a meeting with the LLCC BoD to discuss a proposed project that would be funded via the Streamflow Restoration Program (under the WSDOE). The title of the project "Lake Outflow Management for Fish and Humans at Two Lakes in Mason County" would involve Lake Limerick (potentially Lake Leprechaun and Cranberry Lake) and Mason Lake. Members of Lake Dam and the BoD have met previously with Erica (Spring 2022). The tribe gives priority to any stream restoration projects, and she is ready and willing to work with us. During the previous meeting they claimed that the temperature of Cranberry Creek water flowing out of Lake Limerick exceeds recommended targets. However, according to our limnologists, Lake Limerick actually helps cool the water during some months. The amount of water flowing out of the dam is the focus at this point. LLCC uses a weir board system to manage lake level and water flow into Cranberry Creek. May need to relook at some of the procedures. There may be some other options for managing this issue. In preparation of the meeting with Erica, the BoD has scheduled a Zoom meeting next Wednesday. Per John Ingemi, this will be an open meeting for guests to observe only. This meeting and details are on the Lake Limerick website. Attendees can send in questions to email address mail@lakelimerick.com. Meeting date/time with Erica is TBD. Dan Bussler noted that the creek at Old Lyme is getting wider. Should we be doing something to put the creek back the way it was, narrower. [[see Attachment 4](#)]

Parks Improvement: Dennis reported the following status of our Parks improvement program; 1) Steel doors are installed at all restrooms except for the Log Toy ADA restroom. This installation is held pending Lake Dam finalization of the ADA update plan. All the doors still require painting. 2) efforts to reinstall the 50 amp RV plug at Banbury are continuing. Dennis and Gerardo met with RAM Electric and discussed issues associated with plug reinstallation. It was agreed that determining what requirements and costs might be incurred from PUD is important going forward. Gerardo took an action to process a PUD permit request to facilitate PUD inputs on reinstallation. 3) we are obtaining estimates for 6 new metal picnic tables as part of our parks improvement program. We plan to procure 2 tables (of the 6) which are ADA compliant. General committee discussion took place on where the ADA tables should be sited (what parks). Not all parks are amenable to ADA usage because of steep topography. It was agreed that a siting plan will be developed once the tables are ordered. The current table estimates also exceed

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the allocated \$8,400 for this task but additional estimates are being obtained. A BOD motion to Increase requested budget from \$8,400 to \$10,000 was made by Dennis but after discussion, the motion was withdrawn pending receipt of additional estimates. If the final cost is less than \$8400 no further budget requests to the BOD will be needed. Dennis will build a PAR to update purchase price and explain that additional costs are for the ADA compliant tables if estimate exceeds \$8,400 baseline.

Lake/Dam Operations – Dennis reported for Joel.

Inn Island Bridge Repair – Based on last year’s MC2 bridge inspection results, facilities has been tasked with completing report recommendations including stabilizing the bridge railings and painting all bridge steel understructure to control rust. Gerardo recommends that all bridge decking be replaced at an estimated cost of \$3,000. Further visual bridge inspections were subsequently conducted by Teddy, Dennis, and Pat to assess decking condition. During this inspection it was noted that some wood substructure beams were noticeably rotted. It was decided that pictures of the rotting would be forwarded to MC2 and request their guidance on corrective action. Bridge work is on hold pending MC2 response.

Inn Island Shoreline Stabilization - Chris is coordinating with Mason County Conservation District (MCCD), a public business, to develop a plan to both stabilize the Inn Island shoreline from further erosion and provide improved access from the island to the swim dock. Our relationship with MCCD is preliminary and a contractual agreement between MCCD and Lake Limerick is slowly evolving. MCCD recently provided an estimate for this work, valued at \$18,800, which is under review by Chris. Chris plans to set up a zoom meeting with MCCD in the near future to discuss details of a contract proposal. Duane made a motion to the committee, which was seconded by Brian, for Chris to request two rough draft proposals from MCCD to stabilize the Inn Island shoreline from further erosion and provide improved access from the island to the swim dock. Motion approved with one abstention.

