

Lake Dam Committee August 2024 Meeting Minutes
3August2024

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 (P)	Brian Smith (P)	Karen Kohler (E)
Steve Glenn (P)	Kelly Wieland (P)	Hannah Landsverk (E)
Joel Gray (E)		Erik Landsverk (E)

Guests: John Ingemi 3-244, Dean Dyson 2-200, Leanne Milligan 3-155, Sue Ingersol 1-43, Sandy & Paul Nelson 4-183, Gary Wilson 3-63, Tamy Fletcher 3-317-59, Chris McMullen (LLCC Water Mgr)

Chairperson's Opening Comments: Teddy Lovgren

There will be another Vessel Registration event today, 12pm to 1pm in the Office. Kelly Weiland volunteered to take meeting notes – Thanks Kelly!

Meeting Minutes approval

Brian proposed, Dennis seconded a motion to accept the July meeting minutes. Motion passed; one abstention, Pat was not at last month's meeting. [\[see Attachment 1 \]](#)

Correspondence – Lake Advocates submitted a revised Bathymetric Report and Aquatic Plant Mgt Annual Report .

Motions to the Board Status – Lake Dam motions 1, 2 and 3 from the July LD meeting were deferred by the Board to the GM. GM subsequently executed a contract on motion 2, the Board authorized additional \$16k in expense for motion 3 but deferred execution to GM. Motion 4 was approved .

GM REPORT: A GM report was submitted including Work Order Log and Data Logger readouts for July 29 – August 1. The GM also met with Park Hosts to discuss their issues and concerns and thank them for their support to LLCC. One Weed treatment has been applied by Aqua Technex, the next is scheduled for Aug 12. Lake Leprechaun valve & culvert will be inspected. [\[see Attachments 2,3 & 4 \]](#)

Parks Report: Maureen and Steve – Parks look great. Hornet nests were noted at several parks. A noodle and life jacket were observed in fish ladder and reported to facilities. The ADA bathroom door was locked at Log Toy; Gerardo is working with the lock supplier to resolve the issue.

[\[see Attachment 5 \]](#)

Docks/Floats Permits: Teddy – One application approved to redeck existing dock at lot 1-13.

Boat Registrations: Lou – 53 new registrations total. 17 approved in July. [\[see Attachment 6 \]](#)

LD Action Item List: Teddy - Reviewed action items and status updates. [\[see Attachment 7 \]](#)

SUBTEAM REPORTS

Long Term Lake Health: Brian - Working to finalize additional water sampling parameters for measuring our Lakes water quality. Finalizing dates for meeting with Lake Advocates.

Parks Improvement: Dennis – Will begin floor refinishing in restrooms week of 8/10. Working with the vendor on replacement lock for Log Toy ADA bathroom. Surveyed all park tables and submitted a summary of results; new tables are holding up well, outer coating is failing on older tables but are still functional. Received an estimate to refinish the sport court; basic estimate was \$5,800 and requested a more comprehensive estimate to include solutions to fill cracks and depressions. The Board conducted a park survey; largest point of focus is security and safety and non-member use. Only 7% of LLCC members responded to the survey.

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Lake/Dam Operations: Joel – Inn Island Shoreline Stabilization Phase 1 contract (\$4,750) with Loowit Consulting issued; effort kick-off in 2 to 3 weeks. Shannon requested to provide status updates.

OLD BUSINESS:

