

# Lake/Dam Committee Minutes

Lake Dam Committee November 2024 Meeting Minutes  
2November2024

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

Guests: Dean Dyson 2-200, Sue Ingersoll 1-43, Leanne Milligan 1-14, Rich Allen 1-05, Gary Wilson 3-63  
Cheryl Stosger 1-100

**New Members**

Two individuals submitted applications for membership to the Lake Dam Committee, Sue Ingersol and Leanne Milligan. Both have attended the requisite three meetings over the last six months. Dave made a motion to approve Sue as a member, seconded by Lou. Lou made a motion to approve Leanne as a member, seconded by Tim. Both were unanimously accepted by vote of the members present.

**Chairperson's Opening Comments:** Teddy Lovgren

Dennis volunteered to take meeting notes. Teddy noted that the Chum salmon return through the Dam fish ladder is in full swing. A Squaxin fish biologist (Dan Snyder) was also at the Dam on Saturday and gave a presentation describing the Chum salmon life cycle, yearly salmon returns through the Lake Limerick fish ladder and the importance of maintaining a healthy fish run.

Teddy also noted that Lake Limerick has recently hired a community Operations Manager, Mike Postelwaite reporting to our GM, Shannon Ramos. Mike will have responsible for managing various LLCC projects including those sponsored by the Lake Dam Committee. He was previously in a similar Operations role at the Lucky Eagle casino. Mike is expected to attend future LD meetings. Mike will provide the OM Report (previously the GM Report) for Lake Dam going forward.

**Meeting Minutes approval**

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

**Correspondence** – Technical Memo from Lake Advocates addressing summer weed treatment efforts and fall weed survey results were received and forwarded to all committee members.

**Motions to the Board Status** Two Lake Dam motions to the board were approved and submitted at the September LD meeting. Both were addressed in the October 19th BOD meeting as noted below.

Motion 1: LD requested that the BOD/GM fund Lake Advocates latest billing for work performed up through September from FY 2024 funds. The billing was not received until October after closure of the FY 2024 budget cycle. The BOD agreed with this request and directed the GM to find a method to accomplish payment from FY 2024 funds.

Motion 2: Lake Dam requested the BOD to approve the PAR developed for procurement of a new Lake Patrol boat. The BOD discussed the PAR at length and the vote taken among committee members for PAR approval failed to achieve a majority yes vote. The BOD president, Mitch, indicated after the vote that the Board would provide, at a later date, suggestions on improving the PAR. This subject is discussed further in the "Old Business" section of this report.

**FUNCTIONAL REPORTS:**

The Ops Manager Report: Mike was not in attendance so Teddy briefly described what was in his report including significant accomplishments, financial data, lake data logger readings and the Work Order

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status data describing key maintenance activity on going in response to LD requests. This data is reviewed every other Thursday with the Ops manager. [\[ see Attachments 2, 3, 4 & 5 \]](#)

**Parks Report:** Maureen and Steve – The parks have been closed for the winter and all restrooms winterized except for Banbury, which is heated and open year around. Damage from several acts of vandalism will be repaired over the winter. In particular, kids throwing rocks through the skylight at Banbury was caught on camera and the incident reported to the Mason County sheriff's office. Facilities will continue to provide data to the sheriff's office on this matter. [\[ see Attachment 6 \]](#)

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

**Boat Registrations:** Lou – One new request reported last month from Terry Briscoe (3-12) was rejected because the permit application had not been filled out correctly. Lou has the action to prepare a letter to Terry spelling out that his request was denied and outlining the reasons why. Terry can make corrections and resubmit.

**LD Action Item List:** Teddy - Significant discussion occurred on the action "Conduct a Shoreline Audit". Dennis and Dave were assigned the action to develop a plan for accomplishing the audit. The intent of the audit is to; 1) review and identify specific shoreline requirements in governing LLCC documentation on Lake Limerick and 2) conduct a physical shoreline audit for compliance with these requirements. A concern was raised by Joel that LLCC has never focused on this area and many violations probably exist currently. It was determined any violations would need to be addressed by the Compliance Committee. An initial list of requirements was discussed and general thoughts on the physical audit discussed. Lou previously developed a list of fences within 50 feet of the lake shoreline, a violation of the Architectural guidelines. Lou was given the action to find his list and provide it to Teddy who will request status from Compliance. It was also mentioned that during the requirements review. It was concluded that current documentation is inconsistent and in need of an update. [\[ see Attachment 7 \]](#)

#### **SUBTEAM REPORTS**

**Long Term Lake Health:** Brian discussed the following:

- 1) Brian is still working with Lake Advocates on the issue of when Hydrogen Peroxide can be applied to both Lakes Leprechaun and Limerick. Hydrogen peroxide is intended to weaken weed structures prior to herbicide application.
- 2) It was agreed that the team needs to meet with Shannon (GM) and Mike (OM) and discuss the possibility/interest in applying herbicides using LLCC personnel. This could result in a cost savings. Dave mentioned that one of issues to consider is the administrative aspects of treatment application (shoreline postings, general notifications, etc).
- 3) The team needs to meet and discuss/agree upon a water quality testing program starting this spring.

**Parks Improvement:** Dennis reminded everyone that the parks are closed for the winter and that this does not mean they cannot be used by members but only that restrooms are winterized and locked. The exception is the Banbury restroom which is open year around. Dennis also noted that all removed benches from the parks were deemed unusable and will be disassembled. The possibility exists that new benches can be purchased from this year's budget and a proposed plan on what benches to purchase and where they should be located is being assessed. Cheryl Stossger, a guest, suggested we consider implementing a "memorial bench" program. Basically, members can purchase a bench with a memorial plaque and have it placed at either a park or golf course location. This idea will be evaluated further.

**Lake/Dam Operations:** Joel discussed the following:

- 1) Upgrades to the Inn Island bridge are complete. Bids are being obtained for procurement of a replacement Aluminum bridge.
- 2) A telecom was recently held with Loowit construction concerning upgrade and repair of the Inn island. Concepts being studied were narrowed to two, both with ramp access from the Inn Island

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surface to the beach. One concept will be based on hardscape design features (concrete/metal bulkhead, plants, etc) of the exposed island edge near the ramp access, and the other concept with softscape design features (rock bulkhead, plants, etc). Lou will provide examples of the proposed design concepts.

