

EROSION COMMITTEE MINUTES
OCTOBER 15, 2013

Present: Marty Schuler, Terry Holinsky, Dick Hall, Ron Myers
Doug Reiff
Unable To Attend: Roz Warner

The meeting was called to order at 1:05PM. A motion to accept the June 18, 2013 minutes was made by Terry Holinsky and seconded by Doug Reiff. The motion was approved.

Phase 3 (2013 project). Marty walked the area today and the pictures were reviewed. All of the 16 properties looked terrific. Several of the residents commented how good it is.

Open projects from last meeting...Schar 10808 Winding Stream..it was determined the shoreline is on golf course property. Joe Rasset has it on his golf course priority list of projects. Also on Joe's list is the area by the 13th tee box. Joe plans to sod that area when funds are available. These projects are not the responsibility of this committee since it is golf course property. It was also brought up that the area by 11th tee box is eroding. Joe is well aware and is also on his project list. Roz is arranging for more plants on the littoral shelf by 13th tee box. This will be done early 2014.

Balestra 832 Whooping Crane...concern for possible erosion..Rick will evaluate when he does his 2014 Phase 4 walk through.

Phase 4 considerations were discussed. Budget for 2014 is

\$60,000. Rick will do his walk through evaluation in November or December 2013.. He will concentrate on the priorities from last years study, particularly the pond between Portside and Foggy Morn. The committee would like Rick to evaluate why the levels of this pond vary so much. If this is the cause of the erosion, can a fix be made. Rick is also evaluating additional methods and contractors. Rick will advise exact dates of walk through so members of the committee can attend if available.

Our next meeting is scheduled for Tuesday November 19,2013.

The meeting was adjourned at 1:45PM.