

EROSION COMMITTEE MINUTES JANUARY 17,2012

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday January 17,2012 at 1PM at the River Club.

Dik Hall	Committee Chairman
Roz Warner	Committee Member and Liaison to the CDD
Joe Rasset	Waterlefe General Manager
Doug Reiff	Committee Member
John Toborg	Operations Manager,Rizzetta&Co.
Marty Schuler	Committee Member

Bobbie Griswold and Ron Myers were unable to attend.

Meeting was called to order by Dik Hall at 105PM.

Motion to approve the November minutes was made by Doug Reiff and seconded by Roz Warner and was accepted.

Discussed the lack of weeding on some canal properties. Joe Rasset will contact Mike Kaighin of Aquagenix. They will revisit the sites, especially 10811 Winding Stream and arrange for the weeding. Roz will work with Aquagenix on a spraying to control the amount of weeds on our shorelines.

Discussed the erosion by the pond to the left of the 8th hole tee box. Joe Rasset will get an estimate and discuss further with Roz .

We reviewed and discussed with Rick Schappacher his detailed engineering report on the erosion of the shorelines. Rick reviewed the shoreline after the weeding and made recommendations as to priorities. Some properties will need work done like rip rap while others will need further plantings to stabilize the shoreline. It was

agreed that Rick will get 2 or 3 estimates on all the properties that need rip rap type of work. Rick will create a spread sheet with estimates by property so we can budget the work. Rick said he should be able to do this by next meeting.

We discussed and agreed that the area behind individual docks is the property owners responsibility. If erosion has occurred, the property owner should contact property management and fill out the design review board approval form. The erosion from house gutters is also the home owners responsibility. A letter will be drafted ,reviewed by attorney to advise homeowners of these 2 situations. Marty Schuler will coordinate efforts with DRB , Property Management and Erosion Committee.

Rick will also get an estimate of some further work to be done on the wall by the water on Fish Hook.

The meeting was adjourned at 230PM.

The next Erosion Committee Meeting is scheduled for February 21,2012.