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

Guests: John Ingemi 3-244, Tim Reber 3-277, Dean Dyson 2-200

<u>Chairperson's Opening Comments</u>: Teddy Lovgren

Jarred volunteered to take notes for today's meeting.

There's a memorial event at Noon today in the Great Hall and we have been requested to conclude our meeting by 11:30am. The Old Timer Fair is today and Sunday at Mariam Knight School grounds at Matlock.

Meeting Minutes approval

Dennis proposed, Lou seconded a motion to accept the March meeting minutes; unanimously approved with 2 abstentions by Dave and Karen (did not attend April meeting). [see Attachment 1]

Correspondence -

<u>Motions to the Board Status</u> – Board approved the motion to "authorize a mandatory and immediate vessel re-registration by October 1, 2025. Boats not re-registered by that date will be considered to be in violation of the adopted Lake Rules and Safety Guidelines."

<u>CAM REPORT</u>: A CAM report was not submitted for this reporting period. Work Order log was distributed to Lake Dam members. [see Attachments 2]

Parks Report: Maureen and Steve – John issued the Parks report for Mo and Steve. Overall parks look Fantastic. Jeff, LLCC mechanic was at Log Toy grading in front of the ADA restroom to eliminate potential flooding into the restroom. Jeff will coordinate with Gerardo about filling the large pothole at the entrance to Log Toy. ADA upgrade is looking good. [see Attachment 3]

Docks/Floats Permits: Teddy - No new permit applications submitted. Lou asked if a permit application was submitted by the owner at (1-015) who was observed replacing the decking on his dock. No permit application has been forwarded to date. Teddy will check with the Architecture Committee Chair.

Boat Registrations: Lou – One new boat registration for Dennis Muretta (2R-005) approved.

LD Action Item List: Teddy - Reviewed action items and status updates. There was a discussion about fences installed or being installed that are not in compliance with shoreline setback requirements nor authorized by the Architecture Committee. Lou took an action to investigate, document and forward to Compliance. Action Item added to review Lake Level historical data contained in email from Dave and add to the LLCC network folder. Pat noted that the Banbury dock has separation at a couple of the joints that need to be fixed. Will notify Gerardo and add it to the Work Order list. Brian asked about status on the Inn Island erosion repair action on the Work Order list. Chris (assigned project manager) was not at the meeting to provide status. Dave made a motion, seconded by Pat, to ask the Board to instruct the assigned employee to provide status on the Inn Island projects. The motion was approved unanimously by the Committee. [see Attachment 4]

**See Motions to Board **

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SUBTEAM REPORTS

Long Term Lake Health: Brian - Team has consolidated comments on both of LA's reports and recommends meeting with LA to go over the comments and discuss water quality measurement improvements. Pat had two comments 1) would like to see a graph based on historical data on the rate of sediment build-up over time. 2) address the condition of the Cranberry Storm Water Detention Structure basin in regard to maintenance dredging (and to maintain our easement rights). Brian asked if we have budget to request a meeting with LA (or do we need to go back to the BoD). Teddy recalled that we increased the budget for Lake Advocates last year to support LTLH activities and since we don't have financial status to assume there is sufficient budget to hold a meeting.

Parks Improvement: Dennis – Six new metal ADA picnic tables have been installed at several of our parks. Plan to request 6 more as part of next year's budget planning (which should eliminate all the remaining wood tables). Log Toy ADA Restroom upgrade is progressing. Facilities is planning to sheet the entire inside of the bathroom for a consistent look. There was a discussion of park restroom septic system maintenance and who has the budget responsibility. Teddy thought it was an LLCC Administrative expense (vs a committee expense) and took the action to find out. Dave and Dennis will evaluate the Park Host facilities for future upgrade improvements. As result of further nuisance activities at the parks, Gerardo was asked to purchase 4 additional trail cameras so there are enough for one at each park and an extra for posting at specific hot spots. Dean led a discussion about long term security options for LLCC. We currently spend \$60,000 a year for limited security patrols. The Board is evaluating different security camera capabilities and will be requesting input from the committees. Flock systems has a security camera system that doesn't require Wi-Fi. Dave recommended that Dean contact John McRoberts based on his background in security systems.

<u>Lake/Dam Operations:</u> Joel — Teddy showed comparison pictures of the painted test buoy and a new buoy after one year which clearly demonstrated the painted buoy held up better than the new one. Gerardo has purchased 15 new buoys which he will install this summer. There will be 30 buoys available for painting (15 from last year stored under Joel's deck and 15 being replaced this year). Committee decision on the go forward plan — see Old Business item 7 below. [see Attachment 5 & 6]

OLD BUSINESS:

- 1. Special Projects Manager pending organization restructure and hiring of a General Manager.
- 2. Network Drive for Committee Use pending new GM hire.
- 3. Lake Shore Compliance Audit A volunteer is needed to lead/manage this effort. Audit will be based on rules contained in the By-Laws, CCRs and Declarations in regard to the shoreline.
- 4. Inn Park Sport Court Improvement Proposal Update no new status
- 5. Park Host Status Dave: Log Toy Park host, Roger Hagerty, will not be here this summer due to severe damage to his RV. Checked with alternate candidates but they have already committed to another site but are interested in next year. The first park hosts are scheduled to arrive on May 15th. Carianne has prepared binders for each park host, and each will get Park Host hats and vests.
- 6. Fishing Derby 2024 Dennis: Another great event (except for the weather), ticket sales were up this year to about 350 (vs 300 last year). A substantial increase in both member and business donations was experienced resulting in increased raffle and silent auction income. This netted about \$3,000 in profit which was returned to the HOA.
- 7. Buoy Replacement The committee discussed the plan going forward for buoy replacement. The recommendation is that we budget for new replacement buoys but have Facilities identify buoys that are in good condition for refurbishment (painting). Dave made a motion, seconded by Dennis,

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that based on the success of the one-year trial of a refurbished (painted) buoy, 15 more be refurbished for next year. The motion was passed unanimously with one abstention (Pat Paradise).

NEW BUSINESS

1. Update to Vessel Registration Procedures & Forms and Lake Rules & Safety Guidelines documents: At last month's committee meeting (6April2024) in conjunction with the committee approved Motion to the Board for requiring vessel re-registration, a second Motion to the Board was approved by the committee to require the application of 2 stickers (tags) to each boat. See quote (below) from the referenced meeting minutes.

"A second motion was made by Kelly and seconded by Lou to request the Board as part of vessel re-registration to approve an update to the Vessel Registration Procedures and Forms document to require a sticker on each side of a vessel, and issue new stickers at time of re-registration. Motion was unanimously approved."

However, it was determined by the committee (during the April meeting) that these two procedures were affected by this requirement and would need to be updated and submitted along with the Motion for 2 stickers (tags). Redline updates dated 26April2024 were provided to the committee for review and approval. During the meeting further changes were made by committee members and incorporated into both documents. Teddy made the motion, seconded by Jarred, to submit the updated documents dated 4May2024 to the Board of Directors for approval. In addition, the Motion to the Board referenced above (from April's LDC meeting) will be included.

**See Motions to Board **

Vessel Re-registration Planning: The committee discussed the need to facilitate the opportunities
for HOA member boat re-registration to successfully complete by the mandated date of
10ctober2025. Dave, Dennis and Teddy took the action to finalize the plan based on the outline
Dave had previously provided to the committee. [see Attachment 7]

<u>Guest/Other Input</u> – Lou has had the office scan patrol logs to the LLCC network. Lake Patrol meeting scheduled for Sunday 1pm at the Inn dock or Pro-Shop depending on the weather.

Review of Commitments & Action Items:

1) Lou to review fences installed or being installed that violate the LLCC shoreline setback requirements and prepare a Complaint form and submit to the Compliance Committee. 2) Teddy will confirm with the Board regarding budget responsibility for septic system inspections. 3) Will add action to the Work Order log for Gerardo to evaluate available buoys for refurbishment and paint 15 for next year's buoy replacement cycle. 4) Dave, Dennis, and Teddy to develop the Vessel Re-registration plan/process for committee and Board approval.

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

<u>Motion to Adjourn:</u> Pat made a Motion to adjourn, Lou seconded, the motion was unanimously approved; meeting was adjourned at 11:41pm.

