

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

1/17/17

PRESENT:

Alan Haibach
John Wilson
Carol Alexander
Ron Kurtis

ABSENT:

Ron Myers
Linda Anderson
Chris Pierson
Lou Balestra
Tom Byrne
Frank Papp

Meeting called to order at 2:05 PM

TOPICS OF DISCUSSION:

Waterway Signage: It was decided that the committee should consider placing a “NO WAKE / IDLE SPEED” sign on each side of the Shores bridge. Discussion will continue at next meeting regarding the type of sign material and exact location.

- **Fish:** Josh McGarry will notify the committee of the date for release of the carp later in December/January. **UPDATE:** After resolution of a misunderstanding on the part of Aquatic Systems they have confirmed that they are responsible for the installation of the Carp at no additional cost to Waterlefe. Stocking should be completed by the end of February.
- **Aquatic Plants:** The Committee will look into offering the homeowners (at their expense) the opportunity to purchase and install additional aquatic plants. **UPDATE:** *Josh McGarry will be consulted on the viability of this program due to the failure rate of plants installed under previous efforts, (perhaps due to chemical spraying to control algae and invasive aquatic weeds). This item deferred to the next meeting to which Josh will be invited.*
- **Erosion Control:** Crosscreek Environmental Mobilized on site Monday, 1/16/17. Work will begin behind the designated properties on Portside Terrace. Each of the twenty (20) homeowners directly affected by this phase of erosion restoration have been contacted and signed notification forms have been received from fifteen (15). Notification forms were left at the remaining five (5) properties where homeowners were not available at the time of solicitation.

Committee members have volunteered to check in on the restoration work on the days as follows: Monday Alan Haibach, Tuesday Ron Kurtis, Wednesday John Wilson, Thursday Lou Balestra (in abstention), Friday Carol Alexander.

- **Community Notification:** Lou Balestra produced a draft of the Community Notification for review by the Committee. It has been sent to Andy Cohen and Greg Cox at Rizzetta for comment. Lou also provided a copy of Policy Statement #22, “Canal and Boat Lift Violation Process”, for review and attachment to the Community Notification. Being as the MPOA has the responsibility for enforcement of the Policy on behalf of the CDD, the document is being revised to reflect current day entities and a fresh look at the enforcement procedures.
- **Pond 13:** John Wilson noted that there is concern within the community that Pond 13 is losing water for some unexplained reason. Al H. will pass the concern onto Rick Schappacher to investigate. **UPDATE: Rick S. is investigating the possibility of a blockage in one of the inter-connecting underground drainage pipes.**

Next meeting is set for February 21, 2017 at 2:00 PM in the Lefe Room.

Meeting adjourned at 2:50 PM.

Submitted By: Alan Haibach, 1/25/17

