

# Beaches and Rows Committee Meeting Minutes

Wednesday, July 12, 2023 @ 6pm – Cove ROW

**Call to order:** Meeting called to order at 6:02pm.

**Roll Call / Attendance:** Attending – Jodi Stubbings, Karen Hinch, Karen Patterson, Marge Nichols, Cherie Shaft, Teri Nixon, Mary Withey, Kathy Feldman, Lisa Salerno, Patty Arnestad  
Absent - Jan Garrett, John Slauenwhite, Kelly Verret,

## 1. Approval of previous meeting minutes:

Lisa Salerno made a motion to approve the minutes from the June 14<sup>th</sup> meeting and Cheri Shaft seconded.

## 2. Reports from Stewards or Committee Members regarding Beaches and ROWs:

- **Main Beach:** Trees next to the CT water building still need to be cut back. A contractor has been identified to do the work. Goose poop has not been identified as a big issue. The goose deterrent flag has not been placed yet. Discussion regarding whether it should be placed at Oakland ROW. Concern regarding people parking in the No Parking Zone near the Boat Ramp. Karen P will bring it up to the Board to see if Beach Pass Checkers can monitor this.
- **Elsmere:** All the boats have stickers. Bittersweet will be removed.
- **Francis:** All boats have stickers and racks are full. Property lines need to be established.
- **Oakland:** Another bench was donated by a resident and was installed. Goose poop is a problem. The goose deterrent flag will be placed here. Teri will ask Tim to install the flag at a lower height at the ROW. Residents have been helpful in picking up the poop. Discussion regarding having goose poop bags available for residents to pick up. Karen P will investigate costs, and in the meantime committee members will bring bags to the ROW to collect the goose poop and discard in their trash.
- **Meadowbrook:** All boats have stickers and ROW is in good shape. Plunge pool will be cleaned out.
- **Cove:** Bushes will be trimmed and downed tree removed. A branch near the parking lot may need to be trimmed. Karen will ask Jeff Greenfield to assess the tree. The willow tree may need to be trimmed.
- **Lollipop Beach:** Vegetation needs to be trimmed back a bit at the water's edge on the left side. Plunge pool will be cleaned out. An additional boat rack is needed. Concern regarding rocks in the water difficult on swimmer's feet. Question regarding use of a mat to remediate. Water shoes were suggested. Discussion regarding the abandoned yellow catamaran boat. This will again be brought up to the board. Discussion regarding weeds in the water near the boat docks. The Board is looking into it.
- **Ryan Terrace:** A Board member noticed ruts in the sand at the shore, which is evidence that water is not properly draining to the rock area on the right of the ROW. During a recent lake health sponsored visit to do water testing during a heavy rain, no water was noted coming out of the drainage pipe. Lake Health Committee will look into it. This may be contributing to the drainage issue.
- **Manion:** Plenty of space for additional kayaks. Plunge pool at the end of Deepwood Drive will need to be cleaned. Rocks near the road are being moved, possibly the landscaper or someone doing work has moved them and not moved it back. Karen P will inquire.

## 3. Old Business:

- Plunge Pool maintenance – estimate have been received and approved. There is a plan to install another plunge pool at Manion to help to remediate a drainage issue in this area. Work will start as soon as details are worked out with the Town of Lebanon. Bittersweet will also be remediated.
- Beaches & ROWs web page updates –Karen P has offered to update our webpage. Please share any suggestions you may have with her
- Poison Ivy: Nick Salerno sprayed for poison ivy. Please share information about any poison ivy that is seen with Nick Salerno.

## 4. New Business:

- Discussion regarding individuals who don't live at the lake who have pontoon boats that a resident allows to use their lake sticker. Karen P will bring it to the board.
- Discussion regarding placing a mat at one of the beaches to allow access for individuals who are handicapped.
- Discussion regarding- Porta Potty and the possible need for additional Porta Potty units at Main Beach for Lake Day. The Porta Potty business states that the capacity is one per 100 people. (Over 300 people attended Lake Day last year) Feedback from committee members is that the units need better or more frequent cleaning. There will be discussion regarding additional Potty units at the ALA Lake Day planning meeting on Saturday and with the Board if needed. Porta Potty signs discussed at previous meeting have been posted.

Meeting Adjourned at 7:06 pm, motion made by Karen P and seconded by Karen H.

**Next Meeting Date: Wednesday, August 9, at 6PM at Manion ROW (Clubhouse if inclement weather)**

Submitted: Mary B Withey

Action Item #	Action Owner	Action Description	Date Assigned	Status/Closure	Completed
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23-01	Karen Patterson	Determine whether to use sandbags or silt fences for winter 23-24 locations – Lollipop, Oakland, Ryan Terrace, Cove and Elsmere	02.09.2023	Determine by October – Coordinate with Lake Health Committee and Contractor by the end of November	
23-02	Teri Nixon	Order additional bench for Cove ROW	02.09.2023	Bench ordered and installed	YES
23-03	Teri/Karen	Coordinate with contractor to install railing on steps at Ryan Terrace ROW	02.09.2023	Additional discussion on B & R Meeting 05.10.2023 – CLOSED	No longer needed
23-04	Teri/Karen	Coordinate with contractor to rebuild porta-potty enclosure at Main Beach	02.09.2023	Completed last week of March	YES
23-05	Karen Patterson	Order new bike rack for Lollipop Beach and have installed	02.09.2023	Bike rack has been installed with anchors	YES
23-06	Karen Patterson	Inventory of signs at B & R's; coordinate installation of new signs as needed	02.09.2023	Inventory completed. No smoking signs needed at Cove and Francis.	YES
23-07	Karen Patterson	Update B & R's webpage	02.09.2023	Committee members asked to send suggestions to Karen	WIP
23-08	Teri/Karen	Plunge Pool - Cul de Sac – Spafford Drive	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-09	Teri/Karen	Plunge Pool - Lollipop	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-10	Teri/Karen	Plunge Pool – Cove ROW – Trim bushes, take down Cork Bush and remove dead tree	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-11	Teri/Karen	Plunge Pool – Meadowbrook ROW	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-12	Teri/Karen	Plunge Pool – Oakland ROW	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-13	Teri/Karen	Plunge Pool – Elsmere ROW – Remove any Bittersweet from bushes	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates approved - WIP
23-14	Teri/Karen	Main Beach – Cut out junk trees next to CT Water Bldg.	06.07.2023	Contractor will be asked to begin work after July 1st	Contractor hired and estimates

					approved - WIP
23-15	Teri/Karen	Ryan Terrace – The rocks at the waterfront are not doing what was intended and need to be reworked	06.07.2023	Contractor will be asked to provide suggestions after July 1st	Lake Health is reviewing