

E & F Committee Meeting Minutes

Mon, April 1st, 2013 at 7:00 PM

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

Quorum? Yes

CA Reps attendance: Faye Johnson, Donnie Harrell, and Ron Wilson were present.

Agenda items:

1. Roll call held; results above.
2. Recognized Guests: None
3. Approval of minutes:
 - a. None were available.
4. Approval of Agenda:
 - a. No changes.
5. Report from Bd of Dir Meeting
 - a. Faye reported that campaign signs are getting complaints; letters are being sent to candidates. Board approved dog license fee, provisional ping pong group and approved golf leagues. Finance committee recommended an assessment increase in range of \$50-\$100 per year. Discussed Gomez-designed sign in Exec session.
6. Report from Staff : See Old Business
7. Old Business
 - a. Dredging Status: Its going quite well; getting 1-2 feet of silt, all per plan, except areas near or over existing and abandoned sewer lines whose actual depth can not be verified accurately enough to avoid the potential for damage. Plans call for finishing dredging operations on 1 May 13. Duello storage area – sludge is showing up there, haven't had to move pipe there yet.
 - b. Jeff Point status: Rest rooms are all but done, plumbing fixtures are in, working on dividers..
 - c. Are we on budget for JP? Yes, except for two things: 1) sewer line over run \$2,000, 2) Rock had to be excavated for electrical line caused cost overrun of \$6000.
 - d. Electrical interrupters at lake docks - Lake St Louis CA Boat registration for 2013 has a paragraph where signatories have agreed to comply with Safety and Electrical standards. This means that all dock owners on the small and large lake will sign stating that they will comply with safety requirements. A Dockside safety sheet was also distributed.

- e. Place elbow on storm water pipe – At Redfields property; Job completed.
- f. Design of Pavilion at JP – General Steel Co; 30 x 60 bldg with hip roof, \$34,000; \$7200 assy; \$11,200 concrete pad; \$2000 fire pit. Total is \$54,000 excluding footings.
- g. Gate at Jefferson Point – Gate doesn't have letters; oversight by contractor; work to correct it will be done after dredging is done and the dredge is off the property.
- h. Lowering one or both lakes in the fall of 2013 – Both should be lowered to do work in 4-5 areas that need attention. Kurt moved that a recommendation to BoD be made to lower both lakes by a nominal 3 feet starting Oct 15th and lasting until Jan 1, 2014. Motion seconded by Rich. Approved unanimously.

8. New Business

- a. Debris Barrier Water Flow Study – Asked for \$20,000 to fund Debris Barrier study. It was held up. We need to ask Board to re-fund it. Clint made a motion to ask the Bd of Dir to re-fund the study. Second by Jim. Motion passed unanimously

9. General Discussions & Comments.

Del Moeller attended the meeting to discuss his sea walls. He has two retaining walls, one wood and one stone. The stone wall is leaning toward the lake and needs repair. He thinks the problem is due to the foundation being poured on loose stones. He wanted to know who would be responsible for repair if his wall fell and he wanted to discuss options for repair and re-building his walls. He was told all responsibility was his, the owner, and several options such as rip-rap, new foundations and stone walls built from a barge or from his yard were discussed.

10. Adjournment: Motion by Kurt, second by Rich to adjourn. Approved unanimously.