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

Next Meeting – Saturday, June 1st, 9:30am in the Crow's Nest

Look Ahead:

May 18 – Board of Directors Meeting

June 1 – Lake Dam Committee Meeting

June 15 – Board of Directors Meeting

June 29 – Lake Dam Committee Meeting

August 3 – Lake Dam Committee Meeting

August 31 – Lake Limerick End of Daze Activities

July 6 – Lake Limerick Daze Parades & Activities (St. Andrews Parade 10am; Boat Parade 7pm)

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Motions to the Board

Motion 1

The Board is requested to instruct the employee responsible for the Inn Island Projects (shoreline erosion and bridge) to provide status to the Lake Dam Committee.

Motion 2

The Board is requested to approve the application of Tags (stickers) to each side of the Vessel and approve the updates to the Vessel Registration Procedures and Forms document dated 4May2024 and the Lake Rules and Guidelines document dated 4May2024. These documents were updated to incorporate the requirement to apply 2 tags, one on each side of the members boat.

Attachment 8 – Vessel Registration Procedure and Forms dated 4May2024 chgs showing
Attachment 9 – Vessel Registration Procedure and Forms dated 4May2024 chgs Incorp'd

Attachment 10 – Lake Rules and Safety Guidelines dated 4May2024 chgs showing Attachment 11 – Lake Rules and Safety Guidelines dated 4May2024 chgs Incorp'd



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 (A) | Pat Paradise (P) | Dave Kohler (E) |
| Maureen Glenn (P) | Brian Smith (P) | Karen Kohler (E) |
| Steve Glenn (P) | Kelly Wieland (P) | Hannah Landsverk (E) |
| Joel Gray (P) | | Erik Landsverk (A) |

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

<u>Chairperson's Opening Comments</u>: Teddy Lovgren

Kelly volunteered to take notes for today's meeting.

Newsletter was released and thanks to all the contributors and to Hanna for coordinating the inputs.

It will soon be time to commence the FY2024/25 Budgeting activity. This year will be a challenge as we have not had financials (monthly/cum-to-date) since June 2023. Uncertain who will be leading this effort pending hiring of a General Manager.

Meeting Minutes approval

Dennis proposed, Brian seconded a motion to accept the March meeting minutes; unanimously approved with 1 abstention by Joel (did not attend March meeting) [see Attachment 1]

<u>Correspondence</u> – Received an email from Valimir Nekrutenko, Senior Environmental Health Specialist representing Mason County Environmental Health organization inquiring LLCC's interest to host an educational outreach presentation on the water quality for the Oakland Bay Marine Recovery Area. The BoD will review the recommended dates and establish a town hall event (date/time) this summer.

<u>Motions to the Board Status</u> – Board deferred motion for hiring of Special Project Manager until LLCC General Manager is onboard.

<u>CAM REPORT:</u> A CAM report was not submitted for this reporting period. Work Order log and Data Logger information was distributed to Lake Dam members. A question was raised about the data values and measurements (what they mean). It was noted that the Data Logger is mounted at the dam with the spillway height set as Zero. Temperature readings are based on the surface temperature. Further discussion of the data was deferred to LTLH Team report out (below). [see Attachments 2 & 3]

Parks Report: Maureen and Steve – Overall parks look Fabulous as far as cleanup of debris, etc. Facilities is doing a great job maintaining all the parks. A broken table at Way to Tipperary park needs to be removed (it was added to the WO log). An unknown 3rd picnic table was added to Leprechaun Park. Dean noted that the Security Company reported that it appears someone burned two of the posts adjacent to the Leprechaun Park parking area. Will ask Gerardo to inspect the post and review the Trail Cam for potentially identifying the perpetrator(s). [see Attachment 4]

Docks/Floats Permits: Teddy – Recommended approval of Mirante (01-62) application for a new Dock. **Boat Registrations:** Lou - No new registrations.

LD Action Item List: Teddy - Reviewed action items and status updates. Will need volunteers to conduct the shoreline audit this summer based on the inspection criteria identified by Duane from the LLCC By-Laws and CCRs. *[see Attachment 5]*

SUBTEAM REPORTS

<u>Long Term Lake Health</u>: Brian - team meeting held earlier this week. The team reviewed the Lake Advocates (LA) Reports, pending projects, and data elements, sample locations and periodicity. Teddy

is still developing comments on LA's 2023 Aquatic Plant Survey Report and Management Actions—for example LA presents nitrogen and phosphorous sampling data, and on one chart uses colored bands to indicate if the data represents good, bad or indifferent water quality conditions, but fails to use similar color coding on the other charts. Teddy is collecting comments from the LTLH team but if other LD members have comments please forward them to Teddy. The Cranberry Creek stream walk report indicated that sediment ponds, a previously proposed project, now are not recommended; LA is instead recommending installation of baffles downstream of the St. Andrews fish-friendly culvert to abate the erosion and transport of sediment into Lake Limerick. In discussing previously proposed projects as we enter a new budget cycle, the team has prioritized (1) Bird Sanctuary Weed Control, (2) Cranberry Creek project, and (3) Lake Leprechaun Dredging (locations and methods still to be determined). Previously prepared PARs will be amended. The team also discussed what, where and how temperature, lake level and chemical data is currently collected and by whom. The team discussed asking LA to help identify whether additional measurements should be taken, and how we can use the data to support prioritizing (and potentially redefining) our Projects. We are coordinating a meeting with Lake Advocates to review our comments, recommendations, and data questions.

<u>Parks Improvement</u>: Dennis — Phase 1 of the park restroom improvements project has been completed which includes installation of new metal roofs, new metal doors (with cypher locks) at all parks, and fixtures replaced at Way to Tipperary park. Phase 2 will be pressure washing/sealing of the floors and painting the interiors/exteriors of all restrooms which will be accomplished when the weather permits. Banbury park electrical and park host utility upgrade (50 amp RV hookup) has been completed. Other projects include updating one side of Log Toy restroom to ADA standard (which is underway) and replacing wood picnic tables with six new metal ADA picnic tables (that are on ordered). Facilities has done some leveling of the Log Toy park host pad and Gerardo is also obtaining bids to install a second septic dump port.

Lake/Dam Operations: Joel —. The butterfly valve was successfully exercised on Monday (April 1st) and weir board installation was initiated. Inn Island shoreline restoration: Chis has been contacting potential contractors with one committed to come out to review the site and has identified a 2nd contractor that he will be contacting as well. Inn Island Bridge Repair: MC Squared who performed the original structural analysis of the bridge was contacted to come back out and review the structural deterioration that LLCC Facilities identified. This deterioration was not identified in their original report. Jason from (MCS) did an on-site bridge re-evaluation and made a couple of recommendations for replacing the main wood support beams (with poured concrete column or again with wood). Jason also provided the names of a couple of contractors who could perform the bridge repair (and potentially the shoreline erosion repair as well). Joel also reminded everyone that our Facilities Manager's name Gerardo name is pronounced "her-ar-doe". We all acknowledged that Gerardo is doing a great job as the Facilities Manager and is considered a "vast improvement" over past individuals who held this position. At this time, we addressed Joel's topic under New Business Item 1 Buoy Replacement as he had to leave early.

OLD BUSINESS:

- 1. Special Projects Manager pending organization restructure and hiring of a General Manger.
- 2. Network Drive for Committee Use pending new GM hire.
- 3. Lake Shore Compliance Audit A volunteer is needed to lead/manage this effort. Audit will based on rules contained in the By-Laws, CCRs and Declarations in regard to the shoreline.
- 4. Inn Park Sport Court Improvement Proposal Update no new status
- 5. Park Host Status All 4 park hosts identified and 3 have provided arrival dates.
- 6. Fishing Derby 2024 Dennis: Derby is April 27th 6am-1pm. Tickets are available via on-line now and will be available to purchase in-person starting April 12th at the Pro Shop and at 3rd Gen Market

- (formerly known as DJ's). Fish plant is scheduled. Members are encouraged to report illegal fishing/pouching to the WDFW hotline ahead of April 27.
- 7. Vessel Re-Registration discussion/decision The Committee continued discussion on re-registration of all member boats that was started at last month's Lake Dam meeting. Due to loss of the vessel registration historical files the committee discussed re-establishing the registration data base via a re-registration activity. A motion was made by Dennis and seconded by Jared to request that the BoD authorize a mandatory and immediate vessel re-registration by October 1, 2025. Boats not re-registered by that date will be considered to be in violation of the adopted Lake Rules and Safety Guidelines. The motion was approved by the committee with one Nay (Pat Paradise).

