

Lake Dam Committee Meeting Minutes

1June2024

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 (P)	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 (P)		Erik Landsverk (A)

Guests: John Ingemi 3-244, Tim Reber 5-92Dan Bussler

Chairperson's Opening Comments: Teddy Lovgren

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 Mason County Forest Festival Parade and Logging show is today in downtown Shelton with a Car Show on Sunday.

Meeting Minutes approval

Karen proposed, Pat seconded a motion to accept the May meeting minutes; unanimously approved.

[\[see Attachment 1 \]](#)

Correspondence – None

Motions to the Board Status – Board approved both motions: 1) the Vessel Registration Procedures and Forms document dated 4May2024 and 2) the Lake Rules and Safety Guidelines document dated 4May2024. Both documents have been posted to the LLCC website.

CAM REPORT: A CAM report was not submitted for this reporting period. Work Order log was distributed to Lake Dam members. [\[see Attachment 2 \]](#)

Parks Report: Maureen and Steve – Parks are looking great except for the goose pooh.

[\[see Attachment 3 \]](#)

Docks/Floats Permits: Teddy – A permit application from Eric Dazell (03-47) for replacing the decking on an existing dock and installing a new boat lift was reviewed. Confirmed the boat lift installation meets setback requirements and recommended application for approval.

Boat Registrations: Lou – One new boat registration for Dave Kohler (01-041) for a 20 foot competition ski boat was submitted as a beta test for the re-registration using an electronic form and email process. Per Dave, it's important in electronically completing this form that the users have the current version of PDF on their PC. A motion was made by Lou, seconded by Dennis to recommend the Board approve the re-registration of the Kohler vessel length exception (for a 20 foot ski boat). The motion passed with 4 abstentions (Steve, Maureen, Hanna and John on Zoom). Internet connection issues prevented these members from clearly hearing the motion, thus the abstentions.

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

LD Action Item List: Teddy - Reviewed action items and status updates. [\[see Attachment 4 \]](#)

SUBTEAM REPORTS

Long Term Lake Health: Brian - Coordinating meeting with Lake Advocates to review Team comments on both of LA's reports (Bathymetric Survey of both lakes and Cranberry Creek Stream Walk results) and to discuss additional water quality measurements and sampling. The PARs were updated (and renamed) for 1) the Bird Sanctuary Vegetation and Sediment Removal and 2) the Cranberry Creek Sediment Abatement to reflect the latest recommendations from Lake Advocates (LA). As the result of the Stream Walk LA determined that the sediment ponds proposed installation somewhere between Cranberry Lake and Lake Limerick would not be necessary. LA determined that there was minimal erosion and sediment observed in the upper part of Cranberry Creek. Instead, the sediment and erosion are limited to the area below the fish passage conduit (located on St. Andrews Drive) and can be addressed by installing a series of log baffles that would reduce stream flow velocity, erosion and downstream sediment accumulation. This approach is substantially less expensive and could be accomplished via local contractor or perhaps as a Boy Scout "Eagle Badge" project. Steve asked about the status on Lake weed treatment. Discussion ensued as to who is coordinating with Aqua Technex on weed treatment; in the past it was the CAM. However, with no CAM Teddy took the action to contact Lake Advocates as to the status on the treatment schedule and coordinate with the new LLCC GM on obtaining a schedule and issuing a contract to Aqua Technex for this season's treatment of our lakes.

Parks Improvement: Dennis – Log Toy ADA Restroom upgrade is complete except for exterior painting and sealing of the floors. There's a concern that the new sink sticks out further than anticipated and may make access a bit of a challenge. Plan is to revisit if it becomes an issue. The restrooms at Way to Tipperary do not have the same metal framed steel doors as all the other restrooms. The previous Facilities Manager ordered the wrong type of doors (wood frame metal clad) but installed them anyway. The recommendation was to order new steel doors and replace the metal clad wood doors. This will be added to the Work Order Log and discussed with the GM and Facilities Manager. As the restroom upgrade projects are about complete, the next area we need to turn our attention to is Landscaping, Parking and Park Host Pad improvements. Dennis, Dave and John are planning to visit each park host pad to evaluate, identify and recommend improvements.

