

LFA Board Meeting - Minutes 31st January 2018

Present: Chris Senior, Evan Erickson, Daniel Pomp, Ellen Stolzman, Clark Troy, John Watkin, Audrey Green

Location: Clark's house

1. Standing Reports-Questions and Discussion

- a. Dam is good
- b. Associate members are fine
- c. Lake wildlife is fine

2. Pavilion Update and Discussion (10 minutes) – Ellen

- a. Possible issue-current ZCP Permit re square footage
 - i. Ellen is iterating with the town on design
- b. Decisions
 - i. Roof height: higher vs. lower
 - 1. Bias toward higher
 - ii. Roof material: metal vs. shingle
 - 1. Bias toward shingle
 - iii. Support structure: metal vs. wood
 - 1. Strong bias toward wood
 - a. 8x8? 6x6?
 - iv. Retaining wall
 - 1. Stack-back hex blocks
 - 2. Whatever we use can be repeated elsewhere in the park for other needed retaining elements
 - v. Ceiling
 - 1. Could leave open or have ceiling
 - 2. Ceiling offers greater control of spiders etc.
 - 3. Get quotes both ways
 - vi. Ceiling fans
 - 1. Hogslat.com is a great source

3. OWASA Update and Discussion of Next Steps (10 minutes) – John, et al.

- a. Audrey has drafted a very good memo
- b. Repairs to Kensington water main have been accelerated from 9-year to 2-year
- c. OWASA has meetings every two weeks
 - i. Next meeting is Feb 22nd at 7pm, also March 8
- d. We can go and present a petition and have 4 minutes to speak to it
 - i. Emily might be a great person to lead this effort
- e. Board OK'd the draft letter to go to the general membership

4. Gate and Security Update – Ellen, John, Audrey
 - a. Broken gate costed \$902 to fix
 - b. Added magnetic lock for \$1200
 - c. Approved up to \$600 to get motion-sensitive cameras and signs

5. Deer Problem – John
 - a. Thinning deer herd proposed
 - b. Black tongue is driving deer to water, which is why we are ending up with deer carcasses
 - c. The Board passed a motion to move forward to cull herd in 2019 season
 - i. We will advise general membership at Spring meeting
 - ii. We will take appropriate steps to be sure that everyone is aware that it is coming by announcing it and putting up signage

6. Board Retreat Feb 25 – Ellen and Audrey
 - a. Audrey and Emily have been working on revised rules and regulations
 - b. Matt has been working on a new boat rack rental program
 - c. Audrey is looking at job descriptions and outsourcing models

7. Other Business/New Business
 - a. We need new methods to keep lists of people in arrears and apply persuasion

8. Final Thoughts and Adjourn - Ellen