**See Motions to Board **

A second motion was made by Kelly and seconded by Lou to request the Board as part of vessel reregistration to approve an update to the Vessel Registration Procedures and Forms document to require a sticker on each side of a vessel, and issue new stickers at time of re-registration. Motion was unanimously approved. After subsequent discussion regarding document update process and approval requirements the committee decided to delay this Motion to the Board until the affected documents (Vessel Registration Procedures and Forms, Lake Rules and Guidelines, etc) can be reviewed, updated as necessary and submitted for Board approval in conjunction with this motion. Dennis volunteered to review and update the documents and make the necessary changes and submit those documents for Lake Dam approval at the next committee meeting (May 6).

8. Lake Patrol Forms – Lou had an action from last months committee meeting to put together a demonstration of how the Lake Patrol incident reporting forms would be filled out and processed. As a result of comments during the previous month's committee meeting one of the forms was eliminated resulting in a single form for logging incidents. Lou demonstrated how the Lake Patrol members would log incidents and may result in the generation of an LLCC complaint form, as determined by the Lake Patrol Captain, and subsequently reviewed by the Lake Dam Committee and evaluated for submittal to the Compliance Committee. It was recommended that the Lake Patrol Captain have the LLCC Office scan the log forms each week for record keeping purposes.

NEW BUSINESS

- 1. Buoy Replacement: Joel reminded everyone that we are on a 4-to-5-year cycle to replace 15 buoys each summer in addition to new anchor cables and weights. The buoys are being replaced not due to being worn out but because they have faded with many almost white (vs bright orange). He took the initiative to repaint one of the old buoys with a special marine paint specifically designed for buoys and it has been in the lake out in front of his home for one year with no degradation in color or brightness. The cost of the paint is \$75/gallon, and it takes 1-2 cups to paint a buoy which translates to 2 gallons of paint to coat 15 buoys. This represents a substantial savings over buying 15 new buoys each year. Joel took the action to discuss painting the buoys with Gerado and develop a process for determining when buoys will need to be replaced new vs painting and will make a recommendation at the next Lake Dam meeting. He will also confirm that the paint has no toxic concerns for our lakes.
- 2. July Lake Dam Meeting which would have been held July 6th was moved to the previous Saturday, June 29th due to July 6th weekend is Lake Limerick Daze/July 4th celebration and would conflict with community events scheduled for that Saturday.

Guest/Other Input - none

Review of Commitments & Action Items:

1) Dennis to review and update documents to require boats to apply Lake Limerick tags/stickers (Port and Starboard. 2) Joel will solicit Gerardo's feedback regarding use of refurbished (painted) buoys. 3)

Steve and Maureen to inspect and report back on the reported burned/vandalized posts at Leprechaun. 4) Ask Gerardo to review Game Camera recording for potential footage of individual(s) vandalizing posts at Leprechaun Park (add to Work Order Log).

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

<u>Motion to Adjourn:</u> Lou made a Motion to adjourn, Kelly seconded, the motion was unanimously approved; meeting was adjourned at 11:31pm.

Many thanks to Kelly, Brian, Dennis, Joel for providing notes and inputs for the Meeting Minutes.

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

Look Ahead:

| April 20 – Board of Directors Meeting | June 1 – Lake Dam Committee Meeting |
|--|--|
| April 20 – Annual Membership Meeting (2pm) | June 15 – Board of Directors Meeting |
| April 27 – LLCC Fishing Derby (6am – 1pm) | June 29 – Lake Dam Committee Meeting |
| May 4 – Lake Dam Committee Meeting | July 6 – Lake Limerick Daze Parades & Activities |
| May 18 – Board of Directors Meeting | (St. Andrews Parade 10am; Boat Parade 7pm) |

Motions to the Board

The Board is requested to authorize a mandatory and immediate vessel re-registration by October 1, 2025. Boats not re-registered by that date will be considered to be in violation of the adopted Lake Rules and Safety Guidelines.

| | Rating Status Color Definitions: Behind Schedule Schedule Risk On Schedule Completed Pending Status | | | | | | | | | |
|------------------------|---|-------------------|--|-----------------------|-------------|----------------------------------|--------------------|------------------------|--|--|
| | Lakes, Dams and Parks Work Orders Log: 2 May 2024 | | | | | | | | | |
| 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 | Inn Island Shoreline Stabilization | Y | Chris | TBD | | LD / BoD | 5/2/2024 Chris unavailble. No change in status. 4/18/24 No change in status. Chris unavailable to provide updates due to Water Dept priority. 4/4/24 Skilling Co. to review in person ECD TBD. LDC not available, recommended contacting Tebaldi; Chris to reach out to them, KFFF has not responded (considered not interested). Chris will also reach out to MC2's recommended contractors. 3/21/24 Chris has reach out to 3 engineering companies (LDC, Skilling, KPFF) to assess interest in proposing a stabilization solution. Some factfinding with LDC has occurred. Responses expected by 29 March. 3/07/2024 ZOOM mtg held with MCD and Chris, Teddy and Dennis. During the meeting, need for more specificity in current MCD plan was expressed. MCD agreed. After the meeting, MCD notified Chris that they are withdrawing from project. Chris to explore other companies. 2/22/2024 Chris has scheduled Zoom meeting with MCD. 2/08/2024 Chris contacted MCD and suggested a ZOOM meeting to discuss their proposal. Awaiting reply. 1/25/2024 Chris received estimate of \$18,800 from MCD to conduct phase 1 planning study. Output is Engr. construction spec. included design concept, schedule and cost to implement. Chris expecting second estimate from HTR. Dennis to determine what funding is currently authorized for this work. 1/11/24 Chris expected to hear from MCD by end of January with proposed solution. | |
| | 1 | 2023-32 | Perform maintenance to Inn Bridge | Y | Chris | 4/15/24 6/30/24 12/31/2023 | | LD / BoD | 5/02/2024 Chris unavailable. Gerardo reported he will begin general bridge maintenance actions in Aug. 4/18/2024 No change in status. Chris unavailable to provide updates due to Water Dept priority. 4/4/24 Meeting with MC2 was held on 4/3 re: pursuing long term options for reinforcing the bridge's substructure. Chris will follow up with contractors recommended by MC2 and also gather data re: an alluminum replacement structure as a potential option. 3/21/24 Chris to email Jacob from MC2 to reassess their recommendations re: Inn Island Bridge (based on LD and Maintenance's review of bridge and MC2s initial report). 3/07/2024 Bridge inspection completed by Gerardo & Dennis. Deterioration noted in several wooden structural beams. Information to be shared with firm who did bridge structural analysis. 2/22/2024 Awaiting inspection by Gerardo. 2/08/2024 Visual inspection of bridge indicated substructure dry rod. That status shared with firm who conducted structural analysis. Next step is for Gerardo to physically assess extent of dry rot. 1/25/2024; Gerardo recommends all decking on bridge be replaced. He received a quote of \$3000 for materials. Dennis and Mike agreed to determine if maintenance funding is available for procurement, 1/11/24 No status provided. | |
| 8/2/2023 11/30/2023 | 3 | 2023-40 | Address excess water accumulating on east side of newly poured concrete boat ramp at Banbury Park. | N | Gerardo | 12/31/2023 | | Dennis Muretta | 3/07/2024 Action Complete/Closed 2/22/2024 Gerardo indicates ditch appears to be working. Will monitor until late spring. 2/08/2024 Gerardo assessed current drainage ditch and indicates it appears to be working. He will watch it for a while longer.1/24/2024 Gerardo to install drainage pipe. 1/11/24 Completed. However, Dennis and Teddy inspected the fix and found a new drainage ditch is in place at the Banbury boat launch but it is difficult to visually understand what the structure of the ditch is. It appears to be a simple ditch which has been filled with gravel (no drainage pipe) which terminates a few feet before intersecting the lake. We will need to clarify the construction specifics with Gerardo. | |

