

Lake Committee Agenda

Date: 4/18/2020

Time: 1500-1620

Chair: Steve Prall

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

Absent: John Novak, Carol VanOrden, , Michael McTiernan

Guests: Al Grabon

Old Business

1. Adding eggs – registration – complete 16 nest with 76 eggs. Checks for new nests to continue
2. Keeping geese off the beach – more to follow
3. Dam EAP and inspection – contract recommendation to board. All agreed (including John Novak by prior email) to go with Givler. Contract to be amended to allow cancelation if East Coast office does not take off and 8 hour response cannot be attained. Requests board review simple procedure to identify responsibilities and key location, lock box, etc.
4. Fish survey and specification development – Mansfield is out due to COVID, Aqua meeting potentially week of 4/20. Maintain creel limits, no stocking and no survey until 2021? Steve will see if Mansfield can do a survey in the Fall. Meeting withg Bill Kirkland to discuss weeds and fish survey on 4/21. Recommend board stock same amount of flatheads as last year. Other stocking and changes to creel limits will wait for fish survey.
5. Work party – completed boat basin 3, need to take black plastic off bulkheads.

New Business

1. Beach sand order – request 22 ton (truck load) of wghite sand for beach.
2. Recommendations to R&R on ATV, snowmobile and other gas powered equipment on lake. Provide original language submitted by Chuck Marsh and sent out with recommendation of John Novak to include open water clarification.

Other:

1. Lake
 - a. Weeds/algae – done 4/21 meeting
 - b. Fish – discussed above. Clarified last board action – 20 panfish limit, no 5 perch limit. There is a closed season on perch. Website and boat basin/beach/office bulletin boards posted.
2. Beach
 - a. Sand – see above
 - b. Water quality – not discussed
 - c. Safety – not discussed
 - d. Raft – not discussed, except volunteers should keep it clean versus Konopka.
 - e. Launch – Recommendation to add 4x8 dock to existing dock. New dock will be lower. Members have commented that the existing dock is too high when

stepping out of smaller (non-pontoon boats). There was one injury reported because of this.

3. Boat basin
 - a. 1 - ok
 - b. 2 - ok
 - c. 3 – work done, could use more to level path to dock.
 - d. 4 - ok
 - e. 5 – see recommendations from last meeting to include bench, table and BBQ
4. 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

1. Previous recommendations not responded to, due to lack of a meeting. This included repurposing old dock from boat basin 3 for BB5 to include BBQ, table and bench. Repurposing dock estimated at \$1000, all capital since this is new.
2. Recommend issue contract to Givler with escape clause if they can't support properly. Have attorney review.
3. Review simple EAP procedure for actions that have to be taken. Verify responsibilities and identify sluiceway key location.
4. Stock flatheads, same amount as last year.
5. Order Sand for beach prior to memorial day (22 tons)
6. Recommend 4' x 8' dock for boat launch, estimated at \$300.

Next meeting TBD