

EROSION COMMITTEE MINUTES
FEBRUARY 18, 2014

Present: Marty Schuler, Terry Holinsky, Dick Hall, Doug Reiff

Unable to attend: Roz Warner, Ron Myers

The meeting was called to order at 1PM. A motion to accept the November 19, 2013 minutes was made by Terry Holinsky and seconded by Doug Reiff. The motion was approved.

We reviewed Rick Schappacher's (CDD Engineer) Phase 4 walkthrough erosion analysis. The priorities left over from last year remain the same. The top priority is the pond between Portside and Foggy. Rick has sent out the restoration proposals to 5 bidders with a due date of February 21st.

Reviewed erosion check for 9605 Turning Leaf. Rick, Roz and Marty will review site on March 4th at 10AM with the owner.

The meeting was adjourned at 1:40PM.