| | | | Rating Status Color Definitions: | | | | | Pending Status | | |
|------------|---|-------------------|---|-------------|-------------|-----------|------------|----------------|---|--|
| | Lakes, Dams and Parks Work Orders Log: 2 May 2024 | | | | | | | | | |
| | Priority | | | Safety | | | Completion | Requestor/ | | |
| Date | | Work Order Number | Task | Issue (Y/N) | Assigned to | Due Date | Date | Task POC | Project Status | |
| 12/14/2023 | 1 | 2023-41 | Chris to perform trade study to either replace / repair the Lake Lep valve or recommend renting pumps when necessary. | Y | Chris | 2/28/2024 | | LD Committee | 5/02/2024 Chris unavailable. No change in status. 4/18/24 Gerardo to follow up with Chris' efforts. 4/4/24 Chris to work with Jeff (LLCC Mechanic) to give it "one last go" to uncease the valve mechanism by 18 April or provide a recommended fix / plan moving forward. 3/21/23 Rental for pump is 1600/mo or 525/wk with a 24 hour lead time on rental. Chris will try again to break the valve free from its current seixed position when access is easier and will also work with Jeff in facilities to evaluate repairing/replacing the current guilatine mechanism. 3/07/2024 Chris identified pump to lower lake level. Need to discuss with LA best strategy/timing for lake pump down. 2/22/24 After meeting discussion with Chris indicates he is trying to locate rental pump which can be used to locally lower lake level in vicinity of Dam Valve. 2/08/2024 Chris not available for meeting. Gerardo to coordinate with Chris on planned next steps?1/25/2024 Chris waiting for cost numbers on replacement pump/valve | |
| 1/6/2024 | 1 | 2024-04 | Replace the thermostat with a thermister in the heated bathroom at Banbury Park. | N | Gerardo | 1/31/2024 | | Pat Paradise | 2023 Archived 4/4/24 Closed. Thermastat seems to be working. Power currently off for the season. Issue to be readdressed next winter should the problem reoccur. 3/21/24 thermistat is currently in a sealed cover/box which is preventing accurate temp readings (latency). Gerardo to drill multiple holes in box to allow better airflow and have more accurate temp readings. This may overtake the need for a termister. 3/07/2024 No change in status 2/22/2024 Gerardo to install lock box on left hand restroom side prior to park opening. 2/08/2024 Agreed that current use of thermostats and lock boxes is acceptable. Need to install lock box on other Banbury restroom. 1/25/2024 Thermostat with protective enclosure installed. Thermister to be reviewed at next LDC meeting 1/11/24 LD requested a thermister set to 55 degrees be purchased and installed for Banbury Park bathroom. | |
| 1/11/2024 | 1 | 2024-05 | Provide LD with actual expenditures for work done on Banbury park | N | Christy | 1/17/2024 | | LD Committee | 5/02/2024 No change in status. 4/18/24 Mike advised that Christy and Ester should have numbers by end of May. Current Accounting support (subcontracted) should now have time to help now that tax season is over. 4/4/24 LLCC currently does not have ability to capture and report the desired data. Held for GM and consistant / reliable accounting. 3/21/24 No change in status. Held for new GM and accountant to address issue once the GM is on board. 3/07/2024 No new status provided 2/22/2024 No new status provided 2/08/2022 No New Status 1/25/2024 Held for office . No data provided. 1/11/24 Information needed in order for LD to know how much budget remains for additional pick-ups (eg. Electrical upgrade to revert to original RV power outlet etc). Provide data to Teddy for review and dissemination to LD Committee. 1/6/24 Per LD January Committee Meeting. | |

| | Rating Status Color Definitions: Behind Schedule Schedule Risk On Schedule Completed Pending Status | | | | | | | | | |
|-----------|---|-------------------|--|-----------------------|-------------|----------------------|------------------------|------------------------|--|--|
| | Lakes, Dams and Parks Work Orders Log: 2 May 2024 | | | | | | | | | |
| Date | Priority (1,2,3) | Work Order Number | Task | Safety Issue (Y/N) | Assigned to | Due Date | Completion Date | Requestor/ Task POC | Project Status | |
| 1/11/2024 | 1 | 2024-06 | Work with USDA re: scheduling Geese Mitigation | N | Christy | 1/31/2024 4/26/24 | | LD Committee | 5/02/2024 Mike was contacted by Brook. He will provide LLCC paperwork to requestion-site USDA evaluation. 4/18/24 Mike has reported to USDA within WDFW (Brook Zscheile) that 46 geese have been spotted, but advised that the number assuredly included double counting. He will follow up with Brook next week re: next steps (if any). 4/4/24 No change in status. 3/21/24 Mike to confirm count by 26 April and report to WDFW, per USDA recommended schedule. 3/07/2024 Mike requested that a goose count be conducted the first weekend in May 2/22/24 Mike reported no new change in status. 2/08/2024 USDA recommends getting a goose count and waiting until early March to decide on action plan. Mike to make sure we have a request form complete and mailed in. 2/01/25/2004 Mike Berni to coordinate with USDA on mitigation plan.1/11/24 John Ingemi was to work with office re: WO task. No feedback received. Time sensitive WO due to leadtime in working with USDA. | |
| 1/23/2024 | 2 | 2024-12 | Replace picnic bench at Lake Lep Park with one of the 6 tables authorized in this year's budget. | N | Gerardo | 3/31/2024 | | LD Committee | 5/02/2024 - All 6 new picnic tables placed and chained down.Action complete 4/18/24 Tables received. Gerardo to construct them on site at each park iaw Teddy's proposed map of table locations between now and 15 May. 4/4/24 Dennis to obtain delivery schedule from Christy. Ted to provide Gerardo with location / map of desired placement of the tables. Gerardo with secure them to the ground with concrete, eye bolt and chains. 3/21/24 Benches ordered. ECD TBD. 3/07/2024 Christy reordered tables due to credit card issue 2/22/2022 New picnic tables on order per Christy, 2/08/1024 Recommendation to buy 6 picnic tables forwarded by Lake Dam to Christy/Tamra 1/24/2024 Lake Dam to order 6 authorized picnic tables. Steve/Maureen/Gerardo to determine pacement and reallocation of replaced tables 1/20/24 Per Park Maintenance Monthly Report from the Glenns. | |
| 1/23/2024 | 3 | 2024-13 | Assess boat launch at Lake Lep and propose repair solutions. | N | Gerardo | 2/29/2024 5/31/24 | 4/18/2024 7/31/2024 | LD Committee | 5/02/2024 Awaiting final LD recommendation on repair solution; interim solution is to cut concrete even at break, add crushed rock to slope from cut end of concrete to lake bottom - ECD July 31. 4/18/24 Multiple ways to address solution. LD action to propose solution and get BOD direction and funding. WO to be moved to LD action item list. 4/4/24 No change in status 3/21/24 Temporary fix to be worked prior to 31 May. Reassess need for permanent fix at end of season. 3/07/2024 Start work pending return of Gerardo's helper. 2/22/2024 Temporary fix agreed to (cut off exposed edge of concrete and backfill exposed launch area with gravel. Reconcrete when lake level can be lowered. 2/08/2024 Gerardo to review and recommend plan. 1/20/24 Per Park Maintenance Monthly Report from the Glenns. | |
| 1/25/2024 | 2 | 2024-16 | Erosion on edges of Way-to-Tipperary boat launch driveway | N | Gerardo | 2/29/2024 7/31/24 | | LD Committee | 5/02/2024 Gerardo will address by end of July. 4/18/24 No updates, on schedule. 4/4/24 No change in status. 3/21/24 No change in status. Will work as time permits with new ECD of 31 July. 3/07/2024 Gerardo indicates the opposite side of driveway also experiencing erosion. Plan to install drain pipe plus gravel. Start work pending return of Gerardo's helper 2/22/2024 No change in plan. 2/08/2024 Gerardo to fill with crushed rock 1/25/2024 - Gerardo to evaluate | |

