

Beaches and Rows Committee Meeting Minutes

Wednesday, September 14, 2022 @ 6:00PM – Main Beach

Agenda Items:

1. **Call to order** – meeting called to order at 6:05PM
2. **Members and volunteers present** – Patricia Arnestad, Jan Garrett, Marge Nichols, Teri Nixon, Karen Patterson, Cherie Shafe, and Jodi Stubbings
3. **Approve previous meeting minutes** – August 10 2022 meeting minutes approved. Marge Nichols made a motion to approve, and Jodi Stubbings seconded.
4. **Updates and reports for individual beaches and ROWs**
 - a. **Main Beach** – The goose deterrent flag installed on main beach is not working. Geese have been gathering under the flag, even after lowering the flag closer to the ground. We will try installing the flag again in the spring, before the geese have established their resting places. Four boats at the dock are full of water – Karen to contact Al Fichtel with boat sticker numbers. Contractor to replace porta-potty enclosure this fall after porta-potty is removed for the season (mid Oct). Bushes near entrances to be trimmed and rock near handicapped entrance moved.
 - b. **Elsmere ROW** – nothing to report
 - c. **Francis ROW** – nothing to report
 - d. **Oakland ROW** – sent photo to Al of silver boat filled with water; Jeff Greenfield talking to owner next door regarding dead tree on left. Contractor to move hostas in front of bench, clean out plunge pool and add rip rap rocks (up to 6 tons).
 - e. **Meadowbrook ROW** – Contractor to clean plunge pool. Decided not to have him trim the bushes along the fence.
 - f. **Cove ROW** – Contractor to plant grass seed in the fall, along with preparing ground and adding straw. Jodi requested an additional boat rack and bench. We will revisit this in the spring to make sure there is money in the budget for these items.
 - g. **Lollipop Beach** – Contractor to trim dead limbs on the small tree near the bench at the edge of the beach, trim the bushes along the walkway and remove bittersweet vines, trim the bushes at the waterfront, and clean out the plunge pool. The enclosure around the porta-potty was replaced and it looks good. Patty made a request to also have the contractor pull some of the grass to the right of the swimming area, as it is intruding into the area. Tim will level off the ground when he installs the silt fence for the winter.
 - h. **Ryan Terrace ROW** – the steps were repaired/replaced, and residents are pleased. The railing has not yet been installed; we need to do some further research on pricing. The contractor will trim the bushes by the parking area and on the right near the water.
 - i. **Manion ROW** – Contractor to trim bushes along the walkway
5. **Other Items**
 - Will ALD consider planting trees, since we took some of them down?
 - Should we consider limiting the number of boats people can store on ROWs? Mixed opinions on this – Karen to discuss with Al Fichtel.
6. **Motion to Adjourn** – Jodi made motion to adjourn; Karen seconded. Meeting adjourned at 6:50PM
7. **Next Meeting** – Wednesday Oct 12 6PM – location TBD (will discuss fall clean-up date)