- 3) The project manager is scheduling a diver from American Construction to evaluate the valve structure at the Lake Leprechaun dam. Tim Reber requested that he be identified as the LD focal point for this project and Joel agreed. Lou indicated he knew a diver that may be qualified to support the Leprechaun valve assessment. Lou has the action to provide the contact information to the Project Mgr (Chris McMullen) and the Ops Mgr.

The following items were discussed during the above subteam reports and will be added to the Work Order log.

- LD will request Mike/Maintenance to calibrate the new staff gauge to the data logger re: Lake Limerick lake level.
- Mike/Operations will be requested to assess the viability of LLCC staff to perform lake treatments rather than subcontracting this activity that has become increasingly expensive.
- A member recommended that the replacement of park benches be made of concrete and paid for by members that would like to sponsor a bench as a Memorial tribute.
- Tim would like to be the LD POC representative for the Lake Leprechaun valve replacement/repair WO.

**OLD BUSINESS:**

1. Special Projects/Operations Manager – Mike Postlewait is the new Ops Mgr and plans to attend LD meetings.
2. Network Drive for Committee Use – GM and OM in discussion with IT providers.
3. Lake Shore Compliance Audit – Dennis and Dave are developing an action plan – see LD action item status discussion above.
4. Park Host Status – Dave: Two of the Park Hosts plan to return. Dave will coordinate the posting of the ad in Workamper for additional park hosts and will coordinate a time to meet on November 18<sup>th</sup> with the GM and new OM to review the Park Host pad conditions at each of the parks and discuss recommendations for their upgrade.
5. FY 2024/25 Budget Status – PAR Status was briefly discussed. *[ see Attachment 8 ]*
6. Lake Patrol PAR – As noted under the Motions to the Board above the Board did not approve the PAR and provided feedback to the LD Chair. The Board felt that there were too many diverse requirements and recommended the requirements be reviewed and segregated into “must have” and “nice to have” categories. Teddy, Dennis and Dave coordinated a review of the requirements which produced an updated PAR that was sent out to the committee for review. During the meeting, the revised requirements were discussed, and changes were made. Dave made a motion, seconded by Leanne, that the revised PAR be approved by LD and resubmitted to the Board for approval. The motion was unanimously approved by the committee with one abstention (Joel).

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

**NEW BUSINESS**

1. Bird Sanctuary PAR The latest version of the Bird Sanctuary PAR titled “Bird Sanctuary Vegetation and Sediment Removal – Phase 1 Feasibility Study” was reviewed with the committee and no issues were raised. A motion was made by Dave and seconded by Joel to forward the updated PAR to the BoD for their approval. The motion to the BoD was passed unanimously.

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

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2. Member Attendance Teddy showed a chart summarizing LD member attendance over the last year. The committee had requested this data at the last meeting. The data showed a high absenteeism rate for three individuals and a borderline rate for several others. It was agreed that Teddy will issue two memos on the subject; 1) an email to the three individuals with poor attendance informing them that they are being dropped from the active LD Committee roster. They may attend meetings as a guest and submit a membership form to rejoin after attending three meetings over a 6-month period and 2) an email to other members with marginal attendance informing them that they will be dropped from the active LD Committee roster unless their attendance record improves.

*[ see Attachment 9 ]*

**Guest/Other Input** – None

**Review of Commitments & Action Items:**

1. Lou - Prepare a memo to Terry spelling out that his request was denied and outlining the reasons why. Terry can make corrections and resubmit. Added to Action Item Log
2. Lou – Provide a copy of the Incident/Compliance form listing properties with fences within 50 feet of Lake Limerick that were submitted to the Compliance Committee. Teddy will request status from the Compliance Committee.
3. Lou – to forward the contact information for a Diver he knows who may be qualified to support the Leprechaun valve assessment to the Project Mgr (Chris McMullen) and the Ops Mgr.

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

**Motion to Adjourn:** Dennis made the motion, Brian seconded, the motion was unanimously approved. The meeting was adjourned at 11:29 AM.

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

**Look Ahead:**

Nov 16 – Board of Directors Meeting	Jan 4 – Lake Dam Committee Meeting
Dec 7 – Lake Dam Committee Meeting	Jan 18 – Board of Directors Meeting
Dec 21 – Board of Directors Meeting	Feb 1 – Lake Dam Committee Meeting
Dec 31 – New Years Eve Party @ The Inn	Feb 15 – Board of Directors Meeting

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**Motions to the Board**

Motion 1 - Lake Dam requests the Board approve the revised PAR for the Replacement of the Lake Patrol Boat .  
*[ see Attachments 10 & 11 ]*

Motion 2 - Lake Dam requests the Board approve the PAR for Bird Sanctuary Vegetation and Sediment Removal – Phase 1 Feasibility Study.

*[ see Attachment 12 ]*

## PROJECT APPROVAL REQUEST

**1. Project name:**

Replacement Lake Patrol Boat.

**2. The person or Committee proposing the project.**

The LLCC Lake Dam Committee is sponsoring this project.

**3. The project's description/scope including:**

**a. Narrative description of the project:**

This project will replace the current aging, unreliable and currently nonfunctional patrol boat. Priority "Must Have" requirements are listed in 3.a.i with the Preferred/Desirable requirements listed in 3.a.ii for a replacement boat which will meet the needs of the Lake Patrol and the LLCC HOA as listed below:

**i. Priority Vessel Requirements (Must Have)**

- 1) Aluminum Hull Construction.
- 2) 16 to 18 foot vessel length.
- 3) Accommodate up to 4 passengers.
- 4) 2015 or newer 40hp, 4stroke, outboard motor minimum (size may vary depending on hull weight); must be able to reach 35mph.
- 5) Shallow draft vessel hull (not be a deep V hull).
- 6) Include a trailer.
- 7) Have an open bow.

