

EROSION COMMITTEE MINUTES
JUNE 16, 2015

Present: Marty Schuler, Roz Warner, Terry Holinsky, Doug Reiff, Ron Myers Unable to attend John Wilson

The meeting was called to order at 1:05 PM. A motion to accept the May 19, 2015 minutes was made by Terry Holinsky and seconded by Roz Warner. The motion was approved.

Marty gave a final update on the Phase 4 Erosion Project (the pond by Foggy and Portside). The CDD engineer Rick did a final walkthrough on June 5th and gave his approval . Marty reviewed the the walkthrough notes with the committee at today's meeting.

At the last CDD meeting, a proposal was made to expand the Erosion Committee scope to include waterway maintenance and plant vegetation on the ponds and canals. The committee proposed a name change for the committee . The committee should now be called "Waterways and Erosion Committee". Although the canals and ponds look better, there is still more work to be done. Terry Holinsky mentioned the canal on Rainbow Ct still has unwanted vegetation.

At the last CDD meeting, Marty mentioned that he would no longer be on the committee. Roz said that she would ask the community for volunteers. The committee would then meet and select a new chairperson . Roz will develop a new mission statement for the committee to review.

The meeting was adjourned at 1:45PM. The next meeting will be in the fall and notice will be given.