

**LAKE and STORMWATER MANAGEMENT COMMITTEE MEETING**  
**Minutes: June 10, 2020 (6:00-8:00 PM)**  
**Provident Beach Pavilion**

I. Call to Order: 6:00 PM

**II. Members Present:** John Rutherford, Chair; Donna Burt-McAliley; John Davis; Russ Neydl; Paul Miller:  
Also Colin Mcilwain, Assistant General Manager TLPOA

**III. May 13, 2020 Minutes:** Approved previously via email.

**IV. Updates and Reports:**

a. LAKE WATER BACTERIA TESTING: Donna reported that Bill Kirkpatrick has offered to provide training to Treasure Lake lifeguards. Donna spoke with Garrett and asked him to coordinate the training date with Bill. This is a carry-over item from last season. (Update: The training will take place on 26 June.)

**V. Old Business:**

a. DEP MEETING: Stahl-Shaffer has submitted a proposal for remediating the stormwater issue at the base of the Ski Lodge hill. Next step is for the TLPOA or Stahl-Shaffer to schedule a meeting with DEP to consult on the permit requirements for this location and several other problem sites, including the Black Swan erosion area.

**ACTION:** John R/Russ participate in DEP meeting and report back to committee.

b. LAKE MAINTENANCE:

- Work Order for Grate at Wolf Run Dam: Completed per Colin.

- Gallion Bay Siltage: During heavy rains, clear water enters the pipe in question and very silty water emerges into the lake. The TLPOA does not have any documents related to the origin or installation of the pipe. Colin will meet with the Maintenance Department to determine the next step.

- Gallion Bay Emergency Drainpipe Repair: It was agreed that the DEP permit process must be restarted; Paul Miller is looking for his previous drawings to support the new request and will work with the POA staff on the new letter.

**ACTION:** Paul work with POA staff to develop and submit new letter to DEP.

c. E-BLAST OF LASW BROCHURE: The committee thanked Colin and the TLPOA staff for distributing the LASW Brochure via E-Blast shortly before Memorial Day weekend. It was suggested that the LASW Brochure be posted to the official Treasure Lake POA Facebook page, and Colin agreed to ask Marketing to do so.

d. CONSTRUCTION WORK NEAR LAKE SHORES: Since our last meeting, we were advised that the TLPOA Policy P-08 contains specific requirements for storm water management and silt fencing. Construction sites that appear to be out of compliance should be reported to Property Control.

e. EDUCATIONAL MATERIALS: John R. sent an email to Ed Clark on the US Fish & Wildlife Service's "Stop Aquatic Hitchhikers" campaign. Mr. Clark acknowledged receipt of the email and the POA signed up as a Partner organization in this effort.

**ACTION:** Russ prepare a draft E-Blast for submission to the TLPOA.

f. LAKE SURVEYS: It was agreed that Treasure & Bimini Lakes should be surveyed again to identify hazards and possible policy compliance issues.

**ACTION:** Donna will organize and conduct the surveys with support from other committee members.  
(Update: Treasure Lake survey will begin on 15 June)

#### **VI. New Business:**

a. COMMITTEE MEMBERSHIP: Doug Todd's membership on the LASW Committee needs to be approved by the Board of Directors.

**ACTION:** John R. will submit an email to the Board of Directors recommending Doug Todd as a member of the LASW.

**ACTION:** Russ will update and distribute the LASW Committee roster.

b. BUOYS: It was noted that New Providence Beach now has only one misplaced buoy, which is a significant safety hazard. Other areas have misplaced and/or missing buoys as well. Colin said he will discuss buoy purchase, placement, and installation with the Maintenance Department.

**ACTION:** John R. will send an email to Colin emphasizing the safety issue at New Providence Beach and including our previously submitted recommendations for placement of buoys.

c. INVASIVE SPECIES PREVENTION: The potential significant cost and hassle of eliminating invasive species once they have entered our lakes was discussed. Boats entering from outside Treasure Lake pose the greatest risk (except for those returning from off-season storage). It was suggested that our security officers should have a procedure for interviewing boatowners at the Front Gate to determine if they are authorized to bring a boat into Treasure Lake and to determine where the boat was previously.

**ACTION:** Russ will send Colin an email asking if Security currently has a procedure for screening boats entering the community.

**ACTION:** John R. will send Mike Moulthrop an email asking whether language can be inserted in Policy S-8 related to prevention of invasive species.

d. LIFE JACKET REQUIREMENTS: A question was raised about whether life jackets must be worn by paddle boarders.

**ACTION:** Donna will contact the PA Fish & Boat Commission to clarify the issue.

**ACTION:** Prepare a draft summary of the requirements and submit to TLPOA for an E-Blast.

Update: These actions are complete.

d. FUTURE MEETINGS: Meetings will be held at 6 PM on 8 July, 5 August, 9 September, and 7 October, location to be determined.