Lake/Dam Operations: Joel – Inn Island Bridge Repair/Replacement: Gerardo will purchase the material to replace the guard/handrails and decking boards. Bridge replacement is still under study.

Inn Island Erosion Repair – Chris is expecting to receive a plan/recommendation from RH2 (engineering firm) on their solution to the repair and erosion issue.

Joel will be meeting with Gerardo on Monday to go thru the Dam O&M inspection checklist.

OLD BUSINESS:

1. Special Projects Manager – pending organization restructure; new General Manger has been hired and is on board.
2. Network Drive for Committee Use – to be coordinated with new GM
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 – Subteam is planning to meet. Will need more thorough cost numbers to advance this project.
5. Park Host Status – Dave: Park Hosts have all arrived. The Banbury park host had an interaction with some children who were violating the Lake Rules and Guidelines. They were warned by the park host which resulted in our park host being harassed by both the children and eventually the parent/guardian (who are renters). The park host filed a formal complaint. The complaint was forwarded to the Compliance Committee and a letter has been sent to the HOA member. A

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discussion ensued regarding our lake rules and guidelines, enforcement challenges, liabilities, and whether or not our rules need to be changed. Dave is going to look at the historical evolution of the rules and guidelines and make a recommendation for changes at the next LDC meeting. In addition, Dave is scheduling a meeting with all our park hosts to discuss interaction strategies with park users and obtain feedback on enforcement of the rules and guidelines.

NEW BUSINESS

1. Vessel Re-registration Notification/Plan: At last month's LDC meeting Dave, Dennis and Teddy took the action to update the Vessel Re-registration Notification which was completed and sent out May 18th for committee review. A discussion ensued of the Re-registration Notification/Plan, the Vessel Registration Procedure and Forms document, and the proposed language for Motions to the Board. Dave made the Motion, Dennis seconded, to request Board approval of the Vessel Re-registration Notification/Plan. Motion was approved by the committee with two abstentions (Pat and Joel). Dave made the motion, Dennis seconded, to request Board approval to authorize/designate a Board member for approval of vessel length exceptions for the Board. Motion passed with 2 nays (Joel and Brian) 2 abstentions (Pat and Jarred).

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

2. FY2024/25 Budget Status - The LD Budget Team had a kick-off meeting and reviewed proposed budgets for both Expense and Projects for FY2024/25. The Team discussed criteria used for evaluation of proposed project expenditures. Committee members are encouraged to suggest other criteria we should consider for evaluating our Projects and determining their priority.

Guest/Other Input – None

Review of Commitments & Action Items: See Action Items

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

Motion to Adjourn: Pat made a Motion to adjourn, Lou seconded, the motion was unanimously approved; meeting was adjourned at approximately 11:30am

Next Meeting – Saturday, June 29th, 9:30am in the Crow's Nest

Look Ahead:

June 15 – Board of Directors Meeting
June 29 – Lake Dam Committee Meeting
July 6 – Lake Limerick Daze Parades & Activities
August 3 – Lake Dam Committee Meeting
August 17 – Board of Directors Meeting
August 31 – Lake Limerick End of Daze Activities
Sept 7 – Lake Dam Committee Meeting
Sept 21 – Board of Directors Meeting

Motions to the Board

Motion 1

The Board is requested to approve the Vessel Re-registration of the Kohler (01-041) 20 foot competition ski boat Length Exception.

Attachment 5 – Kohler (01-041) Vessel Registration Forms

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Motion 2

Given the previous Board approval to re-register all vessels, the Board of Directors is now requested to authorize the posting of the Re-registration Notification/Plan to the LLCC website, Facebook page, HOA and Water bill notices, etc. This notice includes the rationale, plan, and process for the re-registration exercise.

Attachment 6 – Vessel Re-registration Notification/Plan

Motion 3

The L/D committee requests that to expedite the Vessel Registration approval process, a Board designate and backup be named to review and approve these requests on behalf of the Board.

Background/Rational: The maximum vessel length allowed on Lake Limerick is 20 feet for pontoon boats and 19 feet for all other vessels. However, competition type ski boats up to 20 feet in length are allowed with BOD approval of a length exemption request. Any such requests submitted for BOD approval will have been reviewed and approved by the LD committee chairperson and Lake Patrol designate prior to submittal for BOD approval.