**ii. Preferred/Desirable Vessel Requirements (or can be purchased separately)**

- 1) Removable fuel tanks.
- 2) Hard top or canvas Bimini top.
- 3) Full-length storage/moorage cover.
- 4) Secure lockable storage (or accommodations for)
- 5) Have a railing.
- 6) Have a rub rail and/or bumpers.

**b. The project's purpose and the value LLCC members will receive from the completed project, including any health and safety improvement aspects:**

A functioning lake patrol boat will benefit the community by improving the ability to safely patrol and monitor lake activities.

**c. Such drawings and sketches as necessary to understand the project:**

Not applicable.

**d. The approximate cost for the project, and the basis and assumptions for that cost estimate:**

The Board has authorized expenditure of up to \$15,000 for purchase of a replacement lake patrol boat. \$15K is the estimated cost for a boat that meets the above 3a criteria based on research and review of available inventory of boats listed for sale in the local area. The cost of conducting a hull survey and motor evaluation, if required, is included in this not to exceed cost.

- e. **A recommendation as to whether the project should be delivered in-house with LLCC staff, use outside contractors or consultants, or be carried out by a combination of in-house and outside resources:**

Lake Dam members Lou Jackson and Gary Wilson have been tasked to find a boat that meets the requirements for lake patrol. The Lake Limerick General manager is authorized to purchase the vessel.

- f. **An approximate schedule, including any time constraints regarding project activities or completion date:**

The boat should be purchased prior to the 2025 boating and fishing season.

- 4. **The budget status of the project:**

Funding for this project (purchase) has been requested by the Lake Dam Committee and approved by the Board for FY 2025.

- 5. **Any additional considerations the Board may need to consider, including any foreseeable project risks or liabilities:**

Lake Dam committee has vetted what vessel style would best suit the needs for lake patrol as well as support maintenance of the lake. This information is summarized in section 3a has been passed on to Lou Jackson and Gary Wilson to find a vessel that meets these needs and requirements.

- 6. **The proposed project manager:**

Lou Jackson and Gary Wilson are tasked with finding a vessel and the Lake Limerick General manager is authorized to purchase the vessel (issue the check).

- 7. **Evidence of coordination with the appropriate staff departments and management and the staff's recommendation.**

The LLCC General Manager, Facilities Manager and the Board have been made aware of the need to replace the aging unsafe and unreliable lake patrol vessel.

## PROJECT APPROVAL REQUEST

1. **Project name:**

Replacement Lake Patrol Boat.

2. **The person or Committee proposing the project.**

The LLCC Lake Dam Committee is sponsoring this project.

3. **The project's description/scope including:**

a. Narrative description of the project:

This project will replace the current aging, unsafe-unreliable and currently nonfunctional patrol boat. Priority "Must Have" requirements are listed in 3.a.i with the Preferred/Desirable General requirements listed in 3.a.ii for a replacement boat which will meet the needs of the Lake Patrol and the LLCC HOA includes listed below:

a. i. Priority Vessel Requirements (Must Have)

- 1) 1) 2017 or newer vessel. Aluminum Hull Construction.
- 2) 16 to 18 foot vessel length.
- 3) Accommodate up to 4 passengers.
- 4) 2015 or newer 40hp, 4stroke, outboard motor minimum (size may vary depending on hull weight); must be able to reach 35mph.
- 5) Shallow draft vessel hull (not be a deep V hull).
- 6) Include a trailer.
- 7) Have an open bow.

~~2) 16 to 18 foot vessel length.~~

~~3) Hard top or canvas/Bimini top.~~

~~4) Have inboard/outboard or outboard propulsion; outboard motor propulsion is preferred.~~

~~5) Have a shallow draft (not be of a deep v hull).~~

~~6) Includes a trailer.~~

~~7) Have an open bow, a rub rail, and secure lockable storage (or accommodations for).~~

~~8) Have either built in or removable fuel tanks; removable tanks are preferred.~~

~~9) Have a full length storage/moorage cover.~~ ii. Preferred/Desirable Vessel Requirements (or can be purchased separately)

- 1) Removable fuel tanks.
- 2) Hard top or canvas Bimini top.



3) Full-length storage/moorage cover.

4) Secure lockable storage (or accommodations for)

5) Have a railing.

6) Have a rub rail and/or bumpers. The cost of conducting a hull survey and motor evaluation is part of this PAR.

- b. **The project's purpose and the value LLCC members will receive from the completed project, including any health and safety improvement aspects:**

A functioning lake patrol boat will benefit the community by improving the ability to safely patrol and monitor lake activities.

- c. **Such drawings and sketches as necessary to understand the project:**

Not applicable.

- d. **The approximate cost for the project, and the basis and assumptions for that cost estimate:**

The Board has authorized expenditure of up to \$15,000 for purchase of a replacement lake patrol boat. \$15K is the estimated cost for a boat that meets the above 3a criteria based on research and review of available inventory of boats listed for sale in the local area. The cost of conducting a hull survey and motor evaluation, if required, is included in this not to exceed cost.

- e. **A recommendation as to whether the project should be delivered in-house with LLCC staff, use outside contractors or consultants, or be carried out by a combination of in-house and outside resources:**

Lake Dam members Lou Jackson and Gary Wilson have been tasked to find a boat that meets the requirements for lake patrol. The Lake Limerick General manager is authorized to purchase the vessel.

- f. **An approximate schedule, including any time constraints regarding project activities or completion date:**

The boat should be purchased prior to the 2025 boating and fishing season.

4. **The budget status of the project:**

Funding for this project (purchase) has been requested by the Lake Dam Committee and approved by the Board for FY 2025.

5. **Any additional considerations the Board may need to consider, including any foreseeable project risks or liabilities:**

Lake Dam committee has vetted what vessel style would best suit the needs for lake patrol as well as support maintenance of the lake. This information is summarized in section 3a has been passed on to Lou Jackson and Gary Wilson to find a vessel that meets these needs and requirements.

**6. The proposed project manager:**

Lou Jackson and Gary Wilson are tasked with finding a vessel and the Lake Limerick General manager is authorized to purchase the vessel (issue the check).

**7. Evidence of coordination with the appropriate staff departments and management and the staff's recommendation.**

The LLCC General Manager, Facilities Manager and the Board have been made aware of the need to replace the aging unsafe and unreliable lake patrol vessel.

