

# **Beaches and Rows Committee Meeting Minutes**

## **Wednesday, May 11, 2022 @ 6:00PM – Cove ROW**

### **Call to order and request volunteer to record meeting minutes**

Meeting called to order at 6:07PM.

### **Volunteers and members roll call and introduction of new volunteers and guests**

Patricia Arnestad, Maureen Dagon, Kathy Feldman, Teri Nixon, Lisa Salerno, and Jodi Stubbings.

Guests: Karen Patterson

### **Approve previous meeting minutes – April 13, 2022**

The minutes from the April 13, 2022, were approved. Patty motioned; Kathy seconded.

### **Updates from Stewards/Committee members regarding issues/condition of Beaches/ROWS**

#### **Main Beach**

The volleyball net has been installed.

#### **Elsmere**

No issues at this time.

#### **Francis**

Contractor has been contacted and will remove the pile of sticks and debris. An additional boat rack is needed at this ROW.

#### **Oakland**

The rocks in the spillway from the plunge pool to the water have sunk into the ground, so there is no longer a channel/trench for the water to flow to the lake and is washing over the ROW eroding the beach area. Larger rocks like those at Elsmere have been suggested to re-establish the spillway channel.

#### **Meadowbrook**

No issues at this time.

#### **Cove**

The waterfront looks good. It's too late to add grass seed to this area. The contractor will rake and clean up the waterfront.

#### **Lollipop Beach**

The bench honoring Jeff Hatch has been assembled and installed. A plaque will be ordered to put on the bench.

#### **Ryan Terrace**

No issues at this time.

#### **Manion**

Rocks were donated and placed to stop cars from pulling in and parking. A resident moved a rock so they could drive their golf cart to the waterfront. Unfortunately, we were not able to identify the resident. The contractor added another bigger rock (no additional charge).

## Other

**New Boat Rack:** At this time, the B & R Committee does not have anyone who is able to build a boat rack, so we are researching the cost of pre-built boat racks.

**BOD Minutes** – The minutes posted of the last BOD meeting (April 20<sup>th</sup>) and the section for the B & R Committee was discussed. It was agreed that residents should not have to search the ALD website for B & R minutes. Information presented and responses by the board should be included in the BOD minutes.

**Budget Meeting** – Member and volunteers were reminded to listen to the recorded special BOD budget meeting that was held on Monday, May 9, 2022, prior to the Annual Meeting (May 21, 2022).

**West Island Beach ALD Lot** – Will residents be allowed to leave trailers there during the season?

**Maintenance** – The contractor is being provided a schedule for raking Main Beach, Lollipop and Oakland ROW.

**Porta-potty** – The B & R Committee will take over this task.

**Removal of boats without tags** – B & R Committee members and volunteers are available to help tag boats that do not have current tags and we in agreement that boats without current tags should be removed. Will an email blast be sent out to residents letting them know boats without tags will be removed prior to the removal date?

### **Motion to adjourn:**

Kathy made a motion to adjourn, and Jodi seconded. Motion passed.

Meeting adjourned at 7:27PM.

Next meeting date: **Wednesday, June 8, 2022.** It will be an in-person meeting at Manion ROW.

Respectfully submitted,

Teri Nixon