

# Beaches and Rows Committee Meeting Minutes Wednesday,

November 8, 2023 @ 6pm – ALA Clubhouse

**Call to order:** Meeting called to order at 6:09PM.

**Roll Call / Attendance:** Attending – Marge Nichols, Teri Nixon, Karen Patterson, Cherie Shaft, Jodi Stubbings and Mary Withey

Absent – Patty Arnestad, Kathy Feldman, Jan Garrett, Lisa Salerno, and John Slauenwhite

## 1. Approval of previous meeting minutes:

Marge Nichols made a motion to approve the minutes from the October 11, 2023, meeting and Jodi Stubbings seconded.

2. **Correspondence:** No correspondence was received.

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

- **Main Beach:** Arborist has confirmed the tree is healthy and should be left alone.
- **Elsmere:** No issues currently.
- **Francis:** No issues currently.
- **Oakland:** Silt fence will be installed.
- **Meadowbrook:** No issues currently
- **Cove:** No issues currently.
- **Lollipop Beach:** Silt fence will be installed. No issues currently.
- **Ryan Terrace:** Silt fence will be installed.
- **Manion:** Nothing to report.

## 4. Old Business:

- Plunge Pool maintenance – All plunge pools have been cleaned.
- Fall clean-up for Beaches and ROWs is scheduled for Saturday, November 11, 2023

## 5. New Business:

- Leaves will be picked up the week of November 20<sup>th</sup>.
- The Beaches and ROWs Committee will be taking a winter hiatus (no meetings in December, January, or February).
- The weed committee will look at the weeds encroaching on the beach at Lollipop.

Meeting Adjourned at 6:44PM

**Next Meeting Date: Wednesday, March 13, 2024, at 6PM at the ALA Clubhouse**

Submitted: Teri Nixon

<b>Action Item #</b>	<b>Action Owner</b>	<b>Action Description</b>	<b>Date Assigned</b>	<b>Status/Closure</b>	<b>Completed</b>
23-01	Karen Patterson	Determine whether to use sandbags or silt fences at Lollipop, Oakland, RT, Cove & Elsmere	2/9/23	Determine by October; coordinate with Lake Health Committee	Yes
23-02	Teri Nixon	Order addl bench for Cove ROW	2/9/23	Bench ordered and installed	Yes
23-03	Teri/Karen	Railing on steps at Ryan Terrace	2/9/23	Item closed after discussion at 5/10/23 B&R meeting	No longer needed
23-04	Teri/Karen	Rebuild porta-potty enclosure at Main Beach	2/9/23	Completed last week of March	Yes
23-05	Karen Patterson	New bike rack for Lollipop	2/9/23	Bike rack installed with anchors	Yes
23-06	Karen Patterson	Inventory signs at B&R	2/9/23	No smoking signs installed at Cove and Francis	Yes
23-07	Karen Patterson	Update B&R website	2/9/23	Committee members asked to provide suggestions to Karen	
23-08	Teri/Karen	Clean out plunge pool – cul-de-sac at end of Deepwood	6/7/23	Completed in July – rebuilt pools with rocks	Yes
23-09	Teri/Karen	Clean out plunge pool - Lollipop	6/7/23	Contractor hired and estimates approved - WIP	Yes
23-10	Teri/Karen	Clean out plunge pool – Cove ROW; trim bushes, take down cork bush & remove dead tree	6/7/23	Contractor hired and estimates approved - WIP	Yes
23-11	Teri/Karen	Clean out plunge pool – Meadowbrook ROW	6/7/23	Contractor hired and estimates approved - WIP	Yes
23-12	Teri/Karen	Clean out plunge pool – Oakland ROW	6/7/23	Contractor hired and estimates approved - WIP	Yes
23-13	Teri/Karen	Clean out plunge pool – Elsmere ROW; remove bittersweet from bushes	6/7/23	Contractor hired and estimates approved - WIP	Yes
23-14	Teri/Karen	Main Beach – cut out junk trees and vines next to CT water building	6/7/23	Completed	Yes

23-15	Teri/Karen	Ryan Terrace ROW – the rocks at the waterfront are not doing what was intended; ruts are still forming	6/7/23	Lake Health Committee will review in fall; could be blocked drainage pipe	Yes
23-16	Karen Patterson	Resident donated bench for Oakland ROW – order bench and have installed	6/7/23	Bench installed	Yes
23-17	Karen Patterson	Install additional boat rack on Lollipop Beach	7/12/23	Boat rack ordered 8/10; will have contractor assemble and install	Yes
23-18	Karen Patterson	Oakland – request Lake Health check PVC drainage pipe for blockage, as it appears not to be draining	8/9/23		
23-19	Karen Patterson	Follow up with landlords to help enforce lake rules	8/9/23	Could include something with 2024 lake passes; letter to landlords; something for 2024 newsletter	
23-21	Karen Patterson	Install signs for no fishing in swimming areas at beaches	8/9/23	Signs installed at Main and Lollipop beaches; removed by residents within two weeks	Yes
23-22	Karen Patterson	Remove dead branches on tree near boat ramp at Main Beach	8/9/23	One large branch fell, and was removed by contractor – Arborist confirmed no action needed	No longer needed
23-23	Karen/Teri	Install 3 <sup>rd</sup> boat rack at Ryan Terrace ROW	10/11/23		
23-24	Karen/Teri	Remove weeds on left of Lollipop beach to increase beach assess	10/11/23		