

Beaches and Rows Committee Meeting Minutes

Wednesday, July 10, 2024 @ 6pm – Ryan Terrace ROW

Call to order: Meeting called to order at 6:00pm.

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

Absent – Patty Arnestad, John Slauenwhite, and Karen Patterson

Guest- Linda Farina

Approval of previous meeting minutes:

Lisa Salerno made a motion to approve the minutes from the June 12, 2024, meeting and Marge Nichols seconded.

Minutes were approved as written.

Correspondence:

- No correspondence received.

Reports from Stewards or Committee Members regarding Beaches and ROWs:

- **Main Beach:** Bushes will be trimmed per prior request from the committee. Ongoing work is being done by Stewards to remove Goose droppings.
- **Elsmere:** One boat without current sticker (2020). ALD Board is working on issue regarding concern about ROW boundary and adjacent property garden and shed structure.
- **Francis:** Property has been surveyed. Survey revealed that ROW is wider than previously identified. Based on new boundaries, tree work will likely be needed. Sticks from falling branches will be collected.
- **Oakland:** Steward has received request from residents to place the Goose Flag on the ROW as a goose deterrent. Teri will coordinate the location and placement of the flag. The steward shared recent resident behaviors that negatively impacted the experiences of other residents using the ROW for recreation. Teri will share issues with ALD Board for consideration of response.
- **Meadowbrook:** Trimming of bushes and trees is planned. Steward and other members of the committee shared that there is a persistent odor, possibly in the area of the electrical structure. Teri will consult with ALD.
- **Cove:** Steward has been cleaning out leaves and muck from the water's edge. Native perennial plants donated by Karen Finch approved by Master Gardener Consultant Sherri Martin have been planted. Request made by Steward for trimming of trees and bushes in the area of the boat racks. Boat pass checking will be completed.
- **Lollipop Beach:** Sign "no pass no entry" will be installed soon. Bushes along the walkway and at the exit will be trimmed. Goose droppings have increased in the swimming/beach area and have been removed by our beach pass checkers. Discussion regarding boats that are tied up in the water along the pathway. Residents have used various methods to secure boats, suggested that a designated connector be considered to reduce potential issues.
- **Ryan Terrace:** Small trees growing in the area of non-disturbance will be evaluated by the arborist with appropriate removal. The steward requested assistance with management of sand. Steward will reach out by email to committee members to request assistance when work is planned. Boat pass checking will be completed.
- **Manion:** Bushes were trimmed (unsure by who) and trimmed debris at the ROW. Teri will communicate with landscaping resource to evaluate work and have material removed.

- **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. Discussion regarding persistent issues with residents' inappropriate use of Porta potty. Suggested locking the porta potty at Lollipop Beach with unlocking to coincide with locking and unlocking of parking lot gate. The committee felt this was reasonable to try. Teri will discuss with BOD.
- Missing signs are being replaced.
- Boats in racks without stickers – check with BOD to determine the contract person to have the boats removed

- **New Business:**

- Steward suggested that plan for gradual removal of invasive species at Beaches and ROWs be undertaken. Teri will discuss it with contractor.

Meeting Adjourned at 7:01 pm.

Next Meeting Date: Wednesday, August 9, 2024, 6PM at Francis ROW (ALA Clubhouse if inclement weather)

Submitted by Mary Withey

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	ON HOLD
23-24	Karen/Teri	LOLLIPOP - Remove weeds on left of beach to increase beach access	10/11/23	Three to four feet of weeds have been removed.	Yes
24-01	Teri/Karen	RYAN TERRACE - Hire contractor to repair washout damage	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	ELSMERE - Plunge pool cleanout	4/10/24	Postpone until after 07.01.2024 – Estimate received	
24-04	Teri/Karen	LOLLIPOP - Plunge pool cleanout	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	ELSMERE - Move boat rack closest to shore 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	ON HOLD
24-07	Karen/Teri	OAKLAND - Add gravel over top of white drainage pipe	4/10/24	Contractor did not recommend adding gravel	N/A
24-08	Karen/Teri	LOLLIPOP & RYAN TERRACE - Move sand from water near shoreline back up to beach area and smooth out ruts	4/10/24	Completed during Spring clean up	YES
24-09	Karen/Teri	OAKLAND - Move sand from water near shoreline back up to beach area and smooth out ruts	05/08/2024	Contractor will be contacted and should be completed by May 30th	Yes
24-10	Karen/Teri	OAKLAND - Boat rack needs to be turned around so both sides can be utilized	05/08/2024	Committee needs to coordinate with volunteers	N/A
24-11	Karen/Teri	OAKLAND - Clean out plunge pool inspect for proper functioning (may need rocks)	06/12/2024	Meeting with Contractor on Monday, June 17 – estimates received and approved. Work will begin soon	
24-12	Karen/Teri	MEADOWBROOK – Clean out plunge pool	06/12/2024	Meeting with Contractor on Monday, June 17	
24-13	Karen/Teri	LOLLIPOP - Trim bushes on water's edge, trim bushes on walkway and remove bittersweet, cut down low hanging branch, trim bushes at entrance, trim around front of benches, trim tree, trim front of lot bushes, take out small dead tree by bench	06/12/2024	Meeting with Contractor on Monday, June 17 – estimates received and approved. Work will begin soon	

24-14	Karen/Teri	RYAN TERRACE - Cut out small trees growing in area of non-disturbance and trim around boat racks	06/12/2024	Meeting with Contractor on Monday, June 17 - estimates received and approved. Work will begin soon	
24-15	Karen/Teri	MANION - Trim bushes near boat racks	06/12/2024	Meeting with Contractor on Monday, June 17 - estimates received and approved. Work will begin soon	
24-16	Karen/Teri	MEADOWBROOK – Small hickory tree removed, trim along the fence line	06/17/2024	Meeting with Contractor on Monday, June 17 - estimates received and approved. Work will begin soon	
24-17	Karen/Teri	COVE – Trim up tree hanging over bench, remove bittersweet and trim around the boat racks, trim trees and bushes in area of boat racks	06/17/2024	Meeting with Contractor on Monday, June 17 - estimates received and approved. Work will begin soon	
24-18	Karen/Teri	MAIN – Trim bushes along entrance	06/17/2024	Meeting with Contractor on Monday, June 17 - estimates received and approved. Work will begin soon	