

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

1/15/18

PRESENT:

Alan Haibach
John Wilson, Chris Pierson
Carol Alexander, Ron Kurtis
Dick Carroll

ABSENT:

Tom Byrne, Lou Balestra
Frank Papp

Meeting called to order at 2:05 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:** *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).* Dick Carroll accompanied Aquatic Systems during their December inspection and noted concerns for spraying with the potential for nesting birds on pond 18 adjacent to the 8th "T" box. Dick also noted that grass trimming along waterways and ponds on the golf course results in grass clipping in the water and loss of protective vegetation along the banks.
- **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. The Committee would like to have input into areas included in the next phase and will schedule a meeting with the District Engineer.
- **Fish:** Aquatic Systems has stocked the ponds and waterways with an additional 344 Triploid Carp. Our permit will allow us to stock an additional 356 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.
- **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. Al H. will follow up with Property Management.

Next meeting is set for Feb. 20, 2018 at 2:00 PM in the Lefe Room.

Meeting adjourned at 2:45 PM.

Submitted By: Alan Haibach, 2/8/18