## PROJECT APPROVAL REQUEST

**1. Project name:**

Bird Sanctuary Vegetation and Sediment Removal – Phase 1 Feasibility Study

**2. The person or Committee proposing the project.**

The LLCC Lake / Dam Committee is sponsoring this project.

**3. The project's description/scope including:**

**a. Narrative description of the project:**

This \$17,000 (LLCC FY2025 budget) Feasibility study represents Phase 1 of an effort to address restoration of recreational and habitat functions and values in the Bird Sanctuary. It will analyze options for mitigating the impact of nutrient rich sedimentation in this former wetland. Sediments have made portions of the lake in this area inaccessible for recreation by LLCC members, reduced the surface area of navigable waters, and promoted the growth of nuisance aquatic and terrestrial plants. Phase 2 would take the results of Phase 1, and perform the necessary engineering design, permitting and construction activities.

Addressing vegetation and sediment issues in the Bird Sanctuary is a high priority recommendation from LLCC's contract limnologists Lake Advocates.

Options include selective plant cutting and harvesting and/or employment of bottom barriers to limit rooted plant coverage; followed by periodic Channel maintenance via hydraulic dredging to allow improved boat movement in and out of the bay; and application of phosphorus inactivation treatment to reduce overall bay production (sediment, etc.) and to prevent algae blooms. Terrestrial plants growing on the islands may be mechanically trimmed, and the islands themselves downsized.

Lake Limerick's Bird Sanctuary reflects the flooding of pre-existing wetlands when the Limerick reservoir was created and the on-going drainage it receives from an upstream wetland system and surrounding residential development. It is shallow with relatively nutrient rich sediments. Over the last several decades sediment depth has increased both due to sediment input from its drainage area, as well as organic material build up from rooted emergent and submersed plants. In recent years, this sediment deposition has increased due to increased production of both rooted plants and filamentous algae and the decomposition of organic plant matter. As a result, this portion of the lake is eutrophic (highly productive and nutrient rich) and more reflective of a developing wetland than open water and littoral lake environment. To maintain its historic

recreation access and diverse aquatic habitat, LLCC must act to reduce sediment build-up and aquatic productivity and make the Bird Sanctuary more consistent with the goal of maintaining Lake Limerick as a mesotrophic lake.

**b. The project's purpose and the value LLCC members will receive from the completed project, including any health and safety improvement aspects:**

Options for restoring the Bird Sanctuary for use by members residing there, as well as other users of Lake Limerick, could cost in the neighborhood of \$1.2M. Whatever options are selected should be those most likely to be effective, and able to be permitted by the appropriate regulatory agencies.

The goals of this project are to improve recreational access, make the area more navigable, and reduce nuisance aquatic plants. These improvements should also improve this area's value as fish and wildlife habitat. As mentioned previously there are various ways to remove sediments and aquatic and terrestrial weeds and try to prevent or slow their re-establishment, and to reduce the size of the plant/land islands which are growing and choking the waterways. The purpose of this feasibility study is to identify what actions might work to address the various problems present in the Bird Sanctuary, estimate costs of application, and select a slate of the most cost-effective actions for implementation in Phase 2.

Cleaning up sediment and nuisance aquatic and terrestrial plants supports Lake Limerick's overall lake management program which includes as a goal reducing the possible occurrence of toxic algae blooms, such as those plaguing other lakes in the greater Mason County and Thurston County region, which pose risks to pets, humans, and wildlife.

**c. Such drawings and sketches as necessary to understand the project:**

Not available currently. To be provided as part of This phase 1 feasibility study.

**d. The approximate cost for the project, and the basis and assumptions for that cost estimate:**

The overall project cost is based on a two-phase approach, with each phase having its own project approval request form. The L/D Committee is requesting \$17,000 in the FY 2024-25 HOA budget for the Phase 1 - Feasibility. Phase 2 – Design, Permits and Construction is estimated to possibly cost \$1.2M (to be verified in Phase 1). Work in the Bird Sanctuary is currently listed in the Reserve Study project list at \$1,250,000. A detailed feasibility study is a prudent first investment to refine the scope and cost of this effort.

- e. **A recommendation as to whether the project should be delivered in-house with LLCC staff, use outside contractors or consultants, or be carried out by a combination of in-house and outside resources:**

The L/D Committee believes a multi-disciplinary consultant should be procured for Phase 1. How Phase 2 could be carried out will depend on the options recommended in Phase 1.

- f. **An approximate schedule, including any time constraints regarding project activities or completion date:**

Phase 1 should be completed in FY 2025 in time for a budget request for Phase 2 implementation in FY 2026 to be submitted June 2025. The consultant procurement process should begin immediately on inclusion of this project in the FY2025 budget as approved by the LLCC HOA BOD.

- 4. **The budget status of the project (e.g., Has a committee, and/or the Board, already included the project in the current year's budget? Is it in a longer-range capital improvement plan? Is it a new idea coming in outside the normal budget cycle?):**

This Phase 1 project is included in the LLCC FY2025 budget. Planning for the Bird Sanctuary Dredging was initiated in the L/D Committee 2012-2015 Long-Range Plan. The L/D Committee requested funding for this project in the past three budget request cycles. The project was updated in the Lake Dam Committee's Long-Range Plan for 2019-2024 based in part on Lake Advocates input. It was included in the Long-Range Plan for 2020-2025 and is included in the current Long-Range plan for 2021-2026. This work is supported by the L/D Committee Long Term Lakes Health Management Plan.

- 5. **Any additional considerations the Board may need to consider, including any foreseeable project risks or liabilities:**

None that have not already been identified and previously addressed above.

- 6. **The proposed project manager:**

It is anticipated that the as-of-yet unfilled Operations Manager position, proposed by the General Manager would manage the project. It is likely that knowledgeable members of the L/D Committee can provide additional assistance.

- 7. **Evidence of coordination with the appropriate staff departments and management and the staff's recommendation.**

Coordination with appropriate staff and HOA managers will occur once the project is budgeted and the Operation Manager position is filled.

