

January 27, 2021 -- Lake Lot Owners Board Meeting

The meeting was called to order at 6:44 by President Kathy Welch

Present: Kathy Welch, Terry Franks, Larry Reasoner, Gail Ellison, Chris Warner, Steve Hermansky, Joe Stangl, and Larry Mercier

Motion to Approve the minutes : Kathy Welch

2nd: Terry Franks

All approved

Dam Maintenance: Larry Mercier

Two seams in the dam need caulking. Larry secured a bid of \$1,500, but the contractor never contacted him again.

Larry recommended caulking it ourselves with advice about the type of caulking we need.

We decided to contact Don Gifford who is in charge of burn permits for information on whether or not we can simply burn the debris in the dam.

The saplings need to be removed again.

The inspector raised concerns about the beaver dam. Joe Stangl noted that it has been very difficult to find a trapper, but that he has a lead on one that removed the beavers from Shadow Lake and plans to follow up with him. He suggests that homeowners put wire fencing around the trees they need to protect. Examples of the fencing are along Timber Ridge road and along Maas Road.

Discussion:

Kathy will send out an email to warn homeowners to put up fencing and also to talk about covenant violations.

Covenant violations:

Homeowners should check with Steve Hermansky on the architectural committee before installing landscaping or trees.

Parking-- Cars are not supposed to remain in a driveway longer than 2 weeks.

Garbage -- Some residents leave their garbage cans out in the front of their homes consistently. Recommend that containers be in a garage or a suitable concealment device on the side of the home.

Algae Protection System:

Steve Hermansky filled out the permit for the Corps of Engineers which will be submitted with pictures.

The hope is that it can be reinstalled for the summer.

Entry Lights and Landscaping at entry:

It cost the Lake Lot Owners Association about \$36/month to light the sign at the entry. Chris Warner looked into the cost of solar lights. The battery charging would cost about \$1,500. We will currently continue paying OPPD.

While the City of Bellevue is responsible for the landscaping at the sign, it was suggested that we seek volunteers at the next general meeting to “spruce it up” a bit.

Seawall project: Larry Mercier

We have the four quotes from the next part of the seawall project. The walls that were installed are holding up well. The entire project should be finished in 2 more summers.

Trees on the natural side: Terry Franks and Chris Warner

A homeowner has requested the removal of two trees on association property.

Two arborists assessed the trees. The first declined to accept the job. The second has not given us an estimate yet.

The arborist also recommended a tree replacement plan which will be discussed at the next general meeting.

The Homeowners association would put trees on the easement. Homeowners should consult the Architectural Committee before planting trees in their yards.

Fish -- Joe Stangl

Bass: The upper lake has too many bass. The lower lake needs bass. Some bass have been caught and re-homed in the lower lake. The large number of bass in the upper lake is eating the Crappie fry.

Crappie: Crappies have large batches of fry cyclically. Joe recommended that we stock 5-7 inch Black Crappie in the fall.

It was noted that the lower lake has a decreasing fish population.

Dredging

It was suggested that we need to dredge the lake before re-stocking.

There is a concern that the large number of geese on the lake are contributing to filling the bottom. Apparently each goose produces 3 pound of excrement per day.

Terry Franks was asked to contact the NRD (Natural Resources Department) to see if there is still a 50/50 cost sharing program for dredging the lake because it is a very expensive process primarily because of the cost of removing the odiferous dredge materials from the site.

Annual Board Meeting

Once again because of the Corona virus, our annual meeting will be virtual.

Members expressed concern about elections, which were postponed last year due to the virtual meeting.

A motion was made to adjourn the meeting at 7:51 by Larry Reasoner

2nd: Steve Hermansky

Unanimous response

Respectfully submitted,

Gail Ellison, secretary