

Beaches and Rows Committee Meeting Minutes

Wednesday, May 8, 2024 @ 6pm – ALA Clubhouse

Call to order: Meeting called to order at 6:02pm.

Roll Call / Attendance: Attending – Patty Arnestad, Jan Garrett, Karen Hinch, Marge Nichols, Teri Nixon, Karen Patterson, Jodi Stubbings

Absent – Kathy Feldman, Cherie Shaft, Lisa Salerno, John Slauenwhite, and Mary Withey

- **Approval of previous meeting minutes:**

Jodi Stubbings made a motion to approve the minutes from the April 10, 2024, meeting and Marge Nichols seconded. Minutes approved as written.

- **Correspondence:**

- No correspondence received.

Reports from Stewards or Committee Members regarding Beaches and ROWs:

- **Main Beach:** A new volleyball net has been ordered and installed. The net purchased is of better quality than previously purchased and should last longer. The picnic table has been repaired, thank you to the person who did the repair. The donated bench will be installed to the left of the picnic table in alignment with the other benches.
 - **Elsmere:** An estimate to have the plunge pool cleaned has been received and will be completed after June 30, 2024. Nick Salerno did some clean up to the plunge pool.
 - **Francis:** Property will be surveyed at the end of May 2024.
 - **Oakland:** Sand needs to be turned and ruts filled. Contractor will complete by Memorial Day. The boat rack needs to be turned around so both sides of the rack can be utilized.
 - **Meadowbrook:** Request that Lake Health look at the plunge pool to be sure it's working properly.
 - **Cove:** Minimal additional clean-up needed. Netting used for grass seed will be clipped once additional grass seed is put down.
 - **Lollipop Beach:** New bench will be installed on the left near the wall and steps. Three to four feet of weeds on the right (when entering the water) have been removed. The ruts have been filled.
 - **Ryan Terrace:** Ruts in the sand have been filled. Possible solutions to stop erosion at the beach were discussed.
 - **Manion:** No issues.
- **Old Business:**
 - Spring cleanup was completed on May 4, 2024. Thank you to everyone who participated.
 - Changing the day of the week for our monthly meeting was discussed, at this time, no other weekday works for volunteers so the meeting day will remain the second Wednesday of the month.
 - **New Business:**
 - Lake Pass distribution dates: Sat May 25 10am-noon; Sat June 15 10am-1pm; Sun June 30 11am-1pm
 - The mowing contract needs to be reviewed, expires in October 2024.
 - Porta-potty issues continue. The committee discussed installing after Memorial Day, putting a padlock on the door, and having the beach checkers unlock and lock at the end of their shift.

Meeting Adjourned at 6:57 pm.

Next Meeting Date: Wednesday, June 12, 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 | TBD |
| 23-24 | Karen/Teri | Remove weeds on left of Lollipop Beach to increase beach access | 10/11/23 | Three to four feet of weeds have been removed. | Yes |
| 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 | Yes |
| 24-03 | Teri/Karen | Plunge pool cleanout at Elsmere | 4/10/24 | Postpone until after 07.01.2024 – Estimate received | |
| 24-04 | Teri/Karen | Plunge pool cleanout at Lollipop | 4/10/24 | Postpone until after 07.01.2024 – Estimate received | |
| 24-05 | Karen/Teri | Replace no smoking signs at Francis, Oakland, Cove, Main Beach (2); Francis also needs no parking sign. Sign fell down at Lollipop | 4/10/24 | | |
| 24-06 | Karen | Move boat rack closest to shore at Elsmere forward and add larger rock to section subject to wash-out under back left leg | 4/10/24 | Boats on rack now & rack is secure, so hold off until after Nov 1st | |
| 24-07 | Karen/Teri | Add gravel over top of white drainage pipe at Oakland ROW | 4/10/24 | | |

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| 24-08 | Karen/Teri | Move sand from water near shoreline back up to beach area at Lollipop and Ryan Terrace; smooth out ruts | 4/10/24 | Completed during Spring clean up | Yes |
| 24-09 | Karen/Teri | Move sand from water near shoreline back up to beach area at Oakland and smooth out ruts | 05/08/2024 | Contractor will be contacted and should be completed by May 30th | |
| 24-10 | Karen/Teri | Boat rack needs to be turned around so both sides can be utilized at Oakland ROW | 05/08/2024 | Committee needs to coordinate with volunteers | |
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