DRAFT

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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

Chairperson's Opening Comments: 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 –

Motions to the Board Status – 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.”

CAM REPORT: 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.

Lake/Dam Operations: 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 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 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 ****

2. 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 1October2025. Dave, Dennis and Teddy took the action to finalize the plan based on the outline Dave had previously provided to the committee. [\[see Attachment 7 \]](#)

Guest/Other Input – 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.

Motion to Adjourn: 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	August 3 – Lake Dam Committee Meeting
June 1 – Lake Dam Committee Meeting	August 17 – Board of Directors Meeting
June 15 – Board of Directors Meeting	August 31 – Lake Limerick End of Daze Activities
June 29 – Lake Dam Committee Meeting	
July 6 – Lake Limerick Daze Parades & Activities (St. Andrews Parade 10am; Boat Parade 7pm)	

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

Lakes, Dams and Parks Work Orders Log: 30 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	<p>5/30/24 -- Chris provided email confirming the potential contractor (RH2) will provide recommendation early next week (week of 3 June)</p> <p>5/2/2024 Chris unavailable. No change in status.</p> <p>4/18/24 -- No change in status. Chris unavailable to provide updates due to Water Dept priority.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>2023 Archived</p>
8/2/2023	1	2023-32	Perform maintenance to Inn Bridge	Y	Chris	4/15/24 6/30/24 12/31/2024		LD / BoD	<p>5/30/24 -- Gerardo to order material to replace railing on bridge and will address repair as time permits before August 31.</p> <p>5/02/2024 -- Chris unavailable. Gerardo reported he will begin general bridge maintenance actions in Aug.</p> <p>4/18/2024 No change in status. Chris unavailable to provide updates due to Water Dept priority.</p> <p>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 aluminum replacement structure as a potential option.</p> <p>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).</p> <p>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.</p> <p>2/22/2024 Awaiting inspection by Gerardo. 2/08/2024 Visual inspection of bridge indicated substructure dry rot. 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.</p>

Lakes, Dams and Parks Work Orders Log: 30 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
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	<p>5/30/24 -- No change in status. GM to meet with Chris next week to assess workload and potentially increase priority of this work order.</p> <p>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 2023 Archived</p>
1/11/2024	1	2024-05	Provide LD with actual expenditures for work done on Banbury park	N	Christy	1/17/2024		LD Committee	<p>5/30/24 -- GM to meet with accountant next week to assess ability to pull actuals associated with this and other LLCC projects.</p> <p>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.</p>
1/11/2024	1	2024-06	Work with USDA re: scheduling Geese Mitigation	N	Christy	1/31/2024 4/26/24		LD Committee	<p>5/30/24 -- Mike confirmed WDFW to address mitigation in June.</p> <p>5/02/2024 Mike was contacted by Brook. He will provide LLCC paperwork to request on-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.</p>

