

EROSION COMMITTEE MINUTES
MARCH 19, 2013

Present: Marty Schuler, Roz Warner, Terry Holinsky, Dick Hall

Absent: Ron Myers, Doug Reiff

The meeting was called to order at 1:05PM. A motion to accept the February 19,2013 minutes was made by Roz Warner and seconded by Dick Hall. The motion was approved.

Roz is getting a estimate for the placement of plants for areas that are second and third priority for 2014. At this time, the top priority for Phase 4, 2014 is the pond between Foggy Morn and Portside. Rick is working with Erosion Restoration to firm up a reasonable estimate for this pond.

There are 2 residents that have asked Erosion Restoration to do the erosion fix for their property. Their property did not qualify for the CDD fix, so the residents have agreed to pay for the work themselves. Since the shoreline property belongs to the CDD, our attorney has requested that the residents pay for the work upfront to the CDD. Erosion Restoration will bill the CDD for this work. Rick will work on a change to existing contract.

The meeting adjourned at 1:20 pm and then we walked the areas that are in the process of restoration. The next meeting is April 16,2013 1pm at the River Club.