

## Lake Committee Agenda

Date: 5/13/2020

Time: 1530-1640

Chair: Steve Prall

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

Absent: Carol VanOrden, Michael McTiernan

Guests: none

### Old Business

1. Addling eggs – 23 nests with 108 eggs. 8 goslings reported so far. Checks for new nests and eggs continue.
2. Keeping geese off the beach – more to follow
3. Response from board on our last recommendations:
  - a. Dam EAP and inspection – Steve will call Givler about EAP and inspection soon.
  - b. Fish survey and specification development – Stocking on hold. Recommend BOD purchase what they can to provide feed for spawn and to gain several cycles of forage fish. Butch to check for fish availability in case approval is obtained.
  - c. Beach sand order on hold.
  - d. Boat basin 5 permit received – construction recommendations? Permit received. All agreed option B presented by Mike Mundy was best option.
  - e. Boat launch not received yet though sent at the same time. All agreed Option A was best. For this item and d, costs are projected to be \$1800. Recommend BOD approve additional \$350 from boat basin budget, but this should be capital.

### New Business

1. Septic pumping – discussion on 5-year pump cycle, zones, renters, sampling, other communities and our discussions with Koberlien and Kirkland. This has been a long standing issue of discussion that poses the greatest threat to the lake. Mike Mundy and Butch will meet to develop proposals. Steve will research water testing kits.
2. Beach opening – follow state guidelines – Red – beach closed; Yellow gatherings limited to 25. Mike Mundy provided a potential method with a map of the beach that provides social distancing. Recommend BOD review and be prepared by discussions of Public Safety input/impact, spacing as proposed, cones, drawing boxes in sand, time management, reservations and buttons.

### Other:

1. Lake
  - a. Weeds/algae – permit approved
  - b. Fish – stocking on hold, see above
2. Beach
  - a. Sand – see above, order on hold
  - b. Water quality – see above

- c. Safety – see new business
  - d. Raft – all part of lump sum Konopka contract.
  - e. Launch – Installed, thoughts on communication that people fishing have to move if a boat is being launched or pulled in.
3. Boat basin
- a. 1 - ok
  - b. 2 - ok
  - c. 3 – could use more fill to level path to dock. Mike Mundy and Jim McLaughlin (neighbor to basin) to anchor walkway to rock where existing bucket is.
  - d. 4 - ok
  - e. 5 – see above, picnic table and BBQ not approved
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. We are seeking \$350 additional funding for the boat launch dock and boat basin
5. This could come from boat basin maintenance fund, but should be from capital, since they are additions and improvements.
2. Evaluate purchasing some fatheads with what funds can be made available. Waiting to fall diminishes several cycles and misses the major spawning periods when forage is needed.
3. Evaluate and prepare a social spacing plan for the beach potentially based on the following:
  - a. State and local laws must be followed.
  - b. Red – beach closed; Yellow gatherings limited to 25, green?
  - c. Potential spacing method with a map of the beach that provides social distancing using cones and lines drawn in the sand similar to what they have done in parks.
  - d. Public Safety input/impact – extra hours to police beach?
  - e. time management – set up time blocks or limits
  - f. reservation system, people must be present using a chair does not reserve a spot
  - g. signage of conditions
  - h. If you want us to create more detailed plans we can do so in preparation of most eventualities.

Next meeting TBD