

## **E & F Committee Meeting Minutes**

**Mon, June 3rd, 2013 at 7:00 PM**

**Attendance:** Kurt Lynn, Clint Moor, Rich Buehner, Ben Cooper, and Lynn Partington were present. Jim Sharkey, Pat Mongoven, and Ed Ketterer 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. Lynn P made a motion to approve the minutes of the May meeting. Ben C seconded it. Motion approved unanimously.
4. Approval of Agenda:
  - a. No changes. Lynn P made a motion to accept it as is. Ben C seconded it. Approved unanimously.
5. Report from Bd of Dir Meeting
  - a. Faye reported that the board approved attorney fees and dock license changes for Teeters; a new type of fish habitat was raised and tabled; An Emergency action plan was requested from the Gen Mgr; The pavilion option recommended by E & F committee was recommended to Lakes & Parks which also approved it.
6. Report from Staff
  - a. The beach and marine clean-up had been completed prior to Friday's storm, but it all had to be cleaned up again since the lake was filled with debris again. The skimmer broke loose and the pipe across the lake kinked, causing a hole in it. It has been straightened out and patched. Ski club dock was damaged by the storm and it has been repaired and should be OK for operation this summer. Other repairs will have to be made in the off-season. Work will finish next week. Repair costs are expected to be \$10,000, of which the first \$5000 will be covered by insurance.
7. Old Business
  - a. Dredging Equipment removal: Still here due to flooding at their next job site. It was to be gone in two weeks five weeks ago. Basically, it will be moved when the river goes down.
  - b. Gate at Jeff Point : New gate installed at Architect's expense; new card reader to be installed next.

- c. Bathrooms at Jeff Point problem with floors and faucets: Faucet problem fixed; New sealer put on floor, but it looks worse than before. It looked bad on the walk-through, its worse now. Problem to be addressed with contractor again.
8. New Business
- a. Debris Barrier Water Flow Study – Discussion held, considerable concerns were expressed with the potential for flooding due to debris build-up during a serious storm like we had last Friday. No action taken or recommendations made.
  - b. Jeff Point storm damage what will insurance cover and what will be our cost – Insurance will cover \$5000, our cost is also \$5000.
  - c. Progress of cleaning up the lake-In work, good progress being made; debris is being trucked out and sawed up.
  - d. Ed Ketterer has sold his home in the CA and is requesting a leave of absence until he can purchase property within the CA – No action taken
  - e. I would like to move our July meeting to the second Monday of the month – Motion made ny Lynn P and seconded by Rich B to move July meeting to second Mon of the month; Approved unanimously.
9. General Discussions & Comments.
- a. None
10. Adjournment: Motion by Lynn, second by Ben to adjourn. Approved unanimously.