

Minutes of the E&F Committee

January 5, 2015

(1) Roll Call

Jim Sharkey	Present
Kurt Lynn	Present
Ed Ketterer	Present
Ben Cooper	Present
Pat Mongovern	Present
Clint Moore	Absent
Rich Buehner	Absent
John Earle	Absent

CA Representatives

Ron Wilson CA Manager	Present
Donnie Harrell CA Staff	Present
Rick Tipton	Absent

- (1) Recognize Guests
- (2) Approval of Minutes. The minutes were approved
- (3) Approval of agenda. The agenda was approved
- (4) Report from Board of Directors presented by Ron Wilson. It was very quiet and short meeting, the main thing done was to approve the capital budget. The water study was approved up to \$30,000.
- (5) Report from staff Most of the month was spent repairing our docks for winter. Kirt Lynn asked if any progress was made clearing the overgrown 7 acres of land at Duello. Donnie reported nothing has been done. The pump room has been completed except repairing the inner walls. Donnie has found someone to make patches for the steel door frames at the marina bath rooms and the pool building.

Old Business

- (1) Ron reported on Jefferson Point that the contractor will start soon. The pavilion has been delivered to Jefferson Point.

(2) A motion was made by _____ and seconded by _____ to request the Board to move forward and sign the agreement for the water study. The motion was passed unanimously

New Business

What to do next at Jefferson Point.

- (1) Build berms or place large rocks to close the road from going between the pavilion and the lake.
- (2) Ruff in road and parking area.
- (3) Lighting and Irrigation

General discussion

There was a concerns about the Jetty, some of which we agreed with Ron and Donnie and Suggested solutions. Some we need the water study to figure out E&F agreed with Ron on to clean off the face of the Jetty we suggested coating the west side of the Jetty with concrete this would make it easier for Donnie's people to clean the Jetty.

Ron was also concerned that having the pipe in the jetty would create flexing and the pipe would break. Kurt came up with a solution that would keep the pipe outside of the jetty and allow it to go up and down without flexing.

An area that E&F disagreed with Ron and Donnie was putting the big excavator on the jetty to Clean the debris

Kurt suggested we should continue to remove the debris as we remove it from the pipe today. I don't

We convinced Donnie and Ron.

Adjournment

Ed Kettnerer moved to adjourn and second by Kurt Lynn motion was passed unanimously.