

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

11/21/17

PRESENT:

Alan Haibach, Lou Balestra
John Wilson, Chris Pierson
Tom Byrne, Ron Kurtis
Dick Carroll

ABSENT:

Ron Myers
Carol Alexander
Frank Papp

Meeting called to order at 2:02 PM

TOPICS OF DISCUSSION:

- **Aquatic Plants:** The Committee will look into initiating an aquatic plant program in conjunction with the next phase of erosion repair. **UPDATE:** All members will be invited to attend the next waterway and pond inspection performed by Aquatic Systems in January, date to be announced. *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:** The next phase of erosion repair work will be identified by the District Engineer in the coming months. Funds have been identified in the 2018 Budget for a scope of work similar to the 2017 project.
- **Fish:** The CDD Board has tabled the stocking of large mouth bass. The program will be reconsidered in the future if found to be a benefit. Aquatic Systems is assessing the need for additional Triploid Carp. Our permit will allow us to stock an additional 700+ if needed.
- **Committee Members:** Al H. stated that a Committee Chairperson must be found to lead the committee into the future. An effort will be made to find additional active members to recharge the Committee. Input from existing members will be welcomed. Dick Carroll has been approved as a member of the committee by the CDD Board.
- **Waterway Signage:** Discussion will continue at the next meeting regarding Policy #22 for enforcement of the "NO WAKE" policy. Policy #22 has been revised by the MPOA and will be administered by Property Management.

Next meeting is set for Dec. 19, 2017 at 2:00 PM in the Lefe Room.

Meeting adjourned at 2:50 PM.

Submitted By: Alan Haibach, 11/11/17