

WATERWAYS & EROSION COMMITTEE
MEETING MINUTES
5/15/18

Present:

Alan Haibach, Lou Ballestra, John Wilson, Dick Carroll, Chris Pierson, Carol Alexander
Frank Papp

Absent:

Ron Kurtis, Tom Byrne

Guests:

N.A.

Meeting called to order at 2:00 pm.

Topics of discussion:

- Review of previous Meeting Minutes,
- Erosion restoration work is ongoing. District Engineer is concerned with the pace of work and is working with Landshore to confirm the schedule.
- Existing desirable aquatic plants will be replanted as needed. Harvesting of plants from overgrown ponds will be considered. Josh McGarry is working with our District Engineer to develop a planting plan.
- Al H. advised the Committee that Aquatic Systems would be doing a demonstration of their new aquatic harvesting boat the last week of May. The specific date will be announced.
- The issue of dock canopies was discussed thoroughly and a consensus of opinion of those present was that the Committee would not be in favor of the canopies. Concerns expressed were; Absentee (snow birds) owners during hurricane season and the resultant damage/safety concerns, harsh Florida sun resulting in a short life span and the additional headache of having to manage/police the situation. It is the Committees understanding that the issue of boat canopies would fall under the MPOA and the DRB, not the CDD.
- The issue of buoys has been tabled until further notice. The damaged buoy will remain at the maintenance yard for storage until such time as it is repaired and reused.
- Al H. has asked Property Management to send a universal e-blast to all residents regarding Policy 22 which addresses the issue of speeding boaters. Al will draft the message with Property Management.

Meeting was adjourned at 2:46 pm.

Next meeting is set for 6/19/18 at 2 pm

Issued by: Alan Haibach