

Beaches and Rows Committee Meeting Minutes

Wednesday, August 14, 2024 @ 6pm – Francis ROW

Call to order: Meeting called to order at 6:05pm.

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

1. Approval of previous meeting minutes:

Marge Nichols made a motion to approve the minutes from the July 10th meeting and Jodi Stubbings seconded. Minutes approved with two corrections: August meeting date is August 14, not August 9 as stated, and Karen Hinch's name was misspelled in the section on Cove ROW.

2. Correspondence:

- Teri and Karen received an email from a resident interested in donating a bench at Main Beach dedicated to her parents, who owned property on Ames Rd for over 60 years. She now lives at the residence. Karen met with her on 8/13, and her preference was to install the bench near the volleyball net, where her grandchildren play volleyball and where she sat on a bench with her mother regularly. They can see this area from their home on Ames Rd. Also, the bench would be next to the one installed this spring for Moe Collin, who was a next-door neighbor and friend of the family. The Committee agreed to this location for the bench.

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

- **Main Beach:** Porta-potty was locked over the weekend, and guests thought it was unusable. It turns out the "occupied" sign can be locked and unlocked from the outside, and it was locked. It is easy to turn it from the outside, and Committee members were advised of this. Karen asked Frank Hoisl to inform beach pass checkers in case this happens again. Agreed we will have the porta-potties removed by the end of September, to avoid vandalism after the season has ended. We will install them on or around May 1st next year, and evaluate whether we need to have them locked up at night.
- **Elsmere:** Nothing to report
- **Francis:** Now that property has been surveyed, consider cleaning up landscaping in spring; possible A-frame boat rack for larger boats and bike rack. Question came up as to whether there is a limit on size of boats that can be stored on the ROWs. There is a 14-foot fishing boat leaning against the rocks at the shoreline and partially obstructing access to the water. This can be a consideration for the ordinance updates that are underway.
- **Oakland:** Geese no longer an issue. Discussion about golf carts; feeling of the committee is that golf carts should not be allowed on grassy parts of ROWs – this will be considered for ordinance updates.
- **Meadowbrook:** Bushes on the left have been trimmed and look good. Odor from sewer pump has diminished. There is a paddleboat with no stickers on the ROW. Steward put a red warning sticker on it about a month ago, and it needs to be removed from the ROW. Karen to contact Frank Hoisl regarding removal.
- **Cove:** Stewards continue to clean out shoreline. Trimming of bushes near boat racks was completed. There are two boats with 2024 stickers (#265 and #1184) – Karen to check on these and contact owners to get new stickers affixed.
- **Lollipop Beach:** Discussed weeds around docks at Lollipop. Advised hand-pulling of weeds is permitted after someone from Lake Health Committee inspects area to ensure no invasive weeds are present.

- **Ryan Terrace:** Need to move sand from the lake back to the beach area again – Marge will pick a date and send out an email to get volunteers.
- **Manion:** Minor raking needed to get briars out of grass near shore (Karen will check it out).

4. Old Business:

- Only one bid was received by the July 31 deadline on the mowing and leaf cleanup at the beaches and ROWs. Once approved by the Board of Directors, the contractor will be contacted to sign a 3-year contract.

5. New Business:

- None

Meeting Adjourned at 7:20pm.

Next Meeting Date: Wednesday September 11, 2024 6PM at Elsmere 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
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	Estimate received	
24-04	Teri/Karen	LOLLIPOP - Plunge pool cleanout	4/10/24	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	Signs have been replaced	YES

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	Estimate Received	
24-12	Karen/Teri	MEADOWBROOK – Clean out plunge pool	06/12/2024	Estimate Received	
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	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	Work has been completed.	YES
24-15	Karen/Teri	MANION - Trim bushes near boat racks	06/12/2024	Work has been completed.	YES
24-16	Karen/Teri	MEADOWBROOK – Small hickory tree removed, trim along the fence line	06/17/2024	Work has been completed.	YES
24-17	Karen/Teri	COVE – Trim up tree hanging over bench, remove bittersweet and trim around the boat racks,	06/17/2024	Work has been completed.	YES

		trim trees and bushes in area of boat racks			
24-18	Karen/Teri	MAIN – Trim bushes along entrance	06/17/2024	Work has been completed.	YES
24-19	Karen/Teri	MAIN – Bench being donated by a resident	08/03/2024	Resident prefers to have bench near volleyball court. B&R Committee fine with that.	
24-20	Karen/Teri	FRANCIS – Now that property has been surveyed, consider cleaning up landscaping in spring; possible A-frame boat rack for larger boats and bike rack	8/14/24		
24-20	Karen	MAIN – Research cost of seasonal wheelchair “rug” down to the lakeshore	8/14/24		