[see Attachment 5]

OLD BUSINESS:

1. Special Projects Manager – no new status.
2. Network Drive for Committee Use – no new status.
Brian made the following Motion to the Board for both the Special Projects Manager and Network Drive for Committee Use Old Business items, request board to give us a status and if the items are not going to be acted upon, tell us that. Dennis Seconded. Motion passed unanimously.
3. Lake Shore Compliance Audit – no new status
4. Inn Park Sport Court Improvement Proposal Update – no new status
5. Lake Patrol Guidelines Update – BoD approval pending.
6. Vessel Registration Procedures and Forms document - BoD approval pending
7. Lake Patrol Captain – Lou wants to get more people involved in lake patrol by the end of April. Lou will draft up a notice for posting to the LLCC Website and FB page.
8. Park Host Status – Dave recommended putting a second dump station at Log Toy Park Host Location to improve accommodation for both trailers and motor homes. Pat made a motion, Dennis seconded, to install another dump station at Log Toy Park Host location, by adding a second head to the existing sewer dump drain. Motion passed unanimously with one abstention. Dave took the action to meet with Dennis at Log Toy on Monday at 10am to mark the location for the second dump. Dave has interviewed candidates for the 4th park host and recommends Roger Hagerty. Dave made a Motion to the Board, seconded by Brian, for the Board to approve Roger Hagerty as the park host for Log Toy subject to background check. Motion passed unanimously.

****See Motions to Board ****

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NEW BUSINESS

1. Fishing Derby 2024 - Started soliciting for donations which is a big part of the Fishing Derby
2. LLCC Newsletter – Hanna volunteered to coordinate assignments and assemble newsletter. Teddy will send her the Newsletter Outline that lists topics, assignment focals and recommended schedule.
3. Vessel Registration Renewal – after much discussion on how frequently boats should be re-registered, the committee recommended we do a one-time renewal to determine the level of effort and time required to complete. Dave and Teddy took an action to look at the available vessel registration data in the LLCC Office (Vessel Registration Binders and QuickBooks) and will discuss options for the reregistration process and come back to the committee with a recommendation.
4. Boat Usage Fee - Boat usage was brought up at the last Board meeting by Esther. The Lake Dam Committee thought this issue was discussed and resolved three years ago. It is now being brought up again. There needs to be a better explanation/reason for the fee. Next Step is to wait for Esther (and the rest of the Board) to review analysis/recommendation the LDC provided 3 years ago and Board response if anything further occurs on this topic. *[see Attachments 6 & 7]*
5. PAR Resolution 2017 – Committee members requested to get comments to Dennis by Monday.

Guest Input None.

Review of Commitments & Action Items:

1) Dennis took an action to draft a PAR to request additional funding to obtain 6 metal park benches if estimates exceed the current \$8,400 budget allocation. 2) Lou will draft up a notice requesting Lake Patrol volunteers for posting to the LLCC Website and Facebook page and send it to Teddy & Dennis next week. 3) Dave and Teddy took an Action to review available vessel registration data (in the Office), discuss options and make a recommendation to the committee. And 4) Committee members to provide comments on PAR Resolution 2017 to Dennis by Monday.

Review of Motions to the Board: See Motions to the Board below.

Motion to Adjourn: Dennis made a Motion to adjourn, Lou seconded, the motion was unanimously approved; meeting was adjourned at 12:51pm.

Many thanks to John and Dennis for providing notes for the Meeting Minutes

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

Look Ahead:

Feb 17 – Board of Directors Meeting
March 2 – Lake Dam Committee Meeting
March 16 – Board of Directors Meeting
April 6 – Lake Dam Committee Meeting
April 20 – Board of Directors Meeting
May 4 – Lake Dam Committee Meeting
May 18 – Board of Directors Meeting

Motions to the Board

Motion 1 – Board is requested to provide status on both the Special Projects Manager and Network Drive for Committee Use (listed under Old Business items), and whether or not these items are going to be acted upon.

Motion 2 – Board is requested to approve park host candidate Roger Hagerty as the park host for Log Toy subject to background check.

