

LFA Board Meeting Minutes

March meeting, moved to April 12th, 2017

Attending: Jac, Evan, Angela, Daniel, Ellen, Clark, John, Russ, Audrey
Location: The Park, and then John's house

The meeting was opened with a review and discussion of the proposed improvements in the park.

-Bathroom-The entire interior will be painted, openings will be screened to keep bugs and critters out, rotting wood will be replaced, vines removed, the rotting storage unit will be replaced with open shelves, toilet paper holder to be replaced etc. The exterior wooden screen will be shored up to be more functional for storage.

-An outdoor shower head and water fountain will be installed on the exterior bathroom wall (the lake side of the door close to the water pipes relatively easy to install.)

-The trunk cuttings from the large oak tree removal may be rearranged and used for a climbing / play grouping at the existing site.

-A plan to replace the deteriorated pavilion on the lower level between at the bottom of the stairs/grill and the boat racks was presented and discussed. Location, size, and materials were covered. Multiple estimates were reviewed. With the loss of the oak tree, there is no shade on the lower level and the current pavilion is in disrepair. While a new tree could be planted after various locations and species are explored, it could take 10 years to provide decent shade. The canopy was a test to see if members would enjoy such a structure. It was used constantly and the feedback from some members was that they liked having a structure but did not like the looks of the canopy or the location which cut into the open vista. The proposed pavilion would place a 16 x 40' open structure to the side, in unused space that would not interrupt the view, and would provide much needed shelter and shade immediately. It would serve additional purposes as well- a location for parties and get togethers, meetings, classes, concerts, game tournaments, a place to go when it rains, etc. While not critical, it would be a strong positive to complete the installation at the

beginning of the season so it could be enjoyed this season. The old pavilion there would be demolished.

-The consensus of the board was that a pavilion would be a important improvement that would enhance enjoyment of the park and should be built to be low maintenance and last for many years to come. Daniel made a motion to approve the pavilion and bathroom upgrades. John seconded and the motion passed. It was agreed that we share with the membership via email and signs in the park ~~the~~ with drawings attached these exciting new improvements. Member input is encouraged.

-The canopy has served it's purpose. It's been used a lot, and the agreed to plan is to take it down and sell it on Craig's List or some other disposal means once the pavilion is built. It was agreed to get rid of the wood and to take away the old rotted wood picnic tables and replace them with green picnic tables with umbrella hole once the pavilion has been built and we determine how many tables are needed. Consideration will be given to buying some plastic or lighter weight tables to be placed near the beach.

-The board approved a season contract to spray every 3 weeks and start asap. The test spraying last summer was very effective.

-John will handle installing wireless in the park, an additional park improvement approved at a prior meeting.

-Also a weather station was approved at a prior meeting.

-Park Landscaping-Plans were solicited from various landscapers. We walked the park to discuss interesting ideas at various locations. A drainage issue just below the berm was reviewed. One proposal called for the installation of a catch basin there.

-A good time to plant is the fall. While the board would like to plant the replacement shade tree as soon as possible, more work is required to formulate a plan and get estimates etc.

Treasurer's Report: Russ

-Russ passed out to the board the revisions to the recommended parameters for a newly formed finance committee developed by Russ, Clark, Jeanette Bench, Connie and Rich Guerin.

-The permanent committee will have 4 to 5 members to include Russ, Clark, Jeanette with 1-2 members tbd.

- Russ will create an annual budget that will be presented at the fall annual meeting. If there is a change to the budget above \$5000, members will be advised by email.
- Clark will call Emily Moseley re: finding an LFA member in the accounting profession to be on the committee or supervise the audit.
- Dues as of 4/5-165 reg. members have paid, 54 associate members have paid, and 57 boat rack are paid up. \$65,280 has been received so far.
- Jac will to send a reminder to members to pay their dues.

Lake Management-John:

- The lake is full!
- The forebay dredging went very well and done.
- The banks and material removed to dewater have been seeded and covered with straw; the bamboo screening fence is being put back up.
- John has been talking to Malatt and others to pick up the removed material. They may take it for free possibly.
- Kritchco did a great job. They had to come back a second time but finished the project on time. Invoice was received-\$39,200-within budget. The board approved paying the bill.
- The experts (Doug Jewell and Andy Kritchman) have advised that we should dredge the forebay every 3 to 4 yrs. If that doesn't do the job, then more often.
- The lake lowering was a great success.
- There were significant lake front maintenance projects performed while the lake was lowered that will enhance the lake for all.
- The board offered its thanks to John and Clark for their efforts with the dredging.

Dam Report-Clark:

- John and Clark used quick-crete and patched the upstream side of the dam. They got 50-60%. The remaining cracks were under water and not reachable.
- All valves were exercised and are closed now.

Associate Membership-Clark:

- 7 have been waiting more than 1 yr.
- There are another 13 on the list.

-Audrey recommended raising cap from 80 to 90. The board approved the increase.

Boat Racks:

-Despite all efforts and offers to help (Matt spent his Sat. from 11-3 at the park to help members lift their boats onto the racks), we can't seem get the members to put their boats back on their racks. The 10+ boats need to be move up or out. We do not know whose they are.

-Kyle needs to be reminded to flip the boats so the water doesn't sit and become a mosquito breeding area. Audrey will buy mosquito chips.

-The board approved a spraying contract for the season. It was cost effective last year.

Summer Social: Scheduled for June 4th. Audrey will manage the event.

Spring General Meeting (resumption of the Fall annual Meeting):

-Looking for maximum attendance, scheduling the meeting on a Sunday vs Monday was discussed.

-It's essential that Emily Moseley attend. May 15th was selected provided Emily can make it.

-The only purpose of the spring meeting is to vote on the bylaws changes.

-Jac proposed an addition to the bylaws changes which would formalize LFA's right to require reimbursement to the association by any member causing damage or other financial loss to the association. At the Board's discretion, the member would be considered a Nonparticipating Member until the amount is paid. The board approved the addition.

Park Recreation Program-Audrey:

-5/12 the park will officially open for the season.

-The park will be staffed on weekends only until school is out 6/9; then 10AM-8PM, 7 days a week.

-Key dates:

-6/4 Summer Social-pot luck

-7/1 Ice cream social with movie night

-8/28 Is first day of school so staffing goes back to weekends only.

-8/26 Open mic and movie night

-9/24 Close of the season event.

- 10/21- Halloween Fall Social
 - 12/9 Festival of Lights in the park
 - 2nd Annual Fishing tournament to be scheduled
 - Staffing: There will be 8 in staff so each will work more hours as they wanted. A couple of subs. have been hired for training, then will be ready to move into full time.
 - Alivia will be this year's staff supervisor.
 - Some new ideas may be tested on a trial basis such as concessions or food trucks on weekend
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- Ellen announced that she will arrange a Creek Repair Workshop with NC State, duplicating one held recently by the Town of Chapel Hill and NC State. All concerned LFA members will be invited to attend.
 - Ellen announced that the Upper Booker Creek Watershed Study, with a focus on Eastwood Lake, will begin very soon. Daniel will be an active participant on our behalf.

The next board meeting will be in 2 weeks-April 26th at Daniel's house.