

E & F Committee Meeting Minutes

Mon, May 6th, 2013 at 7:00 PM

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

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 April 1st meeting. Kurt L seconded it. Motion approved unanimously.
4. Approval of Agenda:
 - a. No changes.
5. Report from Bd of Dir Meeting
 - a. Faye reported that the board agreed to have a special election for \$50 increase in fees. Ballots will be out next week. Questions will be addressed at May meeting. Lake clean-up is scheduled for July 6th. A new wave surfing device is under review. Bd approved lake lower for both lakes in 2014. Bd discussed jetty study funding but did not approve it yet. They will review it again after getting the dredging bill. Study request is for \$19,000.
6. Report from Staff
 - a. Approximately 261,000 yards of silt has been removed (approx 20,000 less than orig estimate); Dredged about 4800 feet down the lake from Hwy 40 service road; this is not quite as far as originally planned . We have 8 feet of water all the way down the lake except in the areas where we could not dredge. Cost is expected to be between \$1,520,000 and \$1,525,000.
7. Old Business
 - a. Dredging Status: Dredging complete; all equipment has been removed from the site except the dredge and the pusher. It is held up due to flooding at the next site, and should be gone before too long. Lessons learned from Dredging: 1) 24 hr dredging from the start, 2) Lay out spillways better and earlier, 3) Consider drain pipes in cells.
 - b. Jeff Point status: Rest rooms are done, will try to open it up this week; Punch list has 10-12 items, 1) concrete is scratched up, 2) had trouble with backing up into restroom. Sewer co installed backflow device to stop it.

- c. Design of Pavilion at Jeff Point: Discussed steel building vs. post/beam building. Steel bldg is cheaper, and has more open area. Building should be defined by specifications, not by selecting a manufacturer.
 - d. Gate at Jeff Point: We are getting a different gate; same size as main marina gate; It will be put in at Cochran's cost; CA to pay for increased size of letters (LSL); to be complete by 17 May.
8. New Business
- a. Debris Barrier Water Flow Study – No discussion.
 - b. Ski Club Building Renovation: Ski Club wants to renovate their bldg at Jeff Pt; Sketches were shown for discussion purposes. Features included were: Hip roof, Added center garage door, squared up rear and enclosed rear of bldg. Club wants to do labor and have the CA Bd provide materials; Bd has not discussed yet. What should E&F role be? We should review ski club/lakes & parks plans when provided.
9. General Discussions & Comments.
- a. Clubhouse sign: It will be put on concrete base to be built by CA (Donnie and crew). It will have a roof over the sign; est is \$7500.
10. Adjournment: Motion by Lynn, second by Rich to adjourn. Approved unanimously.