1. Special Projects Manager – pending hiring and organization restructure by GM.
2. Network Drive for Committee Use – discuss with new GM
3. Lake Shore Compliance Audit – A volunteer is needed to lead/manage this effort.
4. Inn Park Sport Court Improvement Proposal Update – Bid received. Awaiting revised bid to include fixing of depressions & large cracks.
5. Park Host Status – Discussed incident with 2 kids at Banbury will be submitted to compliance for review. Recommend review include use of recording these type incidents in alignment with LLCC policy.
6. FY 2024/25 Budget Status – Board is working to finalize next fiscal year’s budget and considering Lake Dam Committee recommendations. The Board will adopt budget in August and will then go to the membership for a vote in September. Three LD projects were added for consideration by the Board: 1. Anglia park gate replacement 2. Leprechaun Dam Valve Replacement and 3. New park benches and tables. Dredging of Lake Leprechaun will require a two-step process; Step 1 is to replace the Dam Valve to allow the lake to be lowered and Step 2 is to dredge the lake. A Lake Dam Committee Motion was made by Dennis and seconded by Lou to change the following budget items from priority 2 to priority 1 and re-submit as information to the GM and Board: 1) Replace the Lake Patrol Boat and 2) Hire expert to develop a Parks Strategic Development Plan. Motion unanimously approved. Brian and Pat abstained (as board members). *[see Attachments 8 & 9]*

NEW BUSINESS

1. Park Bench Refurbishment: Jared – The parks have 8 benches in total that need maintenance, repair and/or replacement. Recommended priority for Bench Replacement 1. Tennis Courts 2. Play Set at Inn and 3. Two benches at Log Toy; total of 5 benches are priority for replacement. Discussed that in addition to benches we still have 6 wood picnic tables that need to be replaced. We report maintenance needs through our park reports and thus have the opportunity to be more responsive to observations by our members.

The following actions were identified:

- Work with GM to prioritize bench and table replacements within the recommended budget. Consider moving three benches from the Inn that are rarely used to high need areas.
 - Jared will coordinate with Joel to add swing maintenance to the GM Work Order log.
2. Bird Sanctuary Speed Issues: Dennis – A guest attending the meeting observed an e-Foil speeding thru the Bird Sanctuary. It’s believed the e-Foil belonged to a VRBO home on the lake. This issue was discussed at length by the Committee which determined the need to clarify the speed limit in the Bird Sanctuary and other areas of the lake. Teddy made a motion and Dennis seconded to update the Lake Rules and Safety Guidelines paragraphs 13c and 13d to read 3 MPH/No Wake. Motion was unanimously approved with one abstention (Pat).

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

Guest/Other Input – Paul & Sandy Nelson: Observed several boats using the Public Boat launch to flush out their boat motors and bilges (after salt water use) by backing their boat/trailer into the lake and running the motor for a few minutes then leaving. There was discussion as to whether this has any impact on our lake. It was decided to have the GM contact the WDFW to discuss implications of boaters using the public launch to flush their motor after saltwater use.

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Review of Commitments & Action Items: See Action Items

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

Motion to Adjourn: Dennis made a Motion to adjourn, Lou seconded, the motion was unanimously approved; meeting was adjourned at 11:48am

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

Look Ahead:

August 17 – Board of Directors Meeting

Oct 5 – Lake Dam Committee Meeting

August 31 – Lake Limerick End of Daze Activities

Oct 19 – Board of Directors Meeting

Sept 7 – Lake Dam Committee Meeting

Nov 2 – Lake Dam Committee Meeting

Sept 21 – Board of Directors Meeting

Nov 16 – Board of Directors Meeting

Motion to the Board

The Board is requested to approve the amended Lake Rules and Safety Guidelines dated 3August2024 revising the speed limit under sections 13c and 13d to 3 MPH/No Wake.

Attachment 10 – Lake Rules and Safety Guidelines dated 3August2024 chgs showing

Attachment 11 – Lake Rules and Safety Guidelines dated 3August2024 chgs incorp’d

Rational/Background:

The Lake Dam Committee is proposing a rule change as result of reported use of an e-Foil in the Bird Sanctuary – see New Business item 2 above. E-foils do not produce a wake (as compared to boats and other power vessels) and therefore are able to travel at high speeds in areas of the lake that are designated as Slow/No Wake. As there is no definition for what is meant as “slow” a speed designation is required. Lake Dam recommends that 3 MPH be the designated speed limit in the no wake areas that includes the Bird Sanctuary, Kings Cove and the shore side of the buoys as these are areas where members and their guest swim, float, etc. Motorized vessels use in these areas represent a safety risk to people who use these areas for recreational purposes outside of boating.