| | | | Rating Status Color Definitions: | Behind Schedule | Schedule Risk | On Schedule | Completed | Pending Status | | |
|-------------|---|-------------------|---|-----------------|---------------|-------------|-------------------------|----------------------------|---|--|
| | Lakes, Dams and Parks Work Orders Log: 2 May 2024 | | | | | | | | | |
| | Priority | | | Safety | | | Completion | Requestor/ | | |
| Date | (1,2,3) | Work Order Number | Task | Issue (Y/N) | Assigned to | Due Date | Date | Task POC | Project Status | |
| 2/8/2024 | 3 | 2024-17 | Log Toy ADA Upgrade | N | Gerardo | 9/30/2024 | | LD Committee | 5/02/2024 Gerardo recommended inside of ADA restroom be wrapped with fiber | |
| | | | | | | 4/28/24 | | | board. L/D supported recommendation. | |
| | | | | | | | | | 4/18/24 Exterior walls, concrete ramp and steel doors completed. Completion of | |
| | | | | | | | | | interior wall and other finish work held for direction re: installing stainless steel sink rather than retain ceramic. Dennis to coordinate with Teddy. | |
| | | | | | | | | | 4/4/24 Progress advancing well. Gerardo, Alisa and Jeff are working hard and expect | |
| | | | | | | | | | it to be completed prior to Park Host arrival on 4/28. | |
| | | | | | | | | | 3/21/24 Water lines in work. Walls and balance of work needed to complete ADA | |
| | | | | | | | | | plans to be worked as needed prior to 9/30/24 | |
| | | | | | | | | | 3/07/2024 No change | |
| | | | | | | | | | 2/22/2024 Work to be deferred until fall season due to heavy work load.2/8/2024 Lake | |
| 3/29/2024 | 1 | 2024-25 | Discard broken picnic table at Tipperary Park | N | Gerardo | 5/31/2024 | | LD Committee | Dam released initial requirements to facilities. 5/02/2024 Complete. Action closed. 4/18/24 No change in status. | |
| 3/29/2024 | 1 | 2024-25 | Discard broken picnic table at hipperary Park | IN | Gerardo | 5/51/2024 | | LD Committee | 4/4/24 Will be discarded after new tables arrive and are placed. | |
| | | | | | | | | | 3/29/24 - Per Park's report | |
| 4/4/2024 | 3 | 2024-26 | Address fish ladder weir board responsibility | N | Gerardo | TBD | | Teddy Lovgren | 5/02/2024 No change in status. This action in PENDING status. | |
| | | | and schedule once input from Squaxins is | | | | | | 4/18/24 Held for feedback from LD / Squaxins | |
| | | | received (Place holder WO, pending input | | | | | | 4/4/24 Place holder WO. No action from Maintenance is required at this time. | |
| | | | from LD / Teddy) | | | | | | | |
| 4-4 | | | | | | | | | | |
| 4/6/2024 | 2 | 2024-27 | Work with LD to develop a plan to replace buoys in lake Limerick | N | Gerardo | TBD | | Joel Gray | 5/02/2024 Gerardo ordered 15 new buoys. The bouys were received but were to small in size. Gerard working with supplier to correct issue. | |
| | | | buoys in take Littlefick | | | | | | 4/18/24 Gerard working with supplier to correct issue. | |
| | | | | | | | | | approved 2023 budget. If LD opts to recommend painting buoys, and BOD agrees, | |
| | | | | | | | | | future buoy purchases will be suspended. | |
| | | | | | | | | | 4/6/24 Determine whether buy-new or refurbishment (paint) is preferred. | |
| | | | | | | | | | Understand if new anchors and cable and buoy numbering system is currently planned. | |
| 4/8/2024 | 1 | 2024-28 | Investigate Lep Park field cams for potential | N | Gerardo | | 4/18/2024 | Teddy Lovgren | 4/18/24 CLOSED- Burn marks believed to be from previous sanican fire from | |
| 4,0,2024 | _ | 2024 20 | vandel activity. | ., | Gerardo | | 4/ 10/ 2024 | reddy Lovgren | 2022/23. | |
| | | | , | | | | | | 4/8/24 Per Teddy email | |
| 4/18/2024 | | | Re-seal floor finish at new Banbury | N | Gerardo | | 8/31/2024 | LD Committee | 5/02/2024 No change in status. This action in PENDING status. | |
| | 2 | 2024-29 | bathrooms | | | | | | 4/18/24 Held for favorable warm weather. | |
| 4/18/2024 | | 2024.20 | 2 | N | Gerardo | | 0/24/2024 | | 5/02/2024 No change in status . This action in PENDING status | |
| | 2 | 2024-30 | Paint Exterior of Park Bathrooms Install new staff gauges at Limerick dam | N | Gerardo | | 8/31/2024 11/30/2024 | LD Committee LD Committee | 4/18/24 Held for favorable warm weather. 5/02/2024 will be completed when lake level lowered in fall. This action in PENDING | |
| | | | crest | IN | Geraruo | | 11/30/2024 | ED Committee | status. | |
| | | | | | | | | | 4/18/24 Need for this maintenance WO addressed during butterfly valve test. | |
| | | | | | | | | | Gauges obtained, but installation held until low water level after weir boards are | |
| 4/18/2024 | 3 | 2024-31 | | | | | | | removed and access/logistics is easier. | |
| | | | Obtain thermometer and begin tracking | N | Gerardo | | 4/30/2024 | LD Committee | 5/02/2024 Awaiting LA Recommendation. This action in PENDING status | |
| | | | Limerick water temperatures at the bottom | | | | | | 4/18/24 Need for this WO was derived from the LTLH sub team. LA has been asked to | |
| 4/18/2024 | 2 | 2024-32 | of the lake as part of the Water Quality Testing Program | | | | | | recommend the model/part number of a suitable termometer. | |
| ., 10, 2024 | _ | 2027 32 | results i regium | | | | | | | |

| Anglia Beach | | Yes/No | Attention? |
|-----------------|--|--------|------------|
| 05/03/24 | Garbage can(s) empty? (empty Mon & Fri | Yes | |
| | Dog Station has poop bags available? | Yes | |
| | Litter picked up? | Yes | |
| | Restroom is cleaned and stocked? (Mon & Fri) | Yes | 1 locked |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | All debris removed from spillway? | Yes | |
| | Safety floats are above water at the spillway? | Yes | |
| | Notes: | | |
| | Park looked great!! | | |
| | | | |
| | | | |
| Banbury Park | | | |
| 05/03/24 | Garbage can(s) empty? (empty Mon & Fri | Yes | |
| | Dog Station has poop bags available? | Yes | |
| | Litter picked up? | Yes | |
| | Restroom is cleaned and stocked? (Mon & Fri) | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Notes: | | |
| | Again, Park looked great!! | | |
| | | | |
| Clubhouse/Inn | | | |
| 05/03/24 | Garbage can(s) empty? (empty Mon & Fri) | Yes | |
| | Dog Station has poop bags available? | Yes | |
| | Litter picked up? | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Are pathways swept? | Yes | |
| | Is the roof free of debris? | Yes | |
| | Notes: | | |
| Leprechaun Park | Dog Station has poop bags available? | Yes | |
| 05/03/24 | Litter picked up? | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Notes: | | |
| | | | |

| Log Toy Park | Garbage can(s) empty? (empty Mon & Fri | Yes | |
|------------------|--|-----|---------------------|
| 05/03/24 | Dog Station has poop bags available? | Yes | |
| | Litter picked up? | Yes | |
| | Restroom is clean and stocked? (Mon & Fri) | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Notes: | | |
| | New ADA bathroom is coming out great!!! | | |
| | | | |
| Olde Lyme Park | Garbage can(s) empty? (empty Mon & Fri | Yes | |
| 05/03/24 | Dog Station has poop bags available? | Yes | |
| | Litter picked up? | Yes | |
| | Restroom is clean and stocked? (Mon & Fri) | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Notes: | | |
| | | | |
| Way to Tipperary | Garbage can(s) empty? (empty Mon & Fri) | Yes | |
| 05/03/24 | Dog Station has poop bags available? | NO | Gerardo notified |
| | Litter picked up? | Yes | |
| | Lawn mown recently? | Yes | |
| | Ground debris cleaned up? | Yes | |
| | Restroom is cleaned and stocked? | Yes | |
| | Is the roof free of debris? | Yes | |
| | Notes: | | |
| | | ı | |

Respectfully submitted:

John Ingemi/Tom Alkire

Lake Dam Committee Action Item Status

As of: 4May2024

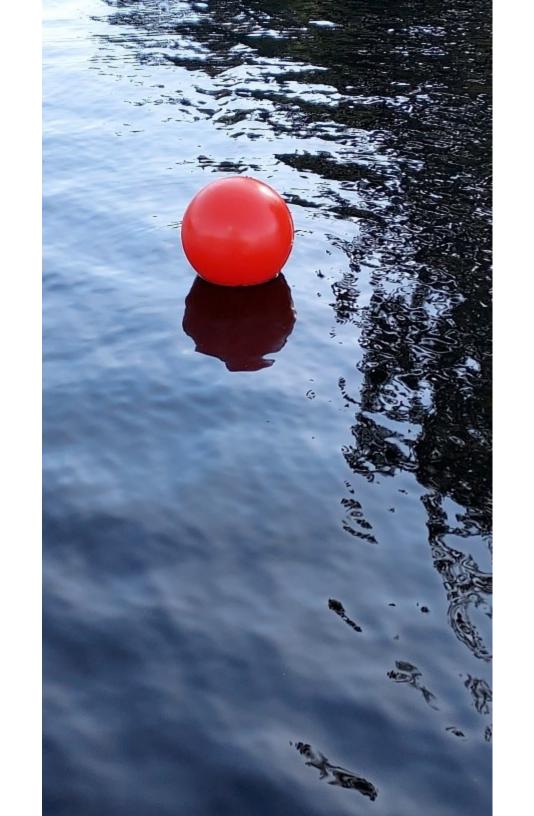
| Commitments & Action Items | Date Assigned | Assigned To | Due Date | ECD / Status |
|---|------------------|--------------------|---------------------|--|
| Perform Shorline audit in Spring 2023 for non-compliances; non-permitted boat lifts/docks/floats, unauthorized intrusions/constructions, e.g. beach retaining walls, fences, etc. | 7-Jan-23 | Lake-Dam | TBD | 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. |
| 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. |
| Update Lake Rules and Vessel Registration documents to incorporate application of two vessel tags (stickers) to Port and Starboard side of boats. | 6-Apr-24 | Dennis | Next LDC Meeting | COMPLETED 4/30 Document Updates (redines) sent to LDC. Documents will be updated for requiring application of 2 registration tags to both sides of the boat per Motion to the Board approved at April 6th LDC meeting but deferred pending document updates |
| Joel to coordinate with Gerardo regarding painting and reuse of buoys | 6-Apr-24 | Joel | Next LDC Meeting | COMPLETE 4/18 Gerardo will aquire new buoys, chains and anchoring IAW this years budgets; willing to paint old buoys per Management direction. Discuss with Gerardo the process for determining when buoys would need to be replaced new vs painting. |
| Steve & Maureen to inspect and report back on the reported burned/vandalized posts at Leprechaun Park. | 6-Apr-24 | Steve & Maureen | ASAP | COMPLETE 4/18 Per Gerardo, the burn marks are old and from prior Santican fire in 2022/23 Joel ask Gerardo to review the game camera for potential footage of the perpetrator(s) - will add to Work Order Log |

