

## E & F Committee Meeting Minutes

Mon, Aug 5<sup>th</sup>, 2013 at 7:00 PM

**Attendance:** Jim Sharkey, Clint Moor, Rich Buehner, Ben Cooper and Lynn Partington all were present; Kurt Lynn, Pat Mongoven, were absent.

Quorum? Yes

**CA Reps attendance:** Faye Johnson, Donnie Harrell were present. Ron Wilson was absent.

### Agenda items:

1. Roll call held; results above.
2. Recognized Guests: None
3. Approval of minutes:
  - a. A motion was made by Lynn, seconded by Rich to accept the minutes of the Jun 2013 meeting as submitted. Approved unanimously.
4. Approval of Agenda:
  - a. Motion by Lynn, second by Rich to accept the Agenda with the addition of Claremont and Brittany Seawalls to be discussed as New Bus item B. Approved unanimously.
5. Report from Bd of Dir Meeting
  - a. Faye reported that at the last two Bd mtg, no business has been conducted by the board due to lack of a quorum Items discussed were the Fall Golf Tournament and the election results.
6. Report from Staff :
  - a. Pumps are on at Duello Road to de-water the ponds. They are able to keep it pretty dry in spite of the rains.
7. Old Business
  - a. All water is out of cell#1; 6 inches in cell #2; 2-3 feet in cell #3 remains; needs city approval to pipes through the levee. Need to use big excavator on the job to complete it.
  - b. Gate at Jeff Point: Installed and working added sensors for safer operation.
  - c. Pit for check valve on small lake: Pit needs to be 1 ½ feet deep; If it is covered, needs walls built and a regular manhole cover installed.
  - d. Jeff Point pavilion: Bathrooms working fine; Lynn made a motion ( and Clint seconded) to find out status of future development plans for Jeff Point. Passed unanimously.
  - e. Ski Club building upgrade: No discussion; Cost estimate is \$10,000.
  - f. Debris barrier water flow study: On hold, probably in the can.
8. New Business

- a. Memorial Bricks Golf Committee project – Golf Committee wants to replace tree memorials with approx. 1000 bricks. Motion made by Rich, second by Lynn, to table discussion until a proposal is received. Passed unanimously.
  - b. Claremont and Brittany Seawall – All members should plan to visit these two areas before the next meeting. Seawalls made of railroad ties are falling into the lake due to washouts and rotting timbers. This is allowing more erosion and holes behind current , more stable adjoining walls. Action needs to be taken this year to reduce the erosion and potential hazards arising from this. Staff proposes Claremont seawall as #1 priority and Brittany as number two. Brittany has approx. 160 feet to be repaired or replaced and Cuivre River Elect will have to be involved. At Claremont, a 40 ft wall section, followed by 24 feet wide area of tiwall steps, adjacent to a 35 ft (or so) long wall section all needs to be repaired or replaced. Utilities, drainage, irrigation systems, and manholes are all affected by this potential project.
9. Adjournment:
- Motion by Lynn, second by Rich to adjourn. Approved unanimously.