

Beaches and Rows Committee Meeting Minutes

Wednesday, September 8, 2021 @ 6:00PM – Francis ROW

Attendance: Teri Nixon, Marge Nichols, Kathy Feldman, Patty Arnestad, Jodi Stubbings and Mary Withey

Call to order: Meeting called to order at 6:03pm

Approval of Minutes: Minutes from August 11, 2021, meeting. Motion to approve by Marge, Teri seconded. Minutes approved.

Report on Beaches and ROWS:

1) Main Beach:

No report as steward not present. No issues from other committee members.

2) Elsmere:

No report as steward not present. No issues from other committee members.

3) Francis:

Disintegrating wall has not been repaired and has fallen into the lake. Adjacent property owners are aware of the issue. Survey is needed at this ROW. The Committee will contact Dutch Surveys to get an estimate for price to complete. If the estimate is reasonable, a recommendation to the BOD will be presented.

4) Oakland:

Work is being completed to trim bushes and remove weeds. A request has been made to groom the water front. Too many boats not in appropriate areas. Discussion regarding possibly adding another boat rack. A silt fence will be placed for the winter.

5) Meadowbrook:

No report as steward is not present. No issues from other committee members.

6) Cove Road:

A large branch fell during one of the storms. The contractor cut and removed the branch. Stewards checked boats for stickers and identified three boats without stickers. Suggest blast from the Board regarding boats without stickers will be auctioned off when communicating the date for when boats should be removed from the ROWs. Drainage pipe and board were also removed. Another rack may need to be added as there are many boats on the ground.

7) Lollipop Beach:

Fence around port-a-potty needs to be replaced. Pressure treated wood will be used. Information regarding process for how recent pruning work was completed was shared. Discussion regarding timing of the pruning as this could possibly be done after the bushes flower. Grading at the beach may need to be redone before the end of the season. Lollipop will have a silt fence for the winter.

8) Ryan Terrace:

Some old and outdated signs need to be removed from the boat racks. Committee will work with Contractor to identify and have signs removed. Committee discussed removal of excess vegetation. At the end of the

season when all boats have been removed both boat racks will be moved up about 3 feet and the lower rack will be turned. A silt fence will be placed for the winter.

9) Spafford:

Near Deepwood Dr at the roadside, an area of erosion exists and needs additional crushed stone fill.

Committee will work with contractor to discuss/identify appropriate remediation. This will likely need to be an area that has some remediation annually due to steep slope.

Other:

Steward Updates: Meadowbrook ROW steward will be contacted to see if they are still interested.

Boats without tags: Per information shared in BOD email blast, boats can enter the lake if they have been cleaned and dried appropriately.

Plunge pools: They are being checked by a contractor and will be cleaned out if needed.

Dogs on the beach/ROW: This continues to be an ongoing problem. Discuss pass checkers checking the ROW's periodically next season.

No Smoking Signs: No smoking signs have been placed at several ROWs. If no smoking sign is not present, steward will report this to Committee.

BROW Budget for 2021/22: Approved budget for BROW is \$25,000 for upcoming year. Additional funds for tree work was added for a total of \$32,500.

Timing of silt fence placement: Silt fences will be placed in mid-November after the lake level is lowered for the winter.

Next meeting date: Wednesday, October 13, 2021

Adjournment: Meeting adjourned at 7:13pm.

Respectfully Submitted by Mary Withey