PARK MAINTENANCE MONTHLY REPORT

DATE
Feb 22 2024

Thursday

		YES/NO	Needs Attention
ANGLIA BEACH			
Garbage can(s) empty? (They are emptied Mon & Fri)	1/4 full	No	
Dog Station has poop bags available?		Yes	
Litter picked up?		Yes	
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)		Locked	
Lawn mowed recently?		N/A	
Ground debris cleaned up?		No	X
All debris removed from spillway?		No	X
Safety floats are above the water at the spillway?		Yes	
Notes:			
Bathrooms w/ metal doors			
Cover for the electrical panel is off			XX
BANBURY PARK		YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	1/4 full	No	
Dog Station has poop bags available?		No	X
Litter picked up?		Yes	
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31) ①		Yes	
Lawn mowed recently?		N/A	
Ground debris cleaned up?		No	X
Notes:			
CLUBHOUSE/INN		YES/NO	
Garbage can(s) empty? (They are emptied Mon & Fri)	1/4 full	No	
Dog Station has poop bags available?		Yes	
Litter picked up?		Yes	
Lawn mowed recently?		N/A	
Ground debris cleaned up?	minimal	No	
Are pathways swept?		Yes	
Is the roof free of debris?		Yes	
Notes:			
Lots of goose poop on island & dock			X

emptied tomorrow

emptied tomorrow

emptied tomorrow

		YES/NO	Needs Attention
LEPRECHAUN PARK	Garbage can(s) empty? (They are emptied Mon & Fri) <i>1/2 full</i>	No	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Lawn mowed recently?	N/A	
	Ground debris cleaned up?	Yes	
	Debris removed from spillway?	Yes	
	Notes: <i>Broken picnic bench & table "</i>		X
	<i>Broken cement at boat launch</i>		X
LOG TOY PARK	Garbage can(s) empty? (They are emptied Mon & Fri) <i>1/4 full</i>	No	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Locked	
	Lawn mowed recently?	N/A	
	Ground debris cleaned up?	No	X
	Notes:		
	<i>Restroom pipes exposed</i>		X
<i>1 Restroom asked & locked - 1 not</i>			
<i>Middle picnic table not chained to post</i>		X	
OLD LYME PARK	Garbage can(s) empty? (They are emptied Mon & Fri) <i>1/4 full</i>	No	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Locked	
	Lawn mowed recently?	N/A	
	Ground debris cleaned up?	No	X
	Notes:		
WAY TO TIPPERARY	Garbage can(s) empty? (They are emptied Mon & Fri) <i>1/4 full</i>	No	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Locked	
	Lawn mowed recently?	N/A	
	Ground debris cleaned up?	No	
	Notes: <i>Large boulder in the middle of</i>		
	<i>boat launch</i>		X
<i>Broken picnic bench seat</i>		X	

already reported
& pictures sent

emptied tomorrow

emptied tomorrow

emptied tomorrow

emptied tomorrow

Lake Dam Committee Action Item Status

As of: 2March2024

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Perform Shoreline 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	6Jan2024 Using list provided by Duane (5Jan2024) need volunteer to develop audit check sheet. 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	Closed Will be addressed as a element of LTLH recommendations for improvement of Lake water quality Action Item on hold pending review of LA Report/Recommendations rcvd Nov 20 on dredging of Lakes and LA's 2023 Aquatic Plant Survey Management Report rcvd Jan 16th. 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.
Park Restroom Updates Expenditures	2-Dec-23	Dennis	TBD	6Dec2023 LLCC Office requested to support audit. Obtain an accounting of expenditures to date vs budgets for the Park Restroom updates.
Data Logger (Lake temp, level, etc.) historical data availability, storage, etc.	2-Mar-24	Teddy	Next LDC Meeting	2Mar2024 Will check with Roger on location and availability of measure Lake Limerick data and distribution/users (Lake Advocates?).
Lake Patrol Admin Forms Usage Demo	2-Mar-24	Lou	Next LDC Meeting	2Mar2024 Lou will develop a process chart with examples for how the Lake Patrol Log and Incident forms will be used and potentially feed into a Complaint form

LLCC Vessel Registration Status

26February2023

At the February Lake Dam Committee meeting there was discussion about the Vessel Registration process audit including whether we should perform a Re-Registration effort. In order to limit the effort of performing a registration of all existing vessels the first step would be to enter all the registration information (tag #, LLCC registration form, State registration) contained in the Vessel Registration binders into QuickBooks. This would facilitate sending registration notification letters to a targeted number of HOA members (estimated around 200 to 250). I took an action to locate the binders and then coordinate with Dave on a recommendation on how we might proceed with a re-registration activity.