Lake Dam Committee Action Item Status

As of: 4May2024

| Commitments & Action Items | Date Assigned | Assigned To | Due Date | ECD / Status |
|---|------------------|------------------------|----------|--|
| Lake Leprechaun Boat Launch Repair - Long Term Solution Needed for deteriorated concrete. Reference W/O 2024-13 | 2-May-24 | TBD | TBD | LD to develop long term solution and obtain funding. |
| Update Lake Level Historical Folder | 4-May-24 | Teddy/Joel | TBD | Review LLCC network folder and add historical data attachments from Dave Kohlor email. |
| Develop plan/process to facilitate Vessel Reregistration Requirement | 4-May-24 | Dave, Dennis, Teddy | ASAP | Update previously provided re-registration notice document |
| Lou to review fences installed or being installed that violate the LLCC shoreline setback reqm'ts, and prepare/submit a Complaint form to the Compliance Committee if required. | 4-May-24 | Lou | TBD | |
| | | | | |





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.

INTRODUCTION/PURPOSE: This document describes the requirements, processes, and forms required to obtain a Watercraft Tag for operating a motorized Vessel on Lake Limerick. The terms Vessel, Boat and Watercraft are used synonymously in this document.

1.0 GENERAL VESSEL REGISTRATION REQUIREMENTS

- 1. Washington residents must have a Washington State title, registration certificate and registration decals to navigate, operate, employ, or moor a boat on Washington's waters (including Lake Limerick). Exceptions are:
 - a. Vessels that are "NOT" propelled by a motor (canoes, kayaks, etc.) and sailboats under 16 feet in length without a motor.
 - b. Vessels less than 16 feet in length with a motor of 10 horsepower or less if used only on non-federal waters.
 - c. Vessels that do not otherwise require registration with Washington State.
 - d. Properly registered vessels owned by residents of another state or country and using Washington waters for 60 fewer days.
- 2. All Lake Limerick Country Club (LLCC) member-owned vessels that require a State of Washington State Certificate of Title and Registration shall also require registration with Lake Limerick Country Club (LLCC) and must display a Lake Limerick Watercraft Tag when operating on Lake Limerick.
- 3. Only LLCC registered vessels owned by community members in good standing are allowed on the lake for recreational use. Vessels being actively used for fishing (only) are allowed without LLCC Vessel registration.

2.0 LLCC VESSEL REGISTRATION REQUIREMENTS

- To register a vessel, an LLCC member must complete the Lake Limerick Vessel Registration Form (Attachment 1) and submit it to the office staff with an original copy of the current State Registration for the vessel. No LLCC Vessel Registration Form will be accepted without this original, signed document.
- 2. The member's name must be on the Vessel State Registration and be the owner of record of a lot in Lake Limerick.
- 3. Vessels over 19 feet in length and pontoon boats over 20 feet in length are not allowed to be registered for use on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length is based on Washington State Law, WAC 308-93-285 Vessel Length Measurement.
- 4. All vessels over 19 feet require inspection by the Lake Dam Committee to confirm vessel information. The LLCC Office will forward the completed Vessel Registration form to the Lake Dam Committee Chair who will then initiate the vessel inspection process outlined in Attachment 2.
- 5. Members may request an exception from the Board for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: near-flat bottom and straight shaft inboard engine). Requests for exception must be indicated on the Vessel Registration form (Attachment 1). Vessel inspection by the Lake Dam Committee and their recommendation to the Board regarding the request for exception is required for exception approval. When purchasing a new vessel, homeowners are strongly encouraged to review vessel specifications with the Lake Dam Committee prior to purchase.

3.0 LLCC VESSEL REGISTRATION PROCESS

- 1. The LLCC Office Staff are responsible for documenting receival of each request and for routing it through the various review and approval steps. This includes:
 - a. Confirming that all required information, including the Washington State registration, has been provided and logging the request into their vessel registration database.
 - b. Confirming that the member meets LLCC membership requirements and is in good standing in the community.
 - c. Reviewing vessel length on the Washington State Registration and ensure accuracy of the vessel length identified on the Vessel Registration form.
 - d. Signing and dating the Vessel Registration Form ("LLCC Received By").
 - e. Photocopying the original current State Registration and returning the original State Registration to the LLCC member.
 - f. Forwarding a copy of the Vessel Registration form and State Registration to the Lake Dam Committee Chair for their review and approval.
- 2. The Lake Dam Committee Chair or designate, (e.g. Lake Patrol Captain) is responsible for reviewing all registration and vessel data provided and confirming it meets LLCC requirements (completed registration form, State Registration Certificate, and vessel length). If concerns exist on vessel length versus requirements, Lake Dam Committee Chair or designate will contact the vessel owner to schedule an inspection to confirm vessel information. The Lake Dam designate will also perform the inspections described for vessels 19 feet and over and for vessel length exception requests (Attachment 2). Once completed, Lake Dam Committee Chair or designate will annotate approval on the Vessel Registration Form and return the form to the office. If Board of Directors approval is also required for a length exception the Lake Dam Committee Chair will document and forward to the Board of Directors via the Office Staff.
- 3. Once all approvals are received the Office Staff will next issue a-Lake Limerick Watercraft Tags to the requesting member if the vessel meets all requirements:
 - a. Provide the member with a copy of the completed Vessel Registration Form.
 - b. Issue the member antwo LLCC Watercraft Tags and provide the member with a current copy of the LLCC Lake Rules and Safety Guidelines.
 - c. <u>Scan and File file</u> the <u>approved Vessel Registration Form and a copy of the State Registration in both the electronic and physical LLCC data storage "dirt" files Vessel Registration Binder. The vessel registration numbers shall also be referenced in the member's QuickBooks account.</u>
- 4. All member vessels of any size shall be identified with their division and lot numbers as described in "Lake Rules and Safety Guidelines". The member is also responsible for attaching the LLCC Watercraft Tags to each side of the vessel the starboard (right) side windshield of their vessel, either on the sides of the windshield or by the division and lot numbers on the hull. If it cannot be seen there, then it must be visibly displayed on the starboard side of the vessel hull. Also, all member vessels of any size shall be identified with their division and lot numbers as described in "Lake Rules and Safety Guidelines".

4. If the member sells or transfers ownership of their registered vessel they are required to notify the Office so that LLCC records may be updated.

