

Beaches and Rows Committee Meeting Minutes Wednesday,

March 13, 2024 @ 6pm – ALA Clubhouse

Call to order: Meeting called to order at 6:06PM.

Roll Call / Attendance: Attending – Marge Nichols, Teri Nixon, Karen Patterson, and Jodi Stubbings

Absent – Patty Arnestad, Kathy Feldman, Jan Garrett, Lisa Salerno, John Slauenwhite, Cherie Shafe and Mary Withey

1. Approval of previous meeting minutes:

Jodi Stubbings made a motion to approve the minutes from the November 8, 2023, meeting and Karen Patterson seconded the motion.

2. Correspondence: No correspondence was received.

3. Reports from Stewards or Committee Members regarding Beaches and ROWs:

- **Main Beach:** Porta-potty will be installed on April 1, 2024
- **Elsmere:** BOD is looking into having the ROW surveyed.
- **Francis:** BOD is looking into having the ROW surveyed.
- **Oakland:** Silt fence will be removed. Confirmed that PVC pipe is working properly. Pipe to the left of the bench may need to be adjusted.
- **Meadowbrook:** No issues currently
- **Cove:** Boat rack will be repaired by April 1, 2024. Spring clean-up needed.
- **Lollipop Beach:** Silt fence will be removed. Porta-potty will be installed April 1, 2024. Hand-pulling of weeds on the left side in swimming area
- **Ryan Terrace:** Silt fence will be removed. Repairs to the parking area and the right side of the ROW will be repaired by April 1, 2024.
- **Manion:** Nothing to report.

4. Old Business:

- Action 23-07 – Updating B & R website introduction
- Action 23-19 – Enforcing lake rules for landlords – will be included in 2024 newsletters
- Action 23-23 – Install additional boat rake at Ryan Terrace – in discussion
- Action 23-24 – Remove weeds on left at Lollipop – action has been referred to Weeds Committee

5. New Business:

- Spring clean-up may be needed especially at Cove ROW
- Discuss meeting days/times

Meeting Adjourned at 6:40PM

Next Meeting Date: Wednesday, April 10, 2024, at 6PM at the ALA Clubhouse

Submitted: Teri Nixon

| Action Item # | Action Owner | Action Description | Date Assigned | Status/Closure | Completed |
|---------------|-----------------|---|---------------|---|-----------|
| 23-07 | Karen Patterson | Update B&R website | 03.13.2024 | Committee members asked to provide suggestions to Karen | |
| 23-19 | Karen Patterson | Follow up with landlords to help enforce lake rules | 03.13.2024 | Newsletter 2024 | |
| 23-23 | Karen/Teri | Install 3 rd boat rack at Ryan Terrace ROW | 03.13.2024 | Pending – in discussion | |
| 23-24 | Karen/Teri | Remove weeds on left of Lollipop beach to increase beach assess | 03.13.2024 | Referred to Weeds Committee | |