A thorough search was performed of the storage areas and office by John Ingemi and myself but we were unable to locate the binders. I suspect they were disposed of during the office reorganization activities (Fall 2022). Therefore, the only vessel registration information available is what was scanned and posted in electronic records (i.e. dirt files). A review of the QuickBooks resulted in 47 tag# however, not all of the electronic dirt files contained vessel registration records since that didn't start until sometime in 2023. So, the bad news is that we do not have a listing of boat owners other than the 47 listed in QuickBooks (and even fewer with vessel registration documentation). That means a re-registration process will require reaching out to all HOA members.

At our Lake Dam Committee meeting on Saturday, we need to:

1. Decide if there's still an appetite to conduct a re-registration exercise (what's the value).
2. When, where, how and by whom it will be accomplished.
3. Who on the Lake Dam Committee are willing to lead/participate in the process (subteam); develop an execution plan, motion to the Board, etc.

Below are some Vessel Re-Registration Thoughts and Assumptions to consider, if we are to proceed.

Background

- The vessel Re-Registration process must be established then approved by the Board.
- We will use paper forms with in-person registration (look at the feasibility of an on-line registration).
- Depending on when the process is implemented may utilize a prior year State Registration certificate.
- Multiple notices will need to go out (letters, newsletter, website, social media, billing inserts, etc.)

LLCC Vessel Registration Status

26February2023

Registration Events

- Schedule multiple special registration events to be held on certain dates, to encourage compliance.
- Registration events held in the "Great Hall" (Office accessible for photocopies).
- Authorized Lake Patrol, Lake Dam, and Board individuals will need to be present to sign forms.
- Tags are issued for approved vessels at the event (provided all forms are done and exceptions are valid).
- No inspection will be required for known, previously inspected exception vessels (vessel exception forms will still be completed and authorized).

Office Registration

- We will follow the new procedure (members need to understand the office procedure takes time).

Notes:

1. The office has a large supply of the current Blue boat tags (one each) and also a new supply of the Lime Green colored boat tag (two each).
2. If we decide to require 2 boat tags (one on each side of the vessel) the Vessel Registration procedure will need to be updated (and approved) before conducting the re-registration.
3. People are going to ask why we are doing this! We need to provide a good and valid reason as this exercise will most likely be viewed as a nuisance with no benefit for most members. The fact that 80% of the previous registration forms and records are missing is likely relevant. Otherwise, re-registration serves no real purpose. As previously noted, if we had all the original forms (from the Vessel Registration Binders) we could do an audit; eliminate the old boats that are no longer on the lake and target our efforts to just the remaining boats.

Vessel Re-Registration Required This Year

ALL members must Re-register their boats prior to launching them this year.

Lake Limerick Country Club will be conducting a complete re-registration of member vessels this year. This action is partially due to the discovery that previous registration records were inadvertently destroyed. We last did a complete re-registration in 2010, and we will leverage learnings from that exercise this time. So, regardless of when your last vessel registration occurred, you need to re-register your boat(s) this year.

Registering your vessel can go smoothly if you bring the proper documentation and complete the proper registration form(s). When you bring your registration documents to the office, please consider the following:

- You are encouraged to complete this registration process at your earliest convenience.
- Any vessel over 16 feet or powered by a motor of 10 HP or greater requires registration by the State **and** LLCC.
- Only members can register boats and the boat must belong to the member, in other words the name on the State Vessel Certificate of Registration must match a lot owner's name (no boats from relatives or friends).
- You must provide the original copy of your state registration form for us to photocopy. This is the document you get every year when you register your boat with the state (no titles or trailer registrations).
- Finally, if your boat is over 19 feet in length, don't bother to try to register it unless it meets the documented exception for boat length. Remember, if you have a competition boat or a pontoon boat over 19 feet a Vessel Exception Request Form will be completed for you and competition boats will need to be inspected.

