

# WATERWAYS & EROSION COMMITTEE

## MEETING MINUTES

11/15/16

### PRESENT:

Alan Haibach  
John Wilson  
Carol Alexander  
Frank Papp  
Ron Kurtis

### ABSENT:

Ron Myers  
Linda Anderson  
Chris Pierson  
Lou Balestra  
Tom Byrne

Meeting called to order at 2:00 PM

### TOPICS OF DISCUSSION:

**Waterway Signage:** Restoration of the last buoy is complete and was placed in the canal opposite the 17<sup>th</sup> green. 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:** *Al H. has been advised that the stocking is to begin the week of 11/14/16.* UPDATE: Aquatic Systems released approximately 28,000 Bream into the canals and ponds on Friday, 11/18/16. Josh McGarry will notify the committee of the date for release of the carp later in December/January.

- **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).*

- **Erosion Control:** Rick Schappacher has received the bids for the restoration work. He will present the results to the CDD Board of Supervisors at the next meeting on 11/28/16. Further analysis of areas to be restored may be necessary based on the bids received and the budgeted funds available. It was suggested the most critical areas be broken down into smaller pieces in order to develop a prioritized shopping list of critical areas that could potentially be added to the current budget year program. The Community will be advised of the schedule as soon as it is finalized.

- **Community Notification:** It was suggested by the Committee that we should prepare and publish a notification to all homeowners explaining the impact that wave action from boats and wind has on the banks of our canals and the resultant cost of repair that is shared by the entire community. Update: Al H. has received a list of all property owners located on the waterways. This list could be used to target those residents most likely to have an impact on erosion. UPDATE: *Lou Balestra volunteered to produce a draft of the Community Notification for review by the Committee.*

- **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 base the concern onto Rick Schappacher to investigate.

**DATE CHANGE:** Next meeting is set for December 15, 2016 at 2:00 PM in the Lefe Room. **This meeting will be postponed if we do not have enough participation due to Holiday travel. Please respond as to your availability.**

Meeting adjourned at 3:00 PM.

Submitted By: Alan Haibach, 11/20/16