

Beaches and Rows Committee Meeting Minutes

Wednesday, June 12, 2024 @ 6pm – Lollipop Beach

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

Roll Call / Attendance: Attending – Kathy Feldman, Jan Garrett, Karen Hinch, Marge Nichols, Teri Nixon, Karen Patterson, Lisa Salerno, Cherie Shaft, Jodi Stubbings and Mary Withey
Absent – Patty Arnestad and John Slauenwhite

Approval of previous meeting minutes:

Marge Nichols made a motion to approve the minutes from the May 8, 2024, meeting and Jodi Stubbings seconded. Minutes approved as written.

• Correspondence:

- No correspondence received.

Reports from Stewards or Committee Members regarding Beaches and ROWs:

- **Main Beach:** The donated bench has been installed. Grass seed will be spread in the areas that need it in the fall.
- **Elsmere:** Nothing to report at this time.
- **Francis:** Property is being surveyed and should be completed and bill submitted by June 30, 2024.
- **Oakland:** Sand has been turned and ruts filled. Plunge pool may need attention. An estimate to have the plunge pool cleaned will be requested after July 1st. The Steward for Oakland has been cleaning up the goose poop regularly. The boat rack may need to be turned around after the season so residents can easily utilize both sides.
- **Meadowbrook:** Plunge pool should be inspected to be sure it's working properly.
- **Cove:** Steward has been cleaning out more leaves and muck from the water's edge. Trimming around the bench has been completed.
- **Lollipop Beach:** The donated bench has been installed. Sign "no pass no entry" will be installed soon. Bushes along the walkway and at the exit need to be trimmed.
- **Ryan Terrace:** Small trees are starting to grow in the area of non-disturbance and need to be trimmed.
- **Manion:** Bushes need to be trimmed.

• Old Business:

- The mowing contract has been sent out to four contractors. Quotes need to be received by July 31, 2024, to be considered.
- Porta-potty cleaning schedule is back on track. Weekly text messages are being sent to Teri to confirm the service has been completed. Vendor will give us a rebate for the weeks without cleaning.

• New Business:

- Last lake Pass distribution date: Saturday, June 15th 10AM – 1PM and Sunday, June 30 from 11am-1pm
- Boats in racks without stickers – check with BOD to determine the contract person to have the boats removed?
- Missing signs will be put back up at beaches and ROWs within the next couple of weeks.

Meeting Adjourned at 7:08 pm.

Next Meeting Date: Wednesday, July 10, 2024, 6PM at Ryan Terrace ROW (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		
24-08	Karen/Teri	Move sand from water near shoreline back up to beach area	4/10/24	Completed during Spring clean up	YES

		at Lollipop and Ryan Terrace; smooth out ruts			
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	Yes
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	
24-11	Karen/Teri	Clean out plunge pool at Oakland; inspect for proper functioning (may need rocks)	06/12/2024	Meeting with Contractor on Monday, June 17	
24-12	Karen/Teri	Inspect plunge pool at Meadowbrook to ensure proper functioning	06/12/2024	Meeting with Contractor on Monday, June 17	
24-13	Karen/Teri	Trim bushes, remove bittersweet and trim overhead branches along causeway at Lollipop	06/12/2024	Meeting with Contractor on Monday, June 17	
24-14	Karen/Teri	Cut out small trees growing in area of non-disturbance at Ryan Terrace	06/12/2024	Meeting with Contractor on Monday, June 17	
24-15	Karen/Teri	Trim bushes near boat racks at Manion	06/12/2024	Meeting with Contractor on Monday, June 17	