

Lakes Committee

Meeting Minutes

January 11, 2012

Meeting called to order by Dave Patterson at 7:30 pm.

Members Present: Dan Beckman, Eric Fox, Jill King, Alan Kohlhaas, Dave Patterson, Dave Ryberg, Joe Stocker, Gerald Young

Members Absent: Bill Cox

Community Manager: Bruce Keller - Present

Board Liaison: Bill Minnery – Present

Guests Present: Eric Rabenold, Tom Derrick, Mike Parks

Minutes presented by: Dave Patterson. Corrections required: None.

Motion to accept by: Eric Fox. Seconded by: Dave Ryberg.

Vote count: for 6, against 0, abstain 0.

Guest Issues:

Eric Rabenold was present to observe and to discuss the no wake issue should it come up. It was not on the agenda. The other guests had no specific issues and were there to learn.

Community Manager's Report: Bruce reported on several issues that are further down in the agenda.

Fish & Game Club Comments: Mike Harris and Dave Ryberg reported that the club was considering putting more porcupines in the lake because they seem to be working. We discussed putting them in slightly shallower water since the current depths may be a bit too deep in the summer and have low dissolved oxygen levels. The suggestion was made that if the rods on the top half of the porcupine were shorter or even removed, then they could go in shallower water while still maintaining the same distance from the surface to the top of the unit. So far, we haven't heard of any being accidentally pulled up by anchors. We might mention in an article in the Echoes that if someone does find one, they should just drop it where they found it, and also let the Lake Patrol know what had happened and where they put the porcupine. So far the winter fishing has been good.

Lake Patrol Report: Paul is out of town and no report was given.

Lake Statistics Report: Gerry Young –

There won't be any more reports until the spring and Gerry's boat is back in the water.

Lake Treatment – We would like to schedule the second treatment for Tuesday, August 7, 2012. Bruce will work with ATAC to see if this can be scheduled. They will still be available for spot treatments as needed and we will decide if a third treatment is necessary near the end of the summer.

Small Lake Maintenance report: Bruce Keller – Bruce is working on getting the required permits for Crystal Lake.

Current/Active Business:

Dredging – We didn't get nearly as much dredging done as we had hoped. Part of this was due to the late start. Another factor was the time it takes to get from one end of the lake to the other, which significantly limits the time the dredger is actually dredging. It is generally agreed that a third barge is needed. The board has agreed in concept to help with the financing of a third barge. Dredge Resources has suggested one that will hold 52 cubic yards compared to the two they have that hold about 13 and 22 cubic yards. This would mean that the new one would be more than double the size of the largest one. Since they can't make it any wider, it will have to be longer. We questioned the maneuverability and therefore the safety of such a long barge. Bruce will be discussing this with Dredge Resources. Eric mentioned that from his

observations, there wasn't much distance between the water level and the edge of the barge. Normal wave action in the summer would easily go over the sides of the barge. Would that cause problems? Can the barges actually sink? Bruce will also check into this with the vendor.

Dredge Resources is happy with the pit we dug at the front entrance. Bruce still plans on advertising the dirt for commercial use. We think it would be good to offer it to residents, too.

The contractor would like to dredge through the summer, excluding Fridays, Saturdays and Sundays and other holidays. If we find that this is interfering with the normal use of the lake, we will simply put him to work on the smaller lakes.

The Geothermal units will be the responsibility of the homeowners that have them. If they want their areas dredged, they will have to have the units pulled out first.

Second measuring point for the lake level – No discussion.

Third Status Light for the lake – No additional discussion.

Sluice Gate Bridge Widening – The bridge is scheduled to be widened to a width that will allow a double-wide stroller to cross, but not a golf cart or other similar vehicle.

Boat Ramp Completion – The contractor that installed the first half of the ramp will be doing the upper half, too. He has been given the go ahead and will start in warmer weather.

New Business:

Driver Exam for 2012– We discussed the 2011 test and after reviewing the warnings issued last summer, we felt we should replace the question about fishing passes with one about stickers. Dave will convey this to Chris.

Gravel fill on dam face – Bruce and Dave will walk a portion of the dam and determine the best size of rock to use. Bruce will also check with Peter to see if he has any opinion or suggestions.

Watering the dam – Dave suggested that we might consider watering the dam face more in the summer to prevent any cracking during dry times. This might help to prevent a recurrence of the recent slip on the face of the dam.

Buoy Swim – Dan Beckman would like to set up a Buoy Swim this summer where swimmers swim from buoy to buoy all round the lake. Each swimmer would be required to have a kayak or equivalent with them at all times. It was suggested that he work with Angie on getting it set up. The committee felt it was a good idea. Eric made a motion to support the activity and Dave Ryberg seconded it. The motion passed unanimously.

Motion to adjourn by Dan Beckman; seconded by Joe Stocker; motion passed - 7 for and 0 against..

Meeting was adjourned at 8:40 p.m.

Respectfully submitted by Dave Patterson, Chairman