

EROSION COMMITTEE MINUTES

APRIL 16, 2013

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

Absent: Doug Reiff

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

Discussed Phase 3 progress..filling of tubes will be complete tomorrow and sod will be complete by end of next week. Andre the owner of Erosion Restoration will be on hand to insure sod is in good condition and that it will be put down correctly. Marty will also be on hand to insure this important next step. Phase 3 will be complete by end of next week (4/26) and Rick will inspect for final approval.

A letter from Property Management (Christine Brookfield) and with new sod care instructions was distributed to committee members. Each resident will be handed the instructions along with a request to check their sprinkler system by the erosion fix. Any problems will be immediately identified and fixed by Erosion Restoration.

Phase 4 consideration was discussed and we are awaiting Ricks presentation with several bids on the pond by Portside

and Foggy Morn.

A resolution and money saving proposal was presented by residents Ted Cole and Phyllis and Lou Balestra. We discussed this proposal which is a reimbursement consideration for residents paying for Erosion Work done on their property. Roz will set up a meeting to further discuss with Ken Bumgarner, Andy Cohen, Rick Schappacher, and Marty Schuler.

The meeting was adjourned at 2:05PM. The next meeting is Tuesday May 21, 2013 1PM at the River Club.