

Lake Dam Committee October 2024 Meeting Minutes
5October2024

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

Guests: Tim Reber 3-277, Jerry Heinlen 2-276, Dean Dyson 2-200, Sue Ingersoll 1-43, Rich Allen 1-05,

Chairperson's Opening Comments: Teddy Lovgren

Teddy requested but no one volunteered to take meeting notes. Committee involvement/responsibilities appear to be diminishing with the Board deferring much of what Committees have performed in the past to the GM. Discussion ensued and comments included: Lake Dam will continue to make recommendations that they feel are appropriate, the Committee Guidelines and Purpose (Resolution) documents should be reviewed by the BoD and updated/clarified regarding committee roles and responsibilities. More to follow.

Meeting Minutes approval

Karen proposed, Steve seconded a motion to accept the September meeting minutes. Motion passed unanimously [\[see Attachment 1 \]](#)

Correspondence – None.

Motions to the Board Status – Lake Dam motion to requesting Board to revisit/reconsider the LD FY2025 Operating Expense Budget due to the shortfalls in funding for Lake Advocates, Park Expense and Repairs & Maintenance was neither approved/disapproved. BoD's position is that the budget is essentially a snapshot in time based on available data and subject to adjustment as required. Teddy noted that Lake Advocates submitted their final invoice for services through September 2024, however the GM indicated that the invoice was received on October 3rd and the FY2024 budget dollars may not be available to cover the invoice submitted in FY2025. After much discussion Dave made a motion, Jarred seconded, request the Board/GM account for Lake Advocates expenses incurred for services received and completed prior to 1October2024, and should be accrued in the 2024 fiscal year regardless of invoice date received. Motion was approved with one nay (Joel).

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

GM REPORT: A GM report consisted of the Work Order Log and Data Logger readouts.

[\[see Attachments 2 & 3 \]](#)

Parks Report: Maureen and Steve – Parks look great. See report for specific comments and concerns noted for maintenance action. It was noted that all benches are to be removed from the Parks for repair/replace evaluation. [\[see Attachment 4 \]](#)

Docks/Floats Permits: Teddy – No applications submitted for this reporting period.

Boat Registrations: Lou – 1 new registration submitted and rejected (due to editing of form) for this reporting period. [\[see Attachment 5 \]](#)

LD Action Item List: Teddy - Reviewed action items and status updates. Dave will send Dennis an email offering to review the audit checklist. [\[see Attachment 6 \]](#)

SUBTEAM REPORTS

Long Term Lake Health: Brian (not available for today's meeting), Teddy reported the following - Fall weed survey conducted by Lake Advocate September 27th of both lakes; quick summary of results and next years weed treatment plans as follows.

- Weeds remain under control but Bird Sanctuary is a major area of concern. Funding for Phase 1 Bird Sanctuary study approved for FY 2025.
- Early application of hydrogen peroxide next year in Lake Limerick to weaken weeds prior to normal treatment (March/April), LA to verify.
- Potential for in-house weed treatment application by golf course staff (cost savings?).
- Member comments - treating Leprechaun earlier than July 15th window? Concern about runoff into Lake Limerick prevents earlier treatment.
- Potential for member communication/meeting to discuss importance of regular septic maintenance, restrictions on fertilizer application discussed.

Parks Improvement: Dennis – Teddy read the Email status provided by Dennis (not available for today's meeting). Highlights - Park upgrades complete. Painting of park host sheds still uncommitted for this year but paint will be purchased. Park Bench Refurbishment - Refurbishment of trial bench continuing. Fall Fish Plant - This year's fish plant completed. Fish planted are triploids which do not reproduce and grow faster than normal trout. Greenbelt committee planning to ask Squaxin's to give their fish migration talk again this year.

Lake/Dam Operations: Joel – Inn Island Bridge: Phase 1 - maintenance repairs have started on replacement of guard rails. Phase 2 - Chris received a \$60K estimate for an aluminum replacement bridge. Investigating other bridge design options. More to come. Island Shoreline Repair: Phase 1 - received 4 options from Loowit; two with ramp and two without ramp to swim beach. Comments sent to Loowit with factfinding meeting anticipated. Leprechaun Dam Valve Repair/Replace: Phase 1 – Diver being scheduled to examine and determine condition of valve and culvert.

OLD BUSINESS:

1. Special Projects/Operations Manager – No Change; Job has been posted for the Operations Manager and GM is reviewing applicants.
2. Network Drive for Committee Use – discuss with new GM; Had discussion with Kyle from Hood Canal Communications about setting up area on network for Committee use, storage of documents, etc.; Kyle will review options.
3. Lake Shore Compliance Audit – Dennis will be requested to re-review and update content of the audit – see action item log.
4. Inn Park Sport Court Improvement Proposal Update – Completed surface repairs, seal coating and lines painted.
5. Park Host Status – Dave: Two of the Park Hosts plan to return (Banbury and Way to Tipperary); will need hosts for Log Toy and Anglia. It's time to start advertising for park hosts for the 2025 season. Need GM to determine who will be coordinating the advertising, screening and vetting park hosts; Office Staff, Lake Dam, other. Dave will document the process and criteria used in the past to perform vetting/selecting of park hosts and send them to Teddy for action. Will suggest a field trip for the GM to review the Park Host locations at each of the parks to understand their unique conditions and type of RVs they can support.
6. FY 2024/25 Budget Status – The approved Projects for FY 2025 were reviewed along with PAR status. [\[see Attachment 7 \]](#)

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Jared made Motion, Lou seconded, to approve the PAR for new Lake Patrol Boat which includes minimum requirement criteria for the boat. Motion was approved with no Nays or Abstentions.

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

7. Park Bench Refurbishment – Refurbishment of trial bench continuing. Status will be addressed under the Park Improvement section going forward.

NEW BUSINESS

1. None .

Guest/Other Input –

John Ingemi – Notices will be sent out to HOA membership to sign up for optional paperless billing for HOA and Water Dues. The new HOA Management Information System is going live on November 1st that will allow us to move away from QuickBooks and have architecture for member access to their information, compliance information, committee activities, etc. (was briefed at the last Board meeting)

Lou is planning on scheduling a Water Safety and Rescue class (April time frame) that will be conducted by a former Coast Guard Rescue Swimmer – more to follow.

Tim Reber has attended 3 meetings over the last 6 months and requested to rejoin the committee. His membership was approved subject to submittal of a completed membership form to the Committee Chair.

There was discussion and questions about committee members who have consistently missed meetings and should they be removed from the committee. The Committee Guidelines state “Committee members missing three or more consecutive meetings may be dropped from the membership at the chairperson's discretion.” Teddy agreed to review attendance records and make a decision on membership status.

Review of Commitments & Action Items: See Action Items

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

Motion to Adjourn: Steve made a Motion to adjourn, Maureen seconded, the motion was unanimously approved; meeting was adjourned at 10:53pm.

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

Look Ahead:

Oct 19 – Board of Directors Meeting

Nov 2 – Lake Dam Committee Meeting

Nov 16 – Board of Directors Meeting

Dec 7 – Lake Dam Committee Meeting

Dec 21 – Board of Directors Meeting

Dec 31 – New Years Eve Party @ The Inn

Jan 4 – Lake Dam Committee Meeting

Jan 18 – Board of Directors Meeting

Motions to the Board

Motion 1 - Lake Dam requests the Board/GM account for Lake Advocates expenses incurred for services received and completed prior to 1October2024 and should be accrued in the 2024 fiscal year regardless of the date the invoice was received.

Motion 2 - Lake Dam requests the Board approve the PAR for the Replacement of the Lake Patrol Boat.

[see Attachment 8]