ATTACHMENT 1 - VESSEL REGISTRATION REQUEST FORM

To be completed by Member

| Member Name | Div / Lot | | | | | | | |
|---|-----------------------------------|--|--|--|--|--|--|--|
| Mailing Address | Phone | | | | | | | |
| Vessel State Registration Number | | | | | | | | |
| Vessel <u>Year/</u> -Make-/-Model-/ Color | | | | | | | | |
| Vessel Length (If 19 ft or | over, an inspection is req'd) | | | | | | | |
| Vessel Type Pontoon Boat Comp Ski Boat Power Boat | Other | | | | | | | |
| Vessel Propulsion Inboard Dutboard Inboard/Outboard | Other | | | | | | | |
| Length Exception Requested (20 ft competition ski boat) | | | | | | | | |
| I release and hold harmless Lake Limerick Country Club, its agents, employees, and others associated with it, against any claim(s) that may be brought by the use of this vessel and/or user(s). This release and hold harmless agreement is regarding all claims relating in any way to the use of this vessel that may be brought on my behalf and on behalf of any other person(s) who will be using this vessel on the lake, and for all others who may have any claims through me or person(s) using this vessel in any way. | | | | | | | | |
| I agree that this release and hold harmless agreement shall apply to all vessel activities responsible for all family members and/or guests' use of this vessel. I understand that damage or harm that may come to others as a result of operating this boat on Lake Lin | I am responsible for any property | | | | | | | |
| I have received a copy of the Lake Limerick boating rules and regulations and hereby a shall abide by all Federal, State and Mason County boating laws, ordinances, and regular responsible for all family members and/or guests' conduct. | = | | | | | | | |
| Member Signature | Date | | | | | | | |
| For Official Use | | | | | | | | |
| Form Received By (Office Staff) | Date | | | | | | | |
| Attach Inspection Form prior to Approvals (if needed) | | | | | | | | |
| Board of Directors approval received for length exception, if required: N/A | Yes No No | | | | | | | |
| Lake Dam Committee Approval | Date | | | | | | | |
| Office Staff Action: Assign Vessel Tag If Approved \(\square\) Notify Member \(\square\) File | e Form(s) Tag#: | | | | | | | |

ATTACHMENT 2 - VESSEL REGISTRATION INSPECTION FORM

To be completed by LLCC Vessel Inspector

| Member Name | Div / Lot | | |
|---|-----------------------------------|------------------------------|--|
| Vessel State Registration Number | Phone | | |
| Verify <u>Year/</u> Make-/-Model-/-Color | | | |
| 1) Is vessel over 19 feet in length but less than or | equal to 20 feet Yes |] No [| |
| 2) Is vessel a Pontoon boat | Yes _ |] No [| |
| 3) Is vessel a near flat bottom competition ski boa | at Yes 🗌 |] No [| |
| 4) Is vessel a straight shaft inboard design | Yes _ |] No [| |
| If the answers to questions 1 & 2 are yes, then the vessel can be approved without further action. | | | |
| If the answers to questions 1, 3 & 4 are yes, t process. The Inspector will submit the Vessel Reg obtain Board of Directors approval. | | • | |
| Inspector: Recommend Reject | Inspector | Date | |
| Lake Dam Committee: Approve Reject | Chair | Date | |
| Exception Approval (for 20-foot Competition Ski boat) | | | |
| Board Exception Approval | | Date | |
| | | | |
| | | | |
| Note: Include vessel pictures and manufactu | rer specifications confirming the | design features if available | |

INTRODUCTION/PURPOSE: This document describes the requirements, processes, and forms required to obtain a Watercraft Tag for operating a motorized Vessel on Lake Limerick. The terms Vessel, Boat and Watercraft are used synonymously in this document.

1.0 GENERAL VESSEL REGISTRATION REQUIREMENTS

- 1. Washington residents must have a Washington State title, registration certificate and registration decals to navigate, operate, employ, or moor a boat on Washington's waters (including Lake Limerick). Exceptions are:
 - a. Vessels that are "NOT" propelled by a motor (canoes, kayaks, etc.) and sailboats under 16 feet in length without a motor.
 - b. Vessels less than 16 feet in length with a motor of 10 horsepower or less if used only on non-federal waters.
 - c. Vessels that do not otherwise require registration with Washington State.
 - d. Properly registered vessels owned by residents of another state or country and using Washington waters for 60 fewer days.
- 2. All Lake Limerick Country Club (LLCC) member-owned vessels that require a State of Washington State Certificate of Title and Registration shall also require registration with Lake Limerick Country Club (LLCC) and must display a Lake Limerick Watercraft Tag when operating on Lake Limerick.
- 3. Only LLCC registered vessels owned by community members in good standing are allowed on the lake for recreational use. Vessels being actively used for fishing (only) are allowed without LLCC Vessel registration.

2.0 LLCC VESSEL REGISTRATION REQUIREMENTS

- To register a vessel, an LLCC member must complete the Lake Limerick Vessel Registration Form (Attachment 1) and submit it to the office staff with an original copy of the current State Registration for the vessel. No LLCC Vessel Registration Form will be accepted without this original, signed document.
- 2. The member's name must be on the Vessel State Registration and be the owner of record of a lot in Lake Limerick.
- 3. Vessels over 19 feet in length and pontoon boats over 20 feet in length are not allowed to be registered for use on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length is based on Washington State Law, WAC 308-93-285 Vessel Length Measurement.
- 4. All vessels over 19 feet require inspection by the Lake Dam Committee to confirm vessel information. The LLCC Office will forward the completed Vessel Registration form to the Lake Dam Committee Chair who will then initiate the vessel inspection process outlined in Attachment 2.
- 5. Members may request an exception from the Board for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: near-flat bottom and straight shaft inboard engine). Requests for exception must be indicated on the Vessel Registration form (Attachment 1). Vessel inspection by the Lake Dam Committee and their recommendation to the Board regarding the request for exception is required for exception approval. When purchasing a new vessel, homeowners are strongly encouraged to review vessel specifications with the Lake Dam Committee prior to purchase.

3.0 LLCC VESSEL REGISTRATION PROCESS

- 1. The LLCC Office Staff are responsible for documenting receival of each request and for routing it through the various review and approval steps. This includes:
 - a. Confirming that all required information, including the Washington State registration, has been provided and logging the request into their vessel registration database.
 - b. Confirming that the member meets LLCC membership requirements and is in good standing in the community.
 - c. Reviewing vessel length on the Washington State Registration and ensure accuracy of the vessel length identified on the Vessel Registration form.
 - d. Signing and dating the Vessel Registration Form ("LLCC Received By").
 - e. Photocopying the original current State Registration and returning the original State Registration to the LLCC member.
 - f. Forwarding a copy of the Vessel Registration form and State Registration to the Lake Dam Committee Chair for their review and approval.
- 2. The Lake Dam Committee Chair or designate, (e.g. Lake Patrol Captain) is responsible for reviewing all registration and vessel data provided and confirming it meets LLCC requirements (completed registration form, State Registration Certificate, and vessel length). If concerns exist on vessel length versus requirements, Lake Dam Committee Chair or designate will contact the vessel owner to schedule an inspection to confirm vessel information. The Lake Dam designate will also perform the inspections described for vessels 19 feet and over and for vessel length exception requests (Attachment 2). Once completed, Lake Dam Committee Chair or designate will annotate approval on the Vessel Registration Form and return the form to the office. If Board of Directors approval is also required for a length exception the Lake Dam Committee Chair will document and forward to the Board of Directors via the Office Staff.
- 3. Once all approvals are received the Office Staff will next issue Lake Limerick Watercraft Tags to the requesting member if the vessel meets all requirements:
 - a. Provide the member with a copy of the completed Vessel Registration Form.
 - b. Issue the member two LLCC Watercraft Tags and provide the member with a current copy of the LLCC Lake Rules and Safety Guidelines.
 - c. Scan and file the approved Vessel Registration Form and a copy of the State Registration in both the electronic and physical LLCC data storage "dirt" files. The vessel registration numbers shall also be referenced in the member's QuickBooks account.
- 4. All member vessels of any size shall be identified with their division and lot numbers as described in "Lake Rules and Safety Guidelines". The member is also responsible for attaching the LLCC Watercraft Tags to each side of the vessel, either on the sides of the windshield or by the division and lot numbers on the hull.
- 5. If the member sells or transfers ownership of their registered vessel they are required to notify the Office so that LLCC records may be updated.