Lakes, Dams and Parks Work Orders Log: 30 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
1/23/2024	3	2024-13	Assess boat launch at Lake Lep and propose repair solutions.	N	Gerardo	2/29/2024 5/31/24 7/31/24		LD Committee	<p>5/30/24 -- End of boat ramp has been cut back. Long term solution pending lower lake level and agreement on the desired solution with LD.</p> <p>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.</p> <p>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.</p> <p>4/4/24 -- No change in status</p> <p>3/21/24 -- Temporary fix to be worked prior to 31 May. Reassess need for permanent fix at end of season.</p> <p>3/07/2024 Start work pending return of Gerardo's helper.</p> <p>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.</p>
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	<p>5/30/24 -- No change. French drain to be installed by end of July.</p> <p>5/02/2024 Gerardo will address by end of July.</p> <p>4/18/24 -- No updates, on schedule.</p> <p>4/4/24 -- No change in status.</p> <p>3/21/24 -- No change in status. Will work as time permits with new ECD of 31 July.</p> <p>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</p> <p>2/22/2024 No change in plan. 2/08/2024 Gerardo to fill with crushed rock 1/25/2024 - Gerardo to evaluate</p>
2/8/2024	3	2024-17	Log Toy ADA Upgrade	N	Gerardo	9/30/2024 4/28/24		LD Committee	<p>5/30/24 -- Project complete. Replacement of lock in work. Gerardo to reach out to LD or GM if additional support is required. Paint colors provided and to be completed per WO 2024-30</p> <p>5/02/2024 Gerardo recommended inside of ADA restroom be wrapped with fiber board. L/D supported recommendation.</p> <p>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.</p> <p>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.</p> <p>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</p> <p>3/07/2024 No change</p> <p>2/22/2024 Work to be deferred until fall season due to heavy work load. 2/8/2024 Lake Dam released initial requirements to facilities.</p>
4/4/2024	3	2024-26	Address fish ladder weir board responsibility and schedule once input from Squaxins is received (Place holder WO, pending input from LD / Teddy)	N	Gerardo	TBD		Teddy Lovgren	<p>5/02/2024 No change in status. This action in PENDING status.</p> <p>4/18/24 -- Held for feedback from LD / Squaxins</p> <p>4/4/24 -- Place holder WO. No action from Maintenance is required at this time.</p>
4/6/2024	2	2024-27	Work with LD to develop a plan to replace buoys in lake Limerick	N	Gerardo	TBD		Joel Gray	<p>5/30/24 -- Correct buoys recieved. Anchors due on 3 June. Galvanized chain and tags on hand. Gerardo to install new buoys as better weather allows and geo-locate all buoys for future reference. Gerardo to document buoys system specs, supplier etc for the LLCC book of standards.</p> <p>5/02/2024 Gerardo ordered 15 new buoys. The buoys were received but were to small in size. Gerard working with supplier to correct issue.</p> <p>4/18/24 -- Gerardo to order buoys, galvanized chain, numbering tags, and anchors iaw approved 2023 budget. If LD opts to recommend painting buoys, and BOD agrees, future buoy purchases will be suspended.</p> <p>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.</p>

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

Lakes, Dams and Parks Work Orders Log: 30 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
4/18/2024	2	2024-29	Re-seal floor finish at new Banbury bathrooms	N	Gerardo		8/31/2024	LD Committee	5/30/24 -- Coating obtained. To be applied as warmer weather permits. 5/02/2024 No change in status. This action in PENDING status. 4/18/24 -- Held for favorable warm weather.
4/18/2024	2	2024-30	Paint Exterior of Park Bathrooms	N	Gerardo		8/31/2024	LD Committee	5/30/24 -- Exterior base and trim colors confirmed between Gerardo and LD. Project on schedule to complete during the summer. 5/02/2024 No change in status. This action in PENDING status 4/18/24 -- Held for favorable warm weather.
4/18/2024	3	2024-31	Install new staff gauges at Limerick dam crest	N	Gerardo		11/30/2024	LD Committee	5/02/2024 will be completed when lake level lowered in fall. This action in PENDING 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 removed and access/logistics is easier.
4/18/2024	2	2024-32	Obtain thermometer and begin tracking Limerick water temperatures at the bottom of the lake as part of the Water Quality Testing Program	N	Gerardo		4/30/2024	LD Committee	5/02/2024 Awaiting LA Recommendation. This action in PENDING status 4/18/24 -- Need for this WO was derived from the LTLH sub team. LA has been asked to recommend the model/part number of a suitable thermometer.

PARK MAINTENANCE MONTHLY REPORT

DATE
5.29.24

Wednesday

	Needs
	Attention
ANGLIA BEACH	YES/NO
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes
Dog Station has poop bags available?	Yes
Litter picked up?	Yes
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	Yes
Lawn mowed recently?	Yes
Ground debris cleaned up?	Yes
All debris removed from spillway?	Yes
Safety floats are above the water at the spillway?	Yes
Notes: Park Host @ Park ☺	
BANBURY PARK	YES/NO
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes
Dog Station has poop bags available?	Yes
Litter picked up?	Yes
Restroom is cleaned and stocked? (Done Mon & Fri May1-Oct 31)	Yes
Lawn mowed recently?	Yes
Ground debris cleaned up?	Yes
Notes:	
Park Host @ Park ☺	
goose poop ☹	
CLUBHOUSE/INN	YES/NO
Garbage can(s) empty? (They are emptied Mon & Fri)	Yes
Dog Station has poop bags available?	Yes
Litter picked up?	Yes
Lawn mowed recently?	Yes
Ground debris cleaned up?	Yes
Are pathways swept?	Yes
Is the roof free of debris?	
Notes:	
Lots of goose poop on island & dock	X

