

Lake Committee Agenda

Date: 5/26/2020

Time: 1530-1630

Chair: Steve Prall

Present: John Ferranninni, Butch Hollenback, Stephen Prall, Mike Mundy, John Novak,

Absent: Carol VanOrden, Michael McTiernan

Guests: none

Old Business

1. Adding eggs – 23 nests with 111 eggs. Currently 3 active nest with 3 eggs laid in past 2 weeks.
2. Keeping geese off the beach – more to follow
3. Response from board on our last recommendations:
 - a. Dam EAP and inspection – Givler contract recently signed by BOD. Steve will call Givler about EAP and inspection soon.
 - b. Fish survey and specification development – Fatheads stocked and invoice paid.
 - c. Beach sand order on hold.
 - d. Boat basin 5 permit in progress.
 - e. Boat launch not received, just sent by office.
4. Septic pumping – more to follow
5. Beach opening – See attached..

New Business

1. Carol Van Orden offered to resign, various reasons including technology, hence the offer to meet in person.

Other:

1. Lake
 - a. Weeds/algae –
 - b. Fish – 300# of fatheads stocked.
 - c. Sand – see above, order on hold
 - d. Water quality – see above
 - e. Safety – see new business
 - f. Raft –
 - g. Launch – Installed, thoughts on communication that people fishing have to move if a boat is being launched or pulled in.
2. Boat basin
 - a. 1 - ok
 - b. 2 - ok
 - c. 3 – Work took place, chain needs to be obtained to stabilize
 - d. 4 - ok
 - e. 5 – see above, picnic table and BBQ not approved
3. Dam

- a. Inspections – see above
- b. EAP – revisions OK

Minutes reminder - What Was Discussed - topic? Resolution? Action Items?
Responsible Party? Timeline?

Recommendations to be forwarded to the Board and NEXT MEETING

- a. Attached are recommendations for the board to open the beach by May 30. The beach operates under the PADOH. The May 22 FAQ identified that beaches can be open in yellow and green phase if CDC guidelines are followed. The attached provides guidance to meet the CDC guidelines.

Next meeting TBD