

WATERWAYS & EROSION COMMITTEE

MEETING MINUTES

12/19/17

PRESENT:

Alan Haibach, Lou Balestra
John Wilson, Chris Pierson
Carol Alexander

ABSENT:

Ron Kurtis
Tom Byrne
Frank Papp
Dick Carroll

Meeting called to order at 2:01 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: Dick Carroll volunteered to accompany Aquatic Systems for their January site inspection, 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: NO CHANGE TO THIS ITEM:** 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:** Aquatic Systems has determined that an additional 350 carp will be stocked in various waterways and ponds. That will leave us with approximately 350 to be used at a later date. Al H. will check on the permit expiration date of the permit.
- **Committee Members: NO CHANGE TO THIS ITEM:** 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. Suggestion has been made to issue a community wide e-mail blast regarding the enforcement policy.

Next meeting is set for Jan. 18, 2018 at 2:00 PM in the Sunrise Room at the River Club. ****

Meeting adjourned at 2:35 PM.

Submitted By: Alan Haibach, 1/8/18