

# Beaches and Rows Committee Meeting Minutes

Wednesday, October 9, 2024 @ 5pm – Clubhouse

**Call to order:** Meeting called to order at 5:07pm.

**Roll Call / Attendance:** Attending – Kathy Feldman, Jan Garrett, Karen Hinch, Marge Nichols, Teri Nixon, Karen Patterson, Lisa Salerno, and Cherie Shaft

**Absent** - Linda Farina, John Slauenwhite, Jodi Stubbings and Mary Withey

## **Approval of previous meeting minutes:**

Karen Patterson made a motion to approve the minutes from the September 11, 2024, and Teri Nixon seconded approval of the minutes with a correction. Jodi Stubbing was listed as present and absent. Jodi attended the September 11<sup>th</sup> meeting.

## **Correspondence:**

No correspondence received.

## **Reports from Stewards or Committee Members regarding Beaches and ROWs:**

- **Main Beach:** Porta-potty has been removed. The donated bench has been installed.
- **Elsmere:** The shed currently abutting the ROW has not been moved per the August BOD meeting.
- **Francis:** A 14-foot fishing boat continues to obstruct the entrance to the water. The resident will be notified. There is also a pontoon boat parked on the lawn which is also on ALD property.
- **Oakland:** Nothing to report at this time.
- **Meadowbrook:** Poison ivy was sprayed. Paddleboat with a red sticker needs to be removed.
- **Cove:** A 10-foot boat without a sticker has been issued a red sticker and needs to be removed.
- **Lollipop Beach:** Porta-potty has been removed.
- **Ryan Terrace:** Nothing to report at this time.
- **Manion:** Brush from a resident clean-up will be picked up during the fall clean-up.

## **2. Old Business:**

- A three-year mowing contract has been signed.

## **3. New Business:**

- Fall clean-up has been scheduled for Saturday, November 16<sup>th</sup> with a rain date of Saturday, November 23<sup>rd</sup>. An email blast will be requested.

Meeting Adjourned at 5:40pm.

**Next Meeting Date: The B & R Committee is on hiatus until March 2025. Committee members will communicate via email.**

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.	YES
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	ON HOLD
24-04	Teri/Karen	LOLLIPOP - Plunge pool cleanout	4/10/24	Work has been completed.	YES
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	Requested work begins – 09.16.2024	ON HOLD
24-12	Karen/Teri	MEADOWBROOK – Clean out plunge pool	06/12/2024	Estimate Received	ON HOLD
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 has been completed	YES
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, trim trees, and bushes in area of boat racks	06/17/2024	Work has been completed.	YES
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	Bench has been installed.	YES
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		

24-21	Karen/Teri	ALL ROWs / Beaches Clean benches	09/11/2024	All benches will be cleaned during Spring 2025 clean-up	Pending
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