

DRAFT

Fallen Leaf Lake
Community Area Advisory Committee
Meeting Minutes
July 4, 2009

Present: Terri Thomas, Wanda Kownacki, John Kleppe, Jonathan Gurish, Paul Bergeron, Patty Working, Ben Anderson, Jane Mitchell, David Michael

New members

Tarney Baldinger was added to the Committee (representing the Glen Alpine Community)

Old business

Wanda Kownacki reviewed the work of the CAAC and the ensuing RFP process for marina/store management. Last summer the CAAC solicited feedback from all areas of the Lake regarding the future management of the store/marina. Meetings and email communication were used to gather this information which was submitted to Wanda Kownacki and John Kleppe and summarized by them in a report which was submitted to the CSD Board. This summary report and any supporting reports and emails are available from the CSD Board secretary Patsy Miller.

Following this effort, an RFP committee was established which developed the RFP for management of the store/marina. This committee was enlarged to evaluate responses. The only response (which was received from Fallen Leaf Landing) was evaluated in comparison to a CSD-run model of managing the operation. The Board initially voted on April 25 to pursue a CSD management option. However, at the meeting on July 4, the Board reconsidered this decision and is now pursuing negotiation of a contract with Fallen Leaf Landing as an option to a self-managed operation.

New Business

At its April 25 meeting, the CSD Board requested that the CAAC review and revise selected issues that are included in the Community Area Policies and Procedures (see document attached). The CAAC members agreed to assign these 9 items to small groups of CAAC members to produce draft revisions by the end of July, 2009. The groups are as follows:

1. Parking policies and parking fees: Ben Anderson, Patty Working, Tarney Baldinger, David Michael
2. General appearance and esthetics of Community Area: Ben Anderson, Patty Working, Tarney Baldinger, David Michael
3. "Green management": Jane Mitchell, Paul Bergeron (include consideration of gas prices to encourage purchase of gas from Fallen Leaf Lake marina)
4. Boat washing policy: John Kleppe, Jonathan Gurish
5. Management of pets: Ben Anderson, Patty Working, Tarney Baldinger, David Michael

6. Mooring issue – sailboats on east side, use of shoreline: Jane Mitchell, Paul Bergeron, Dick Lund
7. Length of season – Wanda Kownacki
8. Variable mooring rate: Jane Mitchell, Paul Bergeron, Dick Lund
9. Guidelines for establishment of mooring fees: Jane Mitchell, Paul Bergeron, Dick Lund

Next steps: each group is to use the website fallenleaflakecsd.org to get copies of the current policies and procedures and request for study from the CSD. Draft revisions are to be sent to Wanda Kownacki by the end of July. The goal is to have final draft revisions for the CSD Board for the Labor Day weekend meeting.

Other issues

1. It was suggested that we strengthen efforts to enforce the no smoking policy of the Community Area (additional signage?)
2. It was noted that boats are being launched in Lily Lake without being washed or inspected – could this be brought to the attention of the Forest Service