

Beaches and Rows Committee Meeting Minutes

Wednesday, April 10, 2024 @ 6pm – ALA Clubhouse

Call to order: Meeting called to order at 6:04pm.

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

Absent – Patty Arnestad, Kathy Feldman, Jan Garrett, Karen Hinch, Cherie Shaft, John Slauenwhite, Mary Withey

1. Approval of previous meeting minutes:

Jodi Stubbings made a motion to approve the minutes from the August 9th meeting and Marge Nichols seconded. Minutes approved as written.

2. Correspondence:

- Karen Patterson received an email from a resident interested in donating a picnic table or bench at Main Beach dedicated to a family member. The group felt it best to stick to benches, consistent with our past practice. Karen will follow up with the resident.

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

- **Main Beach:** Porta-potty has been delivered. Beach pass checker picnic table needs repair. Two no-smoking signs need to be installed. Area where food trucks park is rutted – needs raking and grass seed. Teri will purchase seed and Karen/Donna will rake and put down the seed.
- **Elsmere:** Surveying of this ROW being discussed at BOD meeting. The plunge pool needs cleaning. Spring cleanup needed (leaves in water). Washout of gravel noted under corner of boat rack nearest shore, but rack is still sturdy and has boats on it. Suggest we move this rack forward a foot or so in the fall and replace missing gravel with larger rip rap rocks which are harder to wash out.
- **Francis:** Property lines need to be established for this ROW – highest priority for surveying. Spring cleanup needed (raking on land). Needs no parking and no smoking signs.
- **Oakland:** Significant erosion with heavy ruts is being experienced at the shoreline due to recent heavy rains. Need to pull the sand back up on the beach area. Add gravel over the top of white drainage pipe to avoid possible tripping hazard. Replace the no smoking sign. Could use more grass seed at top of row.
- **Meadowbrook:** Spring cleanup – someone already raked; have pile of leaves/sticks to be picked up.
- **Cove:** Boat rack was repaired (thanks to Jodi's husband!) Spring cleanup is needed for leaves on shore and in water.
- **Lollipop Beach:** Porta-potty has been delivered and we're already having issue with resident dropping dog poo plastic bags in the unit. Teri posted to Facebook and will try to identify resident to discuss. Plunge pool needs to have sand removed. Move sand from boat launch area to beach sitting area on left and smooth out trenches created by rainstorms. Spring cleanup needed to remove leaves along shoreline at beach area on left. New noodle needed for chain (Teri to pick one up).
- **Ryan Terrace:** Erosion at the shoreline has created a "cliff" at the edge of the grass. Need to move sand from the lake back to the beach area and smooth out the cliff. Spring cleanup – some leaves at shoreline and sticks need to be removed.
- **Manion:** Minor raking needed (Donna and Karen will do).

4. Old Business:

- Spring cleanup is set for Saturday May 4. No rain date. Focus will be on Elsmere, Francis, Cove, Lollipop & RT.

5. New Business:

- Lake Pass distribution dates: Sat April 13 11am-2pm; Sun May 5 11am-1pm; Sat May 25 10am-noon; Sat June 15 10am-1pm; Sun June 30 11am-1pm

Meeting Adjourned at 7:13 pm.

Next Meeting Date: Wednesday May 8, 2024, 6PM at Lollipop Beach (ALA Clubhouse if inclement weather)

Action Item #	Action Owner	Action Description	Date Assigned	Status/Closure	Completed
23-07	Karen Patterson	Update B&R website	2/9/23	Minutes were moved to a better place where all committee minutes reside. KP to draft summary of B&R committee.	
23-19	Karen Patterson	Follow up with landlords to help enforce lake rules	8/9/23	Wrote article for 2024 ALD newsletter; will look for other avenues for residents with short-term rentals	Yes
23-23	Karen/Teri	Install 3 rd boat rack at Ryan Terrace	10/11/23	Not sure an additional boat rack is needed; will monitor once boats are placed on racks	
23-24	Karen/Teri	Remove weeds on left of Lollipop Beach to increase beach access	10/11/23	Item referred to Weeds Committee	
24-01	Teri/Karen	Hire contractor to repair washout damage on Ryan Terrace	2/1/24	Contractor installed geocell to better retain ground and added small rocks & gravel	Yes
24-02	Teri/Karen	Establish date for spring clean-up, advertise and coordinate disposal of materials	4/10/24	Spring cleanup scheduled for Sat May 4	
24-03	Teri/Karen	Plunge pool cleanout at Elsmere	4/10/24		
24-04	Teri/Karen	Plunge pool cleanout at Lollipop	4/10/24		
24-05	Karen/Teri	Replace no smoking signs at Francis, Oakland, Cove, Main Beach (2); Francis also needs no parking sign	4/10/24		