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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 3<sup>rd</sup> 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 27<sup>th</sup> 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 15<sup>th</sup> 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. [\[ see Attachment 7 \]](#)

Lake Dam Committee October 2024 Meeting Minutes  
5October2024

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 1<sup>st</sup> 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	Dec 21 – Board of Directors Meeting
Nov 2 – Lake Dam Committee Meeting	Dec 31 – New Years Eve Party @ The Inn
Nov 16 – Board of Directors Meeting	Jan 4 – Lake Dam Committee Meeting
Dec 7 – Lake Dam Committee Meeting	Jan 18 – Board of Directors Meeting

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**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 ]*



Lakes, Dams and Parks Work Orders: 11/1/2024

Line	Date	Priority (1-25)	Task's Schedule	Pending Status					Requestor (FID/PRC)	Requestor's Email
				Task's Status	Assigned	Created	Completed	Requested		
				Schedule Risk	On-Schedule	Work Order Number				
1	8/2/2023	1	2023-31	Inn Island Shoreline Stabilization	Y	Chris	TBD		LD / RoD	<p>10/30/24: Had call with Tim at Loowit on 10/29. Tim is going to provide two proposals. Tim is going to provide some samples materials and some landscape design ideas. Dan Rictor (Member) may be able to help with the landscape design.</p> <p>10/2/24: Teams meeting invite sent for Tuesday, October 29th. 10/4/2024: Shannon will schedule a call with Loowit as a Q&amp;A session.</p> <p>10/16/24: Lake Dam input from 9/25 email forwarded to Loowit for review.</p> <p>9/20/24: Lake Dam will compile a list of questions on the Loowit recommendations. After which, Shannon will coordinate a call with Loowit to review questions.</p> <p>9/18/24: Received recommendations from Loowit. 'See Inn Island LOOWIT tab.' These are very high-level recommendations. GM would ask the Lake Dam committee to review and advise which (1 or 2) of the recommendations they would support and advise to pursue. I have indicated which of the options Loowit recommends we pursue.</p>
2	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	<p>10/30/24: Chris forwarded the feedback / scope to the diving company (Advanced American Construction)</p> <p>10/17/24: Asked LD to provide some Scope expectations and qualifications before we continue to engage with the vendors. Will have the list by end of day 10/18.</p> <p>10/16/24: Diving companies quoted \$8K-\$10K to have them come out for assessment.</p> <p>10/2/2024: They cannot come out until the end of the month. In the meantime the contractor will provide us a cost to inspect the valve and intake.</p> <p>9/17/24: Chris is awaiting a quote from a diver.</p> <p>9/4/24: We met with Ken a few weeks back and know his recommendations. The only one that would be feasible would be to have a diver perform the inspections and repairs. Chris will reach out to a couple of vendors to get an estimate for a diver to perform this work.</p> <p>8/22/24: LD Committee would like to have a follow up consultation with Ken Marig to discuss cost effective alternatives. The cost of \$250K seems very high.</p> <p>8/20/24: Contractor gave us a rough estimate of \$250K.</p> <p>8/7/2024: Awaiting contractor to provide budget estimate.</p>
3	4/18/2024	3	2024-31	Install new staff gauges at Limerick dam crest	N	Gerardo	10/30/2024		LD	<p>10/25/24: Removed one more weir board from Lake Limerick; 7 left</p> <p>10/9/2024: Removed one more at Lake Laprechaun; 3 left</p> <p>10/17/24: Teddy mentioned that removing the weir boards is generally coordinated with the tribe. Teddy sent an email to Erica from the tribe. Teddy mentioned we should remove the top board (notch board) but will have to remove the rubbish first.</p> <p>10/16/24: 4 of the 18 at Lake Limerick have been removed. 2 of the 6 have been removed at Lake Laprechaun.</p> <p>10/2/24: Will start removing on 10/3.</p>

Lakes, Dams and Parks Work Orders: 11/1/2024

Line	Site	PRIORITY	Revised Schedule	Pending Status	OWNER	MANAGER	Req Date	COMPLETION DATE	RESPONSIBLE PERSON	DESCRIPTION
			Schedule Risk							
			On Schedule							
			Work Order Number							
4	4/18/2024	2	2024-02	Obtain thermometer and begin tracking Limerick water temperatures at the bottom of the lake as part of the Water Quality Testing Program	N	LD Gerardo	4/20/2024		LD	<p>10/31: Need to contact the equipment supplier to determine which handheld device is needed. Also contact Hobo to trouble shoot current logger</p> <p>10/17/24: Had the call with LD and LA. 1. Potential replacement of the hobo link if it cannot be repaired. 2. Install PVC pipe at the output of Cranberry Lake and Lake Limerick. 3. Handheld unit. We need a 30' cable and probe, but not sure which handheld device we need. Lake Dam will figure out what it is we want / need to measure, then go from there.</p> <p>Shannon is going to reach out to Hobo to see if our current equipment can be repaired so that we are obtaining information every 12 hours.</p> <p>10/4/24: Shannon will schedule a call with Rob to discuss equipment.</p> <p>9/20/24: Rob from LA sent an email with a shopping list. Teddy recommends scheduling a call to review with LA.</p> <p>8/22/24: LA recommended the purchase of equipment (\$3,000). Forward information to Shannon.</p> <p>8/27/24: Teddy will ping LA for input. Asked for dates and time.</p> <p>8/28/24: Awaiting LA recommendations</p> <p>6/13/24: Awaiting LA Recommendations</p> <p>5/02/2024 Awaiting LA Recommendation. This action in PENDING status</p> <p>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.</p>
5	6/11/2024	1	2024-02	Re-establish functionality of the pedestrian gates at Anglia Park	N	Gerardo	6/21/2024		LD	<p>10/31/24: The bids have been provided to Mike for evaluation. We are also looking at a card or job system for the locks</p> <p>10/25/24: Viking Fence came out and will provide bid NLT week of November st.</p> <p>10/16/24: Secom Fencing came out and will send a bid.</p> <p>Gerardo: Please go by and wire-up the gap between the auto gate and pedestrian gate.</p> <p>10/4/24: LD has asked if we can move forward with just the repairs on the pedestrian gate.</p> <p>10/2/24: No updates.</p> <p>9/3/24: Awaiting 2nd bid. Going to reach out to one more vendor.</p> <p>8/21/24: 2nd Contractor was out to assess. Awaiting scope and bids from both.</p> <p>8/1/24: Removal to replace in the FY25 budget.</p>

