

Met at 6pm at the picnic area.

Attendees:

Steve Bang
Pat Lambert
Marie Callarame
Tom Kelly
Frank Haylett
Susan Stuck

Guests:

Cindi and Stephen Marrinan

Chairman Steve Bang started the meeting by explaining that the purpose of the meeting was to discuss/brainstorm improvements to the Picnic Area. If Doug and Julie Bailey were able to come, the Leadbetter Entrance would also be discussed for convenience along with the picnic area.

Cindi and Steve Marrinan arrived. Cindi made the following comments:

- 1) Wondered what the committees vision for the area was and what was the budget. Steve B explained that the committee is just gathering information and ideas at this time. There is no budget.
- 2) Suggested the playground be improved as a higher priority.
- 3) Stated that the Baileys did not want to be involved in planning changes to the Common Area,
- 4) Stated that neither she nor Steve Marrinan wanted to be on the committee (Steve M confirmed this),
- 5) Commented that she was concerned about cutting down trees and that the picnic area was not dark at the moment and that people used the shade during the 4th of July,
- 6) Suggested checking with Lorrie about the procedure for paying the Baileys out of the reserve account to work on the project.
- 7) Commented on the Leadbetter entrance – that solar lights don't work well in the NW and that bush removal on Leadbetter entrance can be quickly completed.

Steve Marrinan asked why Cindi needed to be at this meeting. Marie explained that Cindi asked to be included on all communications with the Baileys as she is the point of contact for the Baileys. Cindi was invited along with the Baileys as a courtesy and for her knowledge and expertise. Since the Baileys have been maintaining the picnic area for 16 years, they were invited so they could provide input, and share their thoughts or ideas. Cindi said the Baileys are not arborists and will do whatever the board directed them to do. Susan arrived and the Marrinans left.

The Committee discussed the property boundaries per the GIS print as well as the history of the Conservancy Zone. Tom noted that the original plans for the trail were to have the trail 25 feet wide. There was discussion about the erosion of the Conservancy Zone into the Lake, which should not affect the LSHOA property. Ron Boyce had received permission from the City to go ahead to improve the picnic area. The Committee suggested that Ron be asked to double-check the permission to ensure that the City understood the boundaries of the area. The Committee walked the property lines to determine the boundaries between the HOA property and the city property. Steve B said he and Tom would try to find the stakes. Previously cut parts of small trees were found with no logical explanation. Members noted that the majority of the picnic area property was overgrown and unused.

The committee discussed ideas for the picnic area improvement, including:

- 1) Opening up the area between the picnic area and the trail to allow for a better view of the lake from the BBQ and tables (better ambience).
- 2) A firepit/natural amphitheater between picnic area and trail
- 3) Create stairway access from the Lake Road asphalt driveway so Homeowners do not have to walk down to the boat dock to access the picnic area.
- 4) Removing hazard and/or unhealthy trees
- 5) Create multiple community garden spaces (for owners to sponsor/maintain), rock gardens, beach grasses and/or wildflower areas
- 6) Various seasonal considerations (shade, sunlight, shelter, etc.)
- 7) Landscaping and maintenance considerations (including future costs)
- 8) The natural boundaries that secure our property from trespass and the need for signage
- 9) Picnic table placement and bbq usage

It was noted that the concrete pad for southern shuffle board court was tilted. The earth underneath is has eroded downhill due to a lack of maintenance and needs to be stabilized before the concrete cracks. Repair options were discussed. The driveway needs to be inspected for the same reason and the potential for disruption if the trees currently leaning fall.

Respectfully submitted,
Chair Steve Bang
Sept 19th, 2016