ATTACHMENT 1 - VESSEL REGISTRATION REQUEST FORM

To be completed by Member _____ Div / Lot _____ Member Name _____ Phone Mailing Address Vessel State Registration Number _____ Vessel Year/Make/Model/Color (If 19 ft or over, an inspection is req'd) Vessel Length Pontoon Boat Comp Ski Boat Power Boat Vessel Type Other Inboard Outboard Inboard/Outboard Vessel Propulsion Other Length Exception Requested (20 ft competition ski boat) I release and hold harmless Lake Limerick Country Club, its agents, employees, and others associated with it, against any claim(s) that may be brought by the use of this vessel and/or user(s). This release and hold harmless agreement is regarding all claims relating in any way to the use of this vessel that may be brought on my behalf and on behalf of any other person(s) who will be using this vessel on the lake, and for all others who may have any claims through me or person(s) using this vessel in any way. I agree that this release and hold harmless agreement shall apply to all vessel activities at any time and I shall be solely responsible for all family members and/or guests' use of this vessel. I understand that I am responsible for any property damage or harm that may come to others as a result of operating this boat on Lake Limerick. I have received a copy of the Lake Limerick boating rules and regulations and hereby agree to abide by them as written. I shall abide by all Federal, State and Mason County boating laws, ordinances, and regulations. I understand I am solely responsible for all family members and/or guests' conduct. Member Signature _____ Date ____ ------ For Official Use ------Form Received By (Office Staff) Date Attach Inspection Form prior to Approvals (if needed) Board of Directors approval received for length exception, if required: N/A Yes No Lake Dam Committee Approval Date Office Staff Action: Assign Vessel Tag If Approved Notify Member File Form(s) Tag#:

ATTACHMENT 2 - VESSEL REGISTRATION INSPECTION FORM

To be completed by LLCC Vessel Inspector

| Member Name | Div / Lot | | |
|---|---------------------------------------|--|--|
| Vessel State Registration Number | Phone | | |
| Verify Year/Make/Model/Color | | | |
| | | | |
| 1) Is vessel over 19 feet in length but less than or equal to 20 feet | Yes No | | |
| 2) Is vessel a Pontoon boat | Yes No No | | |
| 3) Is vessel a near flat bottom competition ski boat | Yes No No | | |
| 4) Is vessel a straight shaft inboard design | Yes No No | | |
| ☐ If the answers to questions 1 & 2 are yes, then the vessel can be approved without further action. | | | |
| If the answers to questions 1, 3 & 4 are yes, then the vessel can be submitted for the exception request process. The Inspector will submit the Vessel Registration and Inspection forms to the Lake Dam Committee to obtain Board of Directors approval. | | | |
| Inspector: Recommend Reject Inspector | Date | | |
| Lake Dam Committee: Approve Reject Chair | Date | | |
| Exception Approval (for 20-foot Competition Ski boat) | | | |
| Board Exception Approval | Date | | |
| Note: Include vessel pictures and manufacturer enceifications and in | ming the design features if available | | |
| Note: Include vessel pictures and manufacturer specifications confir | ming the design reatures if available | | |

---- LAKE RULES ----

- 1) Violation of applicable Federal, State, County or LLCC Lake Rule or regulation (see Reference) may result in the suspension of member's boating privileges and/or the assessment of a fine.
- 2) Members shall be responsible for their guests conduct.
- 3) Non-member power vessels (including relatives and guests') ARE NOT PERMITTED on the lake unless actively engaged in fishing. Launching of non-member vessels from LLCC boat launches is prohibited.
- 4) Launching or recovery of a trailered boat from a member's property is prohibited.
- 5) No parking of motor vehicles is allowed within 20 feet of the shoreline.
- 6) All member vessels used on LLCC waterways, which require Washington State Registration, must be currently registered with the State, and they must also be registered with LLCC as described in the "Vessel Registration Procedures and Forms" document. Important elements include:
 - a. On <u>INITIAL</u> application for the LLCC watercraft tags, the <u>current year (original)</u> State Registration must be presented.
 - b. The LLCC watercraft tags shall be clearly visible, on the starboard side windshield exterior of the vessel hull or windshield in accordance with the Vessel Registration Procedures and Forms document. If it cannot be seen there, then the tag is to be displayed on the starboard side vessel hull (towards the stern).
 - c. All vessels with Washington State Registration and NO division/lot numbers or LLCC watercraft tag WILL BE ASKED TO LEAVE THE LAKE, unless actively fishing from that boat.
- 7) All member registered vessels shall be identified with their division and lot numbers.
 - a. The numbers are to be <u>a minimum of</u> 3 inches <u>highhigh</u> and of a CONTRASTING COLOR to the hull.
 - b. The numbers are to be displayed on the hull (towards the stern), on the port **and** starboard sides. If they cannot be seen there, then they are to be displayed on the port **and** starboard sides of the windshield.
- 8) Vessels shall not use devices or systems designed to create excessive wakes including ballast bags or tanks or external, mechanical wake generating devices.
- 9) Vessels shall not be operated in a manner which creates large wakes (stunting, swerving, donuts, powered bow-up, other). Wake surfing (no tow rope) is also not allowed.
- 10) Pontoon boats over 20 feet in length and other vessels over 19 feet in length are not allowed on the lake. Vessel length will be as stated on the State of Washington Vessel Certificate of Title and/or Vessel Registration. Vessel length is based on Washington State Law, WAC 308-93-285 Vessel Length Measurement.
- 11) Members may request an exception from the Board for a competition ski boat up to 20 feet in length provided certain criteria are met (ex: near-flat bottom and straight shaft inboard engine). Requests must be submitted to the Lake/Dam Committee and requires their recommendation to the Board for approval. When purchasing a new boat, homeowners are strongly encouraged to review boat specifications with the Lake/Dam committee prior to purchase.
- 12) E-foils are classified as motorized vessels, are allowed, and MUST observe all vessel usage and safety rules. Jet Skis, WaveRunners, and Sea-Doos that one can sit-on or stand-on and remote-controlled towing devices are prohibited.
- 13) Maximum vessel speeds on the lake shall be as follows:
 - a 8 MPH Lakeside of the buoy line (all hours except as noted below)
 - b 35 MPH Lakeside of the buoy line during skiing hours (10:00 AM-7:00 PM daily)
 - c NO WAKE Shore side of the buoy line (all hours)
 - d NO WAKE Bird Sanctuary, King's Cove (aka Log Toy Cove)

- 14) Vessels and skiers, exceeding 8 mph, shall remain lakeside of the buoy line at all times and 100 feet from other vessels, skiers and swimmers.
- 15) Tow vessels shall have a responsible driver and responsible observer/flagger. Individual property owners shall be, at all times, responsible for verifying the qualifications of the observer/flagger and driver in their boat, according to Mason County Ordinance.
 - a. An observer/flagger shall be at least 12 years of age.
 - b. A red warning flag shall be used to denote a person in the water.
 - c. Vessels must be operated in a counterclockwise pattern.
 - d. Skiers wishing to "drop a ski" must do so at the buoy line. Dropping a ski in the ski lanes is strictly forbidden.
 - e. When a vessel is pulling more than one person, and one falls, the other person(s) is/are required to drop off immediately. Under no circumstances shall a vessel continue down the lake, leaving a person(s) in the water.
 - f. Vessels pulling a skier shall not go inside of the buoy line (shore side) at any time. This includes starting or dropping off skiers.
- 16) Water ski tournaments are typically held during "Lake Limerick Daze" and "End of Summer Bash". The ski course is installed and removed on a yearly basis by the LLCC water ski club. Removal is typically complete by the end of September. Extra ski practices are allowed the two weeks prior to a tournament (weather permitting) as follows:
 - a. Friday 7 pm to dusk
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--- SAFETY GUIDELINES ----

- 17) Wind surfers, paddle boarders, E-foilers and all persons being towed shall wear an adequate approved floatation device. Riders should maintain awareness of surrounding boat traffic and be cognizant of their visibility to other boaters.
- 18) Operation-Right-Of-Way Rules states that a swimmer has the right of way over any craft "AT ALL TIMES".
 - a. Any swimmer more than 100 feet from the shore or lakeside of the buoy line MUST be escorted by a vessel displaying a red flag.
 - b. Swimming or floating on an inner tube, mattress or other flotation device SHALL NOT be allowed lakeside of the buoy line during skiing hours.
- 19) Buoys are NOT to be used by swimmers as floatation or mooring devices.
- 20) For personal safety, riding on a vessel deck, side, or standing while the vessel is under power, at speeds of 8 MPH, or greater is prohibited.
- 21) All boaters are responsible for their own wake.
- 22) All boats shall use legal navigation lights after sunset.
- 23) All vessel operators must have a "Washington Boater Education Card" unless; 1) vessel engine is less than 15 horsepower 2) operator was born prior to Jan 1, 1955 or 3) operator has a US Coast Guard License.
- 24) Any member boater who observes a safety issue or a violation of these lake rules and safety guidelines is encouraged to render aid and/or inform the other party of the lake rule or safety guideline.

Reference:

Code of Federal Regulations: https://www.uscgboating.org/regulations/federal-regulations.php Revised Code of Washington (RCW) Chapter 79A.60 Regulation of Recreational Vessels Washington Administrative Code (WAC) Chapter 352-60 Recreational vessel equipment and operation Mason County Code Chapter 9.04 Motorboats (Ordinance No. 83-88)

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