

EROSION COMMITTEE MINUTES

FEBRUARY 19,2013

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| Marty Schuler | Committee Chairman |
| Roz Warner | Committee Member and Liaison to CDD |
| Dick Hall | Committee Member |
| Terry Holinsky | Committee Member |

Ron Myers and Doug Reiff Committee Members could not attend

The meeting was called to order at 1:05 PM. A motion to approve the January 15,2013 minutes was made by Roz Warner and seconded by Dick Hall. The motion was approved.

At the last CDD meeting, our erosion budget was approved to a max of \$70,000 from previous \$60,000. Three additional properties were added on Winding Stream so that half of the community could now be completed.

Erosion Restoration is proceeding nicely with this years work. They have excavated the 16 properties and have begun to fill tubes. They have agreed at no charge to move sprinkler heads and reroute some water pipes that are in the way under docks.

At this time, the next priority for 2014 is the pond between Portside and Foggy Morn. Roz suggested that we place plants along some of the priority areas on Sandcrane and Restoration. Since these areas would not likely be done in 2013, the plants will slow down current erosion. All agreed.

It was felt that our committee would need to be active for at least 5 more years. Rick Schappacher will work with current supplier to give some estimates for needed future work so we can address at the CDD 2014 budget workshop.

Cornerstone will quote on some drainage work at Terry Holinsky's house..Terry will report next meeting as to progress. Cornerstone could be a good source when someone needs drainage repairs etc. The meeting adjourned at 1:50 PM. Next meeting March19,2013.