What you need to register your vessel:

- LLCC Vessel Registration Form
- Washington State Vessel Registration Certificate (for us to photocopy).
- See the [LLCC Vessel Registration Procedures And Forms](#) document found on the LLCC website: [\[insert link to the LLCC Vessel Registration Procedures And Forms\]](#)

Registration Options:

- **Option 1 – Normal in-office registration**
 - We will provide a couple of options for vessel reregistration. One option is to register your boat in the office by following the documented procedure.
- **Option 2 – Attend a Special Vessel Registration Event**
 - Extra help will be available in the office to expedite boat registrations and inspections (if required) on: *******DATES LISTED BELOW ARE FOR EXAMPLE PURPOSES*******
 - **Saturday April 27th from 11:00 am to 1:00 pm (Fishing Derby).**
 - **Saturday May 4th from 11:00 am to 1:00 pm.**
 - **Saturday May 18th from 11:00 am to 1:00 pm.**
- **Potential Option 3 – Email appropriate forms (but pickup Tag in the office):**
 - Fill out forms electronically (re-registration only) on your computer and send them as email attachments. See the instructions here: [\[insert link to the LLCC Vessel Registration On-line process.\]](#)

Newly designed boat decals will be issued to members at the time of registration only if the proper documentation is presented and approved.



LLCC LAKE INCIDENT TRACKER

		Location	Identification				
Incident #	Date & Time	Nearest Div./Lot #	Name of Offender	Member Y/N	VRN #	DIV/LOT #	LLCC Reg#
00012020	8/10/2020 7:37PM	unk	unk	unk	none	unk	lake rules

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Nature of incident
excessive speed during "off-hours"



		Location	Identification				
Incident #	Date & Time	Nearest Div./Lot #	Name of Offender	Member Y/N	VRN #	DIV/LOT #	LLCC Reg#

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Nature of incident



		Location	Identification				
Incident #	Date & Time	Nearest Div./Lot #	Name of Offender	Member Y/N	VRN #	DIV/LOT #	LLCC Reg#

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Nature of incident



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2024 LLCC Lake Patrol Calendar

Month	Day	Event	Volunteer	Phone
APR	17	Check boat, launch boat		
	27	Fishing Derby		
	28	Patrol day		
MAY	3	Patrol day		
	4	Patrol day		
	5	CINCO DE MAYO		
	10	Patrol day		
	11	Patrol Day		
	12	Patrol day		
	24	Patrol day		
	25	Patrol day		
	26	Patrol day		
	27	MEMORIAL DAY		
31	Patrol day			
JUN	1	Patrol day		
	2	Patrol day		
	7	Patrol day		
	8	Patrol day		
	9	Patrol day		
	14	FLAG DAY		
	15	Patrol day		
	16	FATHERS DAY		
	21	Patrol day		
	22	Patrol day		
	23	Patrol day		
	28	Patrol day		
	29	Patrol day		
30	Patrol day			
	4	INDEPENDENCE DAY		
	5	Patrol day		
	6	BOAT PARADE		

2024 LLCC Lake Patrol Calendar

JUL	7	Patrol day		
	12	Patrol day		
	13	Patrol day		
	14	Patrol day		
	19	Patrol day		
	20	Patrol day		
	21	Patrol day		
	26	Patrol day		
	27	Patrol day		
	28	Patrol day		
AUG	2	Patrol day		
	3	Patrol day		
	4	Patrol day		
	9	Patrol day		
	10	Patrol day		
	11	Patrol day		
	16	Patrol day		
	17	Patrol day		
	18	Patrol day		
	23	Patrol day		
	24	Patrol day		
	25	Patrol day		
	30	Patrol day		
31	Patrol day			
	1	Patrol day		
	2	LABOR DAY		
	6	Patrol day		
	7	Patrol day		
	8	Patrol day		
	13	Patrol day		
	14	Patrol day		

SEP	15	Patrol day		
	2024 LLCC Lake Patrol Calendar			
	20	Patrol day		
	21	Patrol day		
	22	Patrol day		
	27	Patrol day		
	28	Patrol day		
	29	Patrol day		
OCT	4	Patrol day		
	5	Patrol day		
	6	Patrol day		
	11	Patrol day		
	12	Patrol day		
	13	Patrol day		
	14	COLUMBUS DAY		
	18	Patrol day		
	19	Patrol day		
	20	Patrol day		
	25	Patrol day		
	26	Patrol day		
	27	Patrol day		
31	END OF SEASON	PULL BOAT		

82 days