**LAKE/LAKE REC MINUTES DATE: 8/1/2019 START: 7:30 PM FINISH: 9:30 PM**

1. **Old Business**:
   * The Committee unanimously approved the minutes from the July meeting.
   * A big thank you to all those who helped with the Lake table at Festival Day: Bob, Ed, Jim, Mike L, Mike F, John. Overall agreement the table was a success, less traffic due to the hot day. Plan to have next year.
   * POA dock solar light idea – Committee supports the idea as it will enhance safety in the evening. John & Bob to provide light details and cost.
2. **New Business**
   * **Lake Conditions**
     + The lake is experiencing a growth spurt of brittle naiad across much of the lake. Naiad is a naturally occurring plant here, not invasive and not harmful. It is good for the lake and fish, although it is a nuisance to humans. The lake was treated for naiad and there are signs of plant death. It may take 2+ weeks to be fully effective. More treatment will be considered next week. The alum dose will remain increased.
     + Overall lake quality is excellent - dissolved oxygen levels (8) are good for the fish; pH and clarity are also good. Thus far, we are not seeing the heavy unicellular algae we experienced this time last year.
     + Lake temperature is very high, 85+ so on goes the continuing balancing act of humans and nature.
   * **2020 Budget** was reviewed with the following points of input.
     + Fish Stocking plan will be reviewed to determine types of fish to stock next year. There is interest in other types of fish such as muskies.
     + Alum system maintenance line to include Floc logs and work boat maintenance. Site Manager and Maintenance will advise if parts and/or a backup pump should be purchased this year and/or budgeted for in 2020.
     + Boat Dock budget includes one insert to meet demand and even out the clubhouse docks and 4-6 additional boat racks, based on community demand. The Committee will provide details on how many racks and location. Two attendees stated the racks at beach one are overburdening the beach and encroaching on the swim area, with some resident complaints. There was considerable discussion about this with differing opinions. The Committee will take this into consideration and ensure the beach swimming area is not compromised.
     + Miscellaneous line may be increased to cover boat stickers, previously paid from G&A stationary line.
     + The dam is due for a regular inspection in 2020 requiring a professional engineer be retained. Bids will be obtained for this.
3. The Beach Comm Chair informed us of people jumping into the swim area from kayaks and advised this is in violation of the NJ State Bathing Code. Post-meeting note: we confirmed this is not a violation of the State Code. It is however, a WML POA rule to swim only in designated swimming areas.
4. The Beach Comm Chair informed us kayaks, canoes, and paddle boards are being left during the day on the shoreline end of beach 1, near the volleyball court. It was noted this is likely people paddling over to use the beach 1 area and should be allowed as long as they do not enter the swim area by boat. It was also noted pontoon boats have beach in this area. This is in violation of State regulations, if within 200 feet of the swim area.
   * Beach Committee Chair will have more clearly defined lines installed marking the swim area. Lake Comm Chair offered to get buoys to better mark the area beyond which boats are not allowed.
5. A question was asked about inflatable floats and the requirement for a boat sticker. The Committee agreed if the float is propelled through the water by paddle, oars or motor, it requires a sticker.
6. A suggestion for resident volunteers to be designated as a “sinking boat rescue team” was proposed. The goal is ensuring sinking boats are dealt with quickly. Currently the Office, once notified, contacts the boat owner. Generally, Maintenance and Security are also notified by the Office. Frequently, social media posts are the primary way sinking boat info is communicated. When the owner does not respond or act, residents, Maintenance and Security have addressed the situations, usually in a brief time frame. It was agreed to continue the current process.
7. Two volunteers will look at the boom at the Mill Pond inlet and report condition of boom to Site Manager, who will follow up with Tilcon if needed. Post meeting note: Committee volunteers inspected the boom and provided pictures and video to Site Manager.

Submitted by Joanne Machalaba, Chair Lake & Lake Rec. Committee

Approved by Mark Kempner, Officer in Charge

**ATTENDING:**

Bob Fehon Ed Clark Jim Tierney Michael Lynch

John O’Connor Pat Degnan Beverly Nemiroff Mark Didriksen

Dave Sharff Henry Passarotti Scott Rothbart Gideon van Heerdon

Charlie Bogusat Joanne Machalaba