

EROSION COMMITTEE MINUTES
JUNE 18, 2013

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

Unable To Attend: Ron Myers

The meeting was called to order at 1:05PM. A motion to accept the April 16,2013 minutes was made by Terry Holinsky and seconded by Doug Reiff. The motion was approved.

The phase 3 work was reviewed; it has held up nicely after all the recent rain. Marty did a walk through on June 17 and showed some pictures of the work. All thought it looks very good.

We reviewed the concerns of Bonnie Schar 10808 Winding Stream...Rick has determined the erosion is on golf course property and it is now on the golf course list of things to do. It should not be a major expense and will be done after more pressing issues are complete. Marty will discuss with the Schar and discuss their movement of a bubble drain .

Solomon,Blaze 10808 Winding Stream...concern for the lack of plants on the littoral shelf in the waterway next to hole 13 tee box and also for the golf course eroding shoreline in that area. Also of concern was the berm at the end of the canal. Roz has arranged for plants on that latorial shelf. The golf

course has the shore line area on their to do list and will complete after more pressing issues get done. The berm should fill in during the rainy season and we will evaluate again in the fall. Roz has let Solomom and Blaze know that plants have been approved and that the shoreline is on the golf course project list.

Balestra 832 Whooping Crane...concern for possible erosion since both properties on either side of them have had the erosion fix. Roz will discuss with the Balestra's and we will reevaluate again when Rick does the entire shoreline walk through next fall.

Phase 4 considerations were discussed..The top priority is the pond between Portside and Foggy Morn...Rick will look at all shorelines next fall and will recommend priorities. At this time, it is a top priority. A new company and method is being considered. The process is called Flexamat. The Palms at Cortez (51st west between Cortez and 70) is near the completion. A sample of the heavy mat was reviewed along with pictures. Rick will follow up with the company and have them review the pond and give an estimate. Rick will also evaluate any other companies and processes.

It was agreed to cancel all meetings this summer and resume next fall. Our next meeting is scheduled for Tuesday October 15,2013 at 1PM at the River Club.

The meeting was adjourned at 1:40PM.