

EROSION COMMITTEE

MINUTES

FEBRUARY 15, 2011

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday, February 15th, 2011 at 1:00 pm at the River Club.

Dik Hall	Committee Chairman
Roz Warner	Committee Member and Liaison to the CDD
John Toborg	Operations Mgr., Rizzetta & Company
Bobbie Griswold	Committee Member
Marty Schuler	Committee Member
Doug Reiff	Committee Member

The meeting was called to order by Dik Hall, Chairman at 1:05pm.

Motion to approve January Minutes was made by Dik Hall and seconded by Marty Schuler and accepted by everyone in attendance.

The January CDD meeting was discussed. The following is a summary:

1. The Erosion Committee recommended that Biomass be awarded the contract, which was accepted and approved by the Board.
2. The Erosion Committee was granted \$55K for the 1st phase of the project on Maritime Ct.
3. The project could be started within 30 days according to James Griffin of Biomass.

After the CDD meeting approvals, a discussion was held between Dik Hall, James Griffin and Rick Schappacher.

1. Biomass agreed to use Granite stone at no additional cost to Waterlefe.
2. Biomass also agreed that they would give Waterlefe a credit for \$5,000 which makes the charge for the first phase \$60,000 and allows us to have an additional 5K of work performed.
3. Biomass will absorb the extra \$1,000 which was part of the \$61K + bid for the original proposal.

4. No work can be started until a signed agreement was submitted and countersigned by the CDD.
5. A bond would have to be posted by Biomass.
6. Each additional phase will have to be contracted separately.

A brief discussion was also held concerning the 15th hole of the golf course repair and the Interior dock retaining wall which runs along the back of Fishhook.

As of February 15th, the contract with BioMass had not been signed. A revised detail of the Erosion Fix #6 needs to be added to the contract as an Addendum. Rick Schappacher needs to amend the contract for signature. Biomass will not begin work until a contract is signed. The timing to begin repairs is now delayed due to no signed contract.

A request was made for James Griffin to visit the area on Maritime Ct. to be repaired in Phase I and identify any area where homeowners may have to absorb some of the costs to repair.

Dik also asked the Erosion Committee for input to the letter which will be sent to homeowners concerning the repairs and the possibility that some homeowners may be responsible for a portion of the cost.

Also noted was that the signed contract with Biomass is to be posted on the CDD website.

The next meeting is scheduled for March 15th at 1:00 PM at the River Club.

The meeting was adjourned at 1:45 PM.