

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

2/21/17 Revised

PRESENT:

Alan Haibach
John Wilson
Tom Byrne
Ron Kurtis
Frank Papp

ABSENT:

Ron Myers
Linda Anderson
Chris Pierson
Lou Balestra
Carol Alexander

Meeting called to order at 2:07 PM

TOPICS OF DISCUSSION:

Waterway Signage: The Committees feeling is that additional signage probably won't help slow the boats down. Discussion will continue at next meeting regarding Policy #22 for enforcement of the "NO WAKE" policy. Policy #22 is currently being revised by the MPOA.

- **Fish:** On February 17 approximately 700 Triploid Carp were released in to our ponds and waterways in an effort to control the invasive hydrilla aquatic weed.
- **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 is continuing at a good pace. Our District engineer will continue to inspect the work on a regular basis. Committee members are encouraged to continue with their periodic observation of the work.

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 (volunteered by committee), Friday Carol Alexander.

- **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. The revised document has not been completed.
- **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. No info at this time.**
- I would like to thank Linda Andersen for her years of service and efforts dedicated to the Waterways Committee. Linda has resigned from the committee and will be missed. **Thank you Linda!**

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

Meeting adjourned at 3:00 PM.

Submitted By: Alan Haibach, 3/6/17