

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 Ingersoll 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 LLC 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 October 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

Lake Dam Committee November 2024 Meeting Minutes
2November2024

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

Lake Dam Committee November 2024 Meeting Minutes
2November2024

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). Loowit to 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 18th 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 ****

Lake Dam Committee November 2024 Meeting Minutes
2November2024

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

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]