

EROSION COMMITTEE MINUTES  
FEBRUARY 21, 2012

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday February 21, 2012 at 1PM at the River Club.

|               |                                         |
|---------------|-----------------------------------------|
| Dick Hall     | Committee Chairman                      |
| Roz Warner    | Committee Member and Liaison to the CDD |
| Doug Reiff    | Committee Member                        |
| Ron Myers     | Committee Member                        |
| Marty Schuler | Committee Member                        |
| Joe Rasset    | Waterlefe General Manager               |
| Darcy Leahy   | Waterlefe Property Manager              |

Bobbie Griswold and John Toborg were unable to attend

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

Motion to approve the January 17 minutes was made by Doug Reiff and seconded by Roz Warner and was accepted.

Most of the meeting was conducted with Rick Schappacher on conference call. Rick is the engineer spearheading the phase 2 plans of reconstruction. Rick obtained 5 bids from contractors to give specific bids on 14 designated areas of high priority. Rick presented the bids in chart form along with pictures from 3 bidders past work (before and after). Much discussion resulted and general consensus was that the company Erosion Restoration was the best. Erosion Restoration had the best price plus their methods does not show mounds of rip rap. Their picture examples were excellent. They recently did a shore restoration at Bayshore On The Lake and our available committee members will visit that work. Our committee will present our recommendation to the CDD next Tuesday.

Discussed and agreed that Aquagenics will be allowed to spray for weeds on lots 8,9,10 of Rainbow Court. This area will have the restoration done and we want to test the ability of Aquagenics to kill weeds not plants.

Darcy will draft a letter to the 14 property owners regarding the work to be

done. The letter and attachments will be reviewed by the CDD.

The committee also reviewed areas that need additional plantings that the CDD will furnish. The resident dock areas that need to be addressed for erosion was also identified. These areas are the resident responsibility as identified by our engineer. This topic will be discussed further at our next meeting. Darcy will also compose a letter to residents who have erosion problems caused by their dock and/ or improper drainage, attaching the charter from the Erosion Committee showing this type of problem to be the homeowners responsibility and the DRB application. These homes were identified by our engineer. The proposