

Shawneeland Sanitary District Advisory Committee
Minutes of August 3, 2015

The meeting was called to order at 7:00pm.

Those in attendance were Lynn Schmitt, Barry VanMeter, Michelle Landon, Jeff Stevens, Marianne Biviano, Kevin Alderman, Michelle Springer, and 12 people in the audience.

First on the agenda was approval/correction of the May 4, 2015 minutes. Marianne made a motion to approve the minutes as written. Michelle L. seconded the motion. The minutes were passed unanimously.

The floor was opened for topics the audience would like to discuss:

*A member of the audience asked that a motion be made for cell phones to be turned off during the meeting. During the last meeting someone was texting for the duration of the meeting. It is rude to not respect the people that do attend the meetings.

*Another member asked if the stone walls were going to be repaired. Are there rocks to fix the walls? Could our staff do the project or would someone have to be hired? A contractor would have to be hired to repair the walls. A suggestion was made to put steps at the Tomahawk Mailhouse, where the stone wall in front of the mailhouse is already broken apart. This would allow residents to park directly in front of the mailhouse rather than on the side.

*The topic was brought up about the proposition to stop mowing and allow some regrowth and pollinating to occur. The committee is waiting for more information from Patty.

*Has there been any progress on informing residents (emergencies, newsletters, etc.)? A suggestion was made for a sign in sheet at the meetings for names, addresses, email addresses to be added to for those that would like to receive information. It was told to a committee member at a previous meeting that personal information was none of their business and they don't need to sign in. We could put a newsletter at the mailhouses with a link that residents could sign up to if they would like. This is to help residents stay informed of meeting cancellations, emergencies within Shawneeland, test results from the beach, and happenings in Shawneeland. A resident volunteered her time to help.

*Anna gave an update on the Council House. She has found the bricks for the Council House; they are about \$3.00 a brick. She is having a meeting with the contractor to make sure they will work. The general cost of the repair will be about \$6,000.00. The contractor feels that the building isn't going anywhere anytime soon, so we will have till fall to do the repairs which will allow for some time to start fundraising. Will the \$6,000 completely fix the entire structure? This will only fix around the door, the other areas are minor. Any additional bricks leftover would be used for future repairs. The main goal was to get the door frame fixed and jacked up to where that part of the wall is corrected. There hasn't been any extra money raised because of the need to find the bricks. Gary Lofton said that the 501C form should be completed within the next few days. Anna had not received that information. The biggest question from the committee is by the next quarterly meeting in November what phase do you think the Council House will be in? This should be the time that you start to see the repairs done. We negotiated that it would be a fall project. She would not tell that committee that it will be done by the next

quarterly meeting. Is there a definite start date? No. Is there a written contract? No, but there is a written quote. It will be a fall project but there is not a definite start date. Do you think that you will be able to get your funds raised by the fall? There hasn't been a real reason to do anything money wise because of getting a quote and the bricks. The biggest concern from the committee is the Council House setting through the winter again. Would it be feasible to say that the repairs would be started by the next quarterly meeting? I would expect it to be yes. The reason there are so many questions, is that this has been going on for so long already. We would really like to see that the repairs are started by the next quarterly meeting.

*Is there any news on the stop signs? Lynn has spoken to several residents and they say that there have never been stop signs at those trails. At the top of Maple where it turns into Birch, that stop sign has been painted white. If someone would run the stop sign and cause an accident, would Shawneeland be held reliable? Barry said you can get sued for anything but it doesn't mean you will win. The stop sign at Birch is actually faded; it has been replaced 3 times because of being stolen. The signs cost \$60 each to replace. A resident voiced concerns about Shawneeland being sued for negligence. By law at any uncontrolled intersection you are required to stop before proceeding. It was asked could we just spray paint stop on the ground. This way it couldn't be stolen and there would be something there. It would be less costly than replacing signs. This would be something to look into.

Kevin presented the manager's report. The spillway/siphon project was completed June 24, 2015 by Perry Engineering, Inc.. The plan was to replace 3 of the valves on the siphon system but when we dug into it 6 had to be replaced. They were 16 years old and had a lot of wear. The system is working perfectly now. The staff just replaced 173 post and 2250 feet of aging cable. We added 16 post into different areas to try to keep the vehicles/ATVs out of the common areas. There will be some reflectors added to the post to help at night and for weather conditions. The 2nd week of August, we will start doing grader patching on various trails throughout Shawneeland. In spite of certain circumstances, the beach season went fairly well without an attendant. There have been 121 trees marked that are dead or dying that the staff will be taking down over the next few months. A contractor will have to come in and take down 28 of the trees. Most of the wood will be left lying on the right of way for the residents to have. The staff will be painting the office/shop sometime in September. In October, we will get all the snow equipment ready for winter. The closure of Cochise Trail will happen somewhere amongst the projects going on. There will be ample amount of warning. Signs will be posted at the mailhouses with a 30 day notice.

*A question was asked if there are plans for any more work on the dam. Would have liked a notice that they would be jackhammering at 7 in the morning. Nothing scheduled unless an emergency would occur.

*How is the lake filling up? The leak has never stopped and has gained momentum over the last couple months. At the Council House where we measure, it has been 88 gallons a minute for the 2 1/2 years and now it is 96 gallons a minute. Unfortunately it seems to be heading in the wrong direction. We haven't used the siphons in quite some time. With the lack of rain and hot temperatures the lake level is dropping about an inch a day. Hopefully over the winter, we get some moisture and the levels will rise.

Do you know where the leak is from? They tried to stop it with the grouting project in 2009. For a short period it did stop.

Ruth gave an update on the old mailhouse. On June 2, 2015, she met with John Trenary, he renewed the permit for the old mailhouse project. She proposed another location for the handicap parking space to the left of the old mailhouse. Mr. Trenary approved the handicap parking space. A permit would not be needed for the removal of the shack. Mr. Trenary said that the building did not have to have lighting. They had a subcommittee meeting on June 28, 2015 where it was decided to not move forward with the lighting. Due to cancelling because of schedules and rain, she decided to pick up again in August. In the meantime, she focused on getting the newspaper boxes, picnic table, and map into the building as well as getting the shack removed. There is \$370.75 left from the funds raised for the old mailhouse, any extra money will come out of Ruth's pocket. Is the handicap parking space the only thing left for the old mailhouse to be completed? Yes and we would like to fix the crack in the wall. We will have to remove some of the daylilies in order to do the drainage. The daylilies are great for erosion control and could be used at the Aqua plant on the south side. Would like permission to remove the daylilies?

She talked to Doug from Aqua and he said it would be okay. The committee gave her permission to remove the daylilies. She also asked for permission to have a picnic for the volunteers at the old mailhouse when the project is complete. The picnic would probably be about 10 people. The committee granted permission for a picnic to celebrate the completion of the old mailhouse project.

*Who are all the cars that have been parked at the entrance? They are area high school cross country teams. They run to the top of the mountain and back.

*What can be done about the lighting at the Tomahawk Mailhouse? It is a safety concern because there isn't any lighting on the side where you park. The current lighting only illuminates the front of the building. We could look into putting up a dusk to dawn light or what the cost of having an electrician to install a light.

Barry made a motion to adjourn the meeting, Michelle L. seconded the motion.

The meeting was adjourned at 7:46pm.