

**Attendees:** Dean Dyson, Sandy O'Hara-Nelson, Phyllis Antonsen, Sue Klemp, Allan Sande Mary Ann Wagner, Jan Richter, Dan Richter. **Not Present:** Tamara Ingwaldson, Krisi Gray

**Motion: November Minutes** –moved by Sue K. and seconded by Mary Ann W., unanimously voted to approve.

### **Trails update: Sidewalks for safety follow-up: Location St. Andrews Dr.**

**Requested Survey for improvement along St. Andrews Dr. :**

-Board approved survey to ask community about pathway along St. Andrews. The Board feels a need for clearer information from the county about how this project will be paid for and any costs to Lake Limerick residents, including assessments and future tax increases. This committee has decided to attend another **Transportation Improvement Program- Citizen Advisory Panel (TIP-CAP)** meeting to ask for a **representative** from the program come and clarify any potential cost to the community and answer any questions the Board may have. Several committee members volunteered to attend the meeting which is scheduled for Wednesday, Dec. 11<sup>th</sup> @ 4:30pm.

**\*Update from TIP-CAP meeting on Wednesday Dec. 11<sup>th</sup>, attended by Dean Dyson, Sandy O'Hara-Nelson, Phyllis Antonsen, Jan Richter and Kristi Gray.**

**-A request to TIP-CAP for a representative from their group attend the January Board meeting so that the Board can get clearer information from the county about how this project will be paid for and any costs to Lake Limerick residents. TIP-CAP made it clear that they support our effects to make our streets safer and quickly agreed to attend the January meeting. Plus they are also available for a Town Hall meeting with the community. Dean and/or Sandy will stay in touch with TIP-CAP to schedule with the Board and TIP-CAP.**

**Litter Pick-up:** NEXT Litter pick up most likely will happen in January 2025. Dates will be posted once pick-up is scheduled with the Transportation Department.

**Dog Park update:** Board made it clear that this committee is not to consider the Lake Limerick owned lots along Road of Tralee for the Off Leash Area. Due to continued community interest in a dog area this may be reconsider later down the road.....

**Emergency Management Sub-Committee:** New Member Portal could be an avenue to handle emergency notices to our members once it is populated by members with their contact information. More discussion on this matter will be followed up at future meetings with consideration on a method of notifying members during emergencies where the power is out and the Portal is useless.

**New Trail Idea at Olde Lyme Park:** A new idea to develop a trail along the greenbelt behind homes on Dartmoor Rd, in division 5 which leads to the undeveloped part of Olde Lyme Park. It was decided that the Greenbelts committee would attend the Lake Dam meeting to discuss working together on developing this trail.

- Sat. Dec. 7<sup>th</sup>, Dean D. and Sandy N. attended the Lake Dam meeting and discussed working together with their committee to develop a trail into the undeveloped area of Olde Lyme Park. Lake Dam unanimously agreed that working together to develop a new member trail to Olde Lyme Park would be a great addition to our community.

**Motion to close meeting: So moved by Alan S. / 2<sup>nd</sup> by Sandy N. / all YES.....**

**NEXT MEETING:** Thursday, January 9, 2025 @ 6pm Crowsnest

**Notes submitted by:** Sandy O'Hara-Nelson