Lakes, Dams and Parks Work Orders: 11/1/2024

Line	Date	Priority (1-3)	Pending Status		Priority Issue (Y/N)	Assigned To	Due Date	Completion Date	Reviser/Task POC	Project Name	
			Schedule Risk	Task							
											On Schedule
6	8/7/2024			Park Benches		Gerardo				<p>10/31/24: They all disassembled yesterday. The wood is in poor shape. LD and Mike are going to research metal benches and picnic tables.</p> <p>10/25/24: All of the benches have been removed and are being stored at the shop. Joel and Dennis are supposed to come by to disassemble the framing for future use.</p> <p>10/18/24: Lake Dam will let us know how many benches are needed and the proposed plan for replacement.</p> <p>We need to remove the metal parts for possible use or salvage yard. Joel and Teddy have volunteered to do this. Shannon will let Gerardo know that they will be coming over to do this.</p> <p>10/16/24: All have been removed and are in the shop. One has been fixed. LD is going to fix one. LD to let us know how many are needed.</p> <p>10/22/24: Gerardo has removed six thus far. Need to know how many are needed, there is a shortage of storage space.</p> <p>9/20/24: Lake Dam do not think we need to fix/replace all of the benches once removed. They will survey the parks and let Shannon know which ones should be replaced.</p> <p>9/17/24: No updates.</p> <p>9/5/24: Once removed, notify Lake Dam to see if any of the benches can be salvaged.</p> <p>9/4/24: Removal will start next week with a deadline to have all removed by 10/31.</p> <p>8/22/24: Teddy recommended taking the three at the HOA office, have volunteers refinish and put out; he will coordinate. In addition, Gerardo will remove the others and determine the way forward.</p> <p>8/7/24: Gerardo will schedule to remove the benches. Determine if they are salvageable/refurbish able.</p>	
7	8/17/2024			Review trees hanging over water along the dam access road - remove trees that are believed to be at risk of falling into the lake.		Gerardo	4/1/2025			<p>10/31/24: Wait on the arborist until spring.</p> <p>10/25/24: Shannon called an arborist, no response yet. Gerardo will trim any branches on the trail.</p> <p>10/15/24: Shannon will contact an arborist to look at the access road and all parks.</p> <p>10/4/24: LD has asked to have an arborist look at all of the parks.</p> <p>10/2/24: Please schedule time with Gerardo to walk it together. Also, walk Log by.</p> <p>9/17/24: Gerardo will trim the trees. If any removals are needed we will remove ourselves or contact Lake Dam. Requested as a result of 7 Sept Lake Dam Meeting.</p>	
8	10/18/2024			Inn Island Bridge		Lake Dam				<p>10/30/24: Chris provided some additional samples of pre fabricated bridges (\$125K ball park costs, no including concrete work connection/walkway to).</p> <p>10/15/24: Chris will price out a prefab bridge that looks less prefab-ish.</p> <p>10/2/2024: We have received a photo of the bare bones style bridge.</p>	
9	10/18/2024			Way to Tipperary		Gerardo	4/30/2025			<p>10/25/24: Parks are closed. Gerardo is going to address prior to spring.</p> <p>The sink handle is missing in the bathroom.</p>	

Lakes, Dams and Parks Work Orders: 11/1/2024

Line	Date	Priority	Request Number	Pending Status	Request Description	Requester	Request Date	Request Type	Request Location	Request Status	Request Details
10	6/12/24	2	2024-35	Paint buoys of Lumerick buoys with buoy coatings so all the buoys are good to go for 2025 season.	N	Joel Gerardo	3/10/2025			LD	<p>7/24/24: This is a winter project.</p> <p>7/1/24: Buoys have been delivered and installed. Joel will provide the cleaner and paint. Astoria Oregon is where the paint. Shannon to pay over the phone and Joel will pick up. Also purchase 15 snubbers.</p> <p>6/13/24: Joel will deliver the buoys he has stored at his home to Gerardo. Staff will clean and paint.</p> <p>Discussed during 28 May LD / GM WO meeting. Pending WO due to long lead activity.</p>
11	9/17/2024			Paint park out-buildings to be consistent with newly painted park bathrooms.		Gerardo	9/1/2025				<p>9/20/24: This project was part of the bathroom remodel according to Teddy. If we could purchase the paint now and if we have a few good days of weather then paint now. If not, save paint and paint next summer.</p> <p>9/17/24: This will have to be completed next summer. This is a non-budgeted project.</p> <p>Lake Dam: Requested as a result of 7 Sept Lake Dam Meeting.</p>
12	10/31/2024			Anglia Park Bathroom Skylight		Gerardo					10/31/24: Gerardo has a contractor coming out next week to assess and provide bid.
13	10/31/2024			Log Toy		Gerardo					10/31/24: Need to get bids to replace toilet and sink with stainless steels.

PARK MAINTENANCE MONTHLY REPORT

DATE October 11, 2024

Friday

ANGLIA BEACH	YES/NO	Needs Attention
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:		
* Skylight broken - glass on ground		X
* bathroom locked		
Man gate fencing has a hole		X
<b>BANBURY PARK</b>	<b>YES/NO</b>	
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:		
Screws still sticking up on dock		X
<b>CLUBHOUSE/INN</b>	<b>YES/NO</b>	
Garbage can(s) empty? (They are emptied Mon & Fri) 1/4 full		
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:		
Swing mats moved		X
Broken glass by fire hydrant		X