		YES/NO	Needs Attention
LEPRECHAUN PARK	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up? lots of wind debris	No	X
	Debris removed from spillway?	Yes	
	Notes:		
	New metal pic nic bench ☺		
LOG TOY PARK	Garbage can(s) empty? (They are emptied Mon & Fri) 1/4 full	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	Notes:		
	No TP in ADA bathroom No Park Host @ Park goose poop 1/2 lots on grass & dock		X
OLDE LYME PARK	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Yes	
	Lawn mowed recently?	Yes	
	Ground debris cleaned up?	Yes	
	Notes:		
	New metal picnic on upper portion Old picnic on lower portion ☺		
WAY TO TIPPERARY	Garbage can(s) empty? (They are emptied Mon & Fri)	Yes	
	Dog Station has poop bags available?	Yes	
	Litter picked up?	Yes	
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31)	Yes	
	Lawn mowed recently?	N/A	
	Ground debris cleaned up?	Yes	
	Notes:		
	Erosion continues on boat launch left side - getting worse		X

New metal picnic bench ☺
 wooden picnic bench seat fixed ☺
 Park Host @ Park ☺

Lake Dam Committee Action Item Status

As of: 1June2024

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.
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.
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 Re-registration Requirement	4-May-24	Dave, Dennis, Teddy	ASAP	COMPLETE 18May2024 - Re-Registration Notification updated and sent to LDC for review. 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	COMPLETE
Meet with Park Hosts to discuss Park Rules and Safety Guidelines enforcement strategies. Obtain Park Host feedback.	1-Jun-24	Dave, Dennis, Teddy	Before July LDC Mtg	

Lake Dam Committee Action Item Status

As of: 1June2024

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
Review history of Park Rules and Safety Guidelines and make recommendations for changes as needed.	1-Jun-24	Dave	TBD	

**LAKE LIMERICK COUNTRY CLUB
VESSEL REGISTRATION PROCEDURES AND FORMS**

ATTACHMENT 1 - VESSEL REGISTRATION REQUEST FORM

To be completed by Member

Member Name David B Kohler Div / Lot 01 / 041

Mailing Address 23720 22nd DR SE, Bothell, WA 98021 Phone 206-387-5007

Vessel State Registration Number WN 6809 NS

Vessel Year/Make/Model/Color 2005 Malibu Response LXi White/Blue

Vessel Length 20 (If 19 ft or over, an inspection is req'd)

Vessel Type Pontoon Boat Comp Ski Boat Power Boat Other _____

Vessel Propulsion Inboard Outboard 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 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 David B Kohler  Date 5/15/2024

----- 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#: _____

**LAKE LIMERICK COUNTRY CLUB
VESSEL REGISTRATION PROCEDURES AND FORMS**

ATTACHMENT 2 - VESSEL REGISTRATION INSPECTION FORM

To be completed by LLCC Vessel Inspector

Member Name David B Kohler Div / Lot 01 / 041
Vessel State Registration Number WN 6809 NS Phone 206-387-5007
Verify Year/Make/Model/Color 2005 Malibu Response LXi White/Blue

- 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 boat 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, 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.

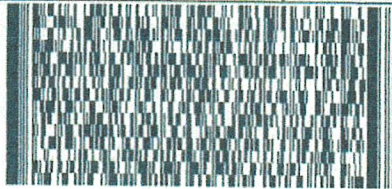
Inspector: Recommend Reject Inspector  Date 5-25-2024
Lake Dam Committee: Approve Reject Chair 
JENNY LOVENEW Date 5-30-2024

----- Exception Approval (for 20-foot Competition Ski boat) -----

Board Exception Approval _____ Date _____

Note: Include vessel pictures and manufacturer specifications confirming the design features if available

Registration Certificate

Model Yr 2005	Make MB2	Vessel Type Open Mtr	Hull identification # (HIN) MB2P2344C505	Length 20	Hull material Fiberglass	Engine Drive Inboard	Propulsion Type Propeller	Fuel Gasoline
Reg no WN6809NS	Decal # D533617	Issue date 06/09/2023	Exp date 06/30/2024	Document #	Primary Use Pleasure	Moor Cnty Snohomish		

Comments: 23000/2021, Washington Dealer, A carbon monoxide label must be visible inside your vessel, Owner(s), by signature, attest that the hull identification number is affixed to this vessel.

