

## E&F COMMITTEE MEETING MINUTES OF 4/4/2017

- I. Roll Call: Chairman Jim Bruchas opened the official meeting at approximately 7:00PM. The meeting actually started at 6:00pm rather than 7:00pm and several members were late so there was not a quorum until about 8:00pm. Committee members present were: John Earl, Ralph Goltz, Jim Sharkey, Rich Buehner, Clint Moore. Members absent were: Ben Cooper and Kurt Lynn. Quorum: Yes

### LSLCA Representatives:

Joyce Cory, Board Member  
Donnie Harrell, Maintenance Staff  
Brian Devost, General Manager

- II. Recognized Guests: None

### III. Approval of Minutes:

There were minutes available but were not distributed so not approved.

### IV. Approval of Agenda:

- V. Board/Staff Updates: Secretary was late to meeting and missed Joyce Cory's report.

### VI. Old Business:

1. Jefferson Point Lighting - Donnie Harrell presented a plan where Cuiver river would provide and install lighting. They would use lights like the ones used as street lights throughout LSL. Cost to be in the \$70K to \$80K price range. A motion was made by Jim Sharkey to recommend to the board that they approve the plan. Motion was seconded and approved.
2. Jefferson Point Irrigation - More design work needed to have a workable plan. Donnie Harrell to estimate pump size, sprinkler locations, flow rates etc.
3. Jefferson Point safety issue - People driving between the sand beach and the toilet facilities is viewed as a safety issue. Discussion to somehow block the flow of traffic in that area without interfering with maintenance of the property and lake. A motion was made by Jim Sharkey to recommend to the board to block the road between the beach and the toilet facilities to traffic that other than maintenance and ski club people. Motion was approved.
4. Bleachers at Jefferson Point - These bleachers are viewed as a safety issue because they have no back or side rails. Donnie Harrell to look into possible solutions. Also ski club will remove the board seats on the bleachers and turn them over to expose useable wood.
5. Gas Dock Modification - The gas dock modifications presented last month has been approved by the board.
6. Lakewood Park - The plan on reconfiguration of the park is still under discussion. A suggestion was made to canvas the local area to get homeowners ideas.

7. Windjammer Point - The sign close to the pavilion will be replaced with two new horizontal boards with the lettering to be large screw on type letters instead of engraved. The vertical posts are solid and wont be replaced.
8. Hospital Lighting
  - a. Brian Devost to contact hospital to see if hoods of some sort could be installed on the parking lot lights to stop the glare from the lights on the lake and surrounding homes.

VIII. Adjournment.

Ralph Goltz, Secretary