		YES/NO	Needs Attention
<b>LEPRECHAUN PARK</b>			
	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	
	Debris removed from spillway?	Yes	
	Notes:		
<b>LOG TOY PARK</b>			
	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: Right bathroom locked w/ broken toilet seat in entry		X
	Unsecured park bench in play area		X
<b>OLDE LYME PARK</b>			
	Garbage can(s) empty? (They are emptied Mon & Fri) 1/2 full		
	Dog Station has poop bags available?	Yes	
	Litter picked up?		
	Restroom is clean and stocked? (Done Mon and Fri May 1-Oct 31) (1)	Yes	
	Lawn mowed recently?		
	Ground debris cleaned up?		
	Notes:		
	Right bathroom a mess - nasty toilet paper shredded all over		X
	Tons of mushrooms & leaves in play area		X
<b>WAY TO TIPPERARY</b>			
	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: Toilet plugged & water on floor (left side)		X
	sink handle missing (right side)		X

★  
★

LLCC Data Logger  
15Oct-1Nov 2024

#	Date-Time (PDT)	Differential Pressure (psi)	Absolute Pressure (psi)	Temperature (°F)	Water Level (ft)	Barometric Pressure (psi)
1	10/15/2024 08:47:33	0.9343	15.6327	59.37	0.0054	14.6984
2	10/15/2024 20:47:33	0.9357	15.6088	59.54	0.0086	14.6730
3	10/16/2024 08:47:33	0.9346	15.5873	58.85	0.0059	14.6527
4	10/16/2024 20:47:33	0.9416	15.5694	59.37	0.0222	14.6278
5	10/17/2024 08:47:33	0.9389	15.5889	57.82	0.0157	14.6500
6	10/17/2024 20:47:33	0.9366	15.6938	58.85	0.0106	14.7572
7	10/18/2024 08:47:33	0.9364	15.7051	57.64	0.0099	14.7688
8	10/18/2024 20:47:33	0.9627	15.6890	57.64	0.0706	14.7263
9	10/19/2024 08:47:33	0.9806	15.7089	57.47	0.1119	14.7283
10	10/19/2024 20:47:33	0.9867	15.6799	57.47	0.1260	14.6932
11	10/20/2024 08:47:33	0.9838	15.5910	57.47	0.1193	14.6072
12	10/20/2024 20:47:33	0.9817	15.6135	57.64	0.1145	14.6318
13	10/21/2024 08:47:33	0.9773	15.6372	56.95	0.1042	14.6600
14	10/21/2024 20:47:33	0.9874	15.7130	57.12	0.1275	14.7255
15	10/22/2024 08:47:33	0.9762	15.7936	56.26	0.1015	14.8175
16	10/22/2024 20:47:33	0.9445	15.7407	56.78	0.0284	14.7962
17	10/23/2024 08:47:33	0.9274	15.7291	55.56	-0.0113	14.8017
18	10/23/2024 20:47:33	0.8994	15.7250	55.91	-0.0758	14.8256
19	10/24/2024 08:47:33	0.8839	15.7276	54.70	-0.1118	14.8437
20	10/24/2024 20:47:33	0.8528	15.5774	55.04	-0.1836	14.7245
21	10/25/2024 08:47:33	0.8341	15.4762	54.17	-0.2269	14.6421
22	10/25/2024 20:47:33	0.8141	15.3767	54.70	-0.2729	14.5627
23	10/26/2024 08:47:33	0.8178	15.4727	54.52	-0.2644	14.6549
24	10/26/2024 20:47:33	0.8131	15.3909	54.70	-0.2753	14.5777
25	10/27/2024 08:47:33	0.8286	15.4136	54.17	-0.2395	14.5850
26	10/27/2024 20:47:33	0.8515	15.4435	54.35	-0.1867	14.5920
27	10/28/2024 08:47:33	0.8506	15.4753	53.65	-0.1888	14.6247
28	10/28/2024 20:47:33	0.8459	15.5062	54.00	-0.1996	14.6603
29	10/29/2024 08:47:33	0.8340	15.5462	52.95	-0.2273	14.7122
30	10/29/2024 20:47:33	0.8208	15.4989	53.65	-0.2576	14.6781
31	10/30/2024 08:47:33	0.8162	15.3745	52.95	-0.2683	14.5583
32	10/30/2024 20:47:33	0.8296	15.4240	52.78	-0.2374	14.5944
33	10/31/2024 08:47:33	0.8250	15.4194	52.43	-0.2481	14.5944
34	10/31/2024 20:47:33	0.8491	15.3888	52.25	-0.1925	14.5397
35	11/01/2024 08:47:33	0.8747	15.3263	51.90	-0.1334	14.4516

### Lake Dam Committee Action Item Status

As of: 2November2024

Commitments & Action Items	Date Assigned	Assigned To	Due Date	ECD / Status
<p>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.</p>	<p>7-Jan-23</p>	<p>Lake-Dam</p>	<p>Dennis Dave</p>	<p>2Nov2024 Dennis/Dave are working on a draft plan for the audit - see Nov 2nd meeting minutes for more details.                      5Oct2024 Dennis indicated willingness to coordinate the checklist and audit. Dave volunteered to review the audit check list; will coordinate with Dennis.                      7Sept2024 Dennis to review list and verify lawns/landscaping shoreline setbacks included.                      6Jan2024 Using list provided by Duane (5Jan2024) need volunteer to develop audit check sheet. Placeholder for Spring/Summer LD Committee activity. <b>Volunteers will be needed.</b></p>
<p>Park Host Ad Placement and Coordination</p>	<p>5-Oct-24</p>	<p>TBD</p>	<p>Dave Teddy</p>	<p><b>Complete</b>                      5Oct2024 Dave will submit request for placement of Ad for Park Hosts. Need GM to determine who will be coordinating the advertising, screening and vetting park hosts; Office Staff, Lake Dam, other. Dave will include the process and criteria used in the past to perform vetting/selecting of park hosts and send them to Teddy for coordination with the GM.</p>
<p>Prepare memo to send to HOA member Terry Briscoe (3-12) documenting disapproval of his Vessel Registration form submittal.</p>	<p>2-Nov-24</p>		<p>Lou</p>	<p>Prepare a memo to Terry spelling out that his request was denied and outlining the reasons why. Terry can make corrections and resubmit.</p>



## LAKE DAM FY2025 BoD/HOA APPROVED PROJECTS

Status as of 31October2024

Project / Equipment Description	Funding Source	Cost Estimate	Comments (PAR Assignment in Bold)
Inn Island Shoreline Stabilization (Ph 2)	Capital	\$100,000	Permitting, Design & Construction (PAR requires Ph 1 completion)
Bird Sanctuary Dredging (Ph 1)	Reserves	\$17,000	Feasibility Study; PAR - Brian: PAR sent to LDC for revw/appvl
Upgrade Old Lyme Restroom for Year-round use		\$15,000	Use Banbury as model; PAR - Dennis
Replace Lake Patrol Boat with newer used craft		\$15,000	Boat beyond repair; PAR - BoD disappvd; Revision sent to LDC
NEW: Anglia Park Gates Replacement	Capital	\$35,000	Replace Auto and Pedestrian Gates; PAR - GM
NEW: Leprechaun Dam Valve Replcmnt (Ph 1)	Reserves	\$40,000	Assess condition of culvert & valve installation interface; PAR - GM
NEW: New Park benches and tables	Capital	\$6,000	Replace some of the worn/damaged items at Parks; PAR - Dennis
<b>TOTAL</b>		<b>\$228,000</b>	

### Lake Dam Projects submitted but not Approved

Inn Island Bridge Upgrade/Rebuild (Ph2)		\$7,750	Repair/Replace trade study; K-Martig 27June2024 proposal \$7,750
Lower Cranberry Creek Sediment Abatement		\$14,000	design/permit \$12K, install \$2K; PAR - Brian
Bird Sanctuary Dredging (Ph 2)		\$70,000	Detailed Engr/Permitting (need PH1 completed)
Lake Leprechaun Dredging (Ph 2)	Reserves	\$70,000	Detailed Engr/Permitting; Appvd FY2023/24, NOT STARTED
Lake Leprechaun Boat Launch Replacement		\$10,000	Need materials estimate from Gerardo
Park Host Pad Update (Log Toy & Banbury)		\$20,000	PARs - Dave, Drafted; Phased approach (Dennis will assist)
Parks Strategic Development Plan*		\$10,000	Update/Improve Amenities; PAR - Dennis

\* Beach Condition/Access, Pavilions, Parking, Childrens Play Areas, Landscaping, Other

### Deferred

Cranberry Lake SWDS Basin Cleanout (Ph1)	TBD	Need LA's assessmnt/report
Sport Court Surface Restoration	\$250,000	\$200-\$300K range; need refined cost estimates



## Operations Manager Updates – Lake, Dam, Parks

### October 2024

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This is my first report to the Committee, and I look forward to working with all of you. Here is an overview of the progress made during October.

#### Lake Leprechaun Valve

- Chris forwarded the feedback / Scope to Advance American Construction.
- We are awaiting a firm date from Advance American Construction.

#### Inn Island Stabilization

- Call completed with Tim at Loowit on 10/29.
- Tim is moving forward with two proposals, Riprap and Concrete.
- Tim will also be providing some landscape samples for additional rock protection and safety.

#### Way to Tipperary

- New doors have been delivered, prepped and drilled.
- We be installed later this winter.

#### Park Restrooms

- Restrooms closed for the season 10/29.

#### Banbury Dock

- Protruding screws have been addressed.

#### Inn Island Bridge

- Michael has reached out to 3 vendors for bridge costs.
- Michael is reaching out to get ROM's from contractors for bridge approaches and installation.

#### Park Benches

- Benches have been removed from the parks and disassembled. 10/31.
- Michael has sent over bench recommendations to LD 10/31.

#### Dam Crest

- Gerardo re-installed one weir 11/1 To increase water through fish ladder.
- Squaxin tribe removed Fish trap 11/1.

Lake Limerick  
**Profit & Loss by Class**  
October 1 through November 1, 2024

	<u>Lake Dam</u>	<u>TOTAL</u>
Ordinary Income/Expense		
Expense		
62200 · Community Improvement Expenses		
62215 · Parks Expense	205.02	205.02
62270 · Lake Expense	292.00	292.00
Total 62200 · Community Improvement Expenses	<u>497.02</u>	<u>497.02</u>
65000 · Office Expenses		
65040 · Utilities	302.78	302.78
65005 · Janitorial & Laundry Expense	546.37	546.37
Total 65000 · Office Expenses	<u>849.15</u>	<u>849.15</u>
Total Expense	<u>1,346.17</u>	<u>1,346.17</u>
Net Ordinary Income	<u>-1,346.17</u>	<u>-1,346.17</u>
Net Income	<u><u>-1,346.17</u></u>	<u><u>-1,346.17</u></u>

LDC Member Attendance November 2023 thru October 2024

	MM	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
Lou Jackson	0	P	P	P	P	P	P	P	P	P	P	P	P
Dennis Muretta	2	P	P	P	P	P	P	P	P	P	P	M	M
John McRoberts	7	M	P	M	P	M	M	M	P	P	M	P	M
Maureen Glenn	4	M	M	M	P	P	P	M	P	P	P	P	P
Steve Glenn	4	M	M	M	P	P	P	M	P	P	P	P	P
Joel Gray	4	P	P	P	M	M	P	M	P	P	M	P	P
Teddy Lovgren	0	P	P	P	P	P	P	P	P	P	P	P	P
Jared Foss	0	P	P	P	P	P	P	P	P	P	P	P	P
Pat Paradise	2	P	P	P	P	P	P	P	P	M	P	P	M
Brian Smith	1	P	P	P	P	P	P	P	P	P	P	P	M
Kelly Wieland	8	M	M	P	M	M	P	M	M	P	P	M	M
Dave Kohler	3	P	P	P	P	P	M	M	P	P	M	P	P
Karen Kohler	3	P	P	P	P	P	M	M	P	P	M	P	P
Deanne Landsverk	8	M	P	P	P	M	M	M	M	P	M	M	M
Duane Landsverk	9	M	P	P	P	M	M	M	M	M	M	M	M
Hanna Landsverk	7	M	M	P	P	P	M	M	P	P	M	M	M
Erik Landsverk	10	M	M	P	P	M	M	M	M	M	M	M	M
Erik Landsverk													

P = Meetings Attended (Present)

M = Missed Meeting