Registered Owner

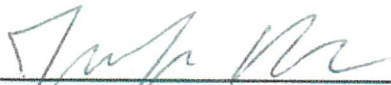
NAU, JENNIFER CLAUDINE
KOHLER, DAVID BERTHOLD


Legal Owner

Same as Registered Owner

Anyone who knowingly makes a false statement may be guilty of a felony under state law and upon conviction shall be punished by a fine, imprisonment, or both.

I certify under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct and, as owner or authorized agent of the vessel, it is free of any claim of lien, mortgage, conditional sale or other security interest of any person except the person or persons set forth as legal owners.

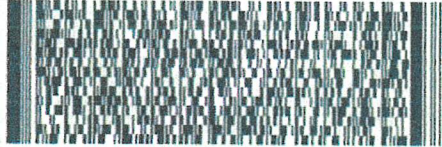
X 
 Signature of registered owner
 6/9/23 Shelton WA
 Date and place signed

X 
 Signature of registered owner
 6-9-2023 Shelton WA
 Date and place signed

Cut Here

Registered owner name:
 NAU, JENNIFER CLAUDINE
 KOHLER, DAVID BERTHOLD

Reg No: WN6809NS Reg exp: 06/30/2024
 Decal no: D533617 Doc no:
 Model yr: 2005 Make: MB2
 HIN: MB2P2344C505



X _____
 Signature of registered owner

X _____
 Signature of registered owner

L0206357860

The following section may be removed for address privacy

You can get a copy of this cash/fee receipt detail at www.dol.wa.gov/fee-history

Issue Date: 06/09/2023

Fee Category	Amount
Program	\$6.00
Registration	\$10.50
Administration	\$13.25
Excise Tax	\$87.40
Fee Total	\$117.15

JENNIFER CLAUDINE NAU
 23720 22ND DR SE
 BOTHELL WA 98021-9627

Vessel Re-Registration Required

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

Registering your vessel can go smoothly if you bring the proper documentation and complete the proper registration form(s). Re-registration may be completed either on-site or via email and you are encouraged to complete registration at your earliest convenience. When you bring your registration documents to the office, please consider the following:

- 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).
- Vessels over 19 feet in length are not allowed except as follows; 1) pontoon boats up to 20 feet in length and 2) competition ski boats up to 20 ft in length with a BOD approved exception.
- You must provide the current (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).
- If your boat is a competition ski boat over 19 feet but less than 21 feet in length you will be required to file for a length exemption. Your first step will be to prepare and submit a registration request as described above. You will be notified of any additional effort needed to complete your registration.

What you need to register your vessel:

- A completed LLCC Vessel Registration Form
- A Washington State Vessel Registration Certificate (for us to photocopy).
- See the LLCC Vessel Registration Procedures And Forms document found on the LLCC website: https://lakelimerick.com/static_document/vessel-registration-form/

Registration Options:

- **Option 1 – ON SITE REGISTRATION; Normal in-office registration.**
 - Option one is to register your boat in the office by following the documented procedure.
- **Option 2 – ON SITE REGISTRATION: Attend an in-person Vessel Registration Event following the L/D meetings listed below.**
 - Extra help will be available in the office to expedite boat registrations and inspections (if required) on:
 - Saturday June 29th from noon to 1:00 pm.
 - Saturday August 3rd from noon to 1:00 pm.
 - Saturday September 7th from noon to 1:00 pm.
- **Option 3 – ON LINE (Email) REGISTRATION: Email appropriate documents**
 - Fill out a Vessel Registration Form electronically on your computer (saved as a PDF) and along with a color scanned copy of your current year State Vessel Registration Certificate (also saved as a PDF) email both to: mail@lakelimerick.com
 - You will be notified if additional information is needed and when to pick up your Vessel Tags from the office.

Newly designed boat decals will be issued to members at the time of re-registration only if the proper documentation is presented and approved. All boats must be re-registered by October 1st, 2025. If a boat is not re-registered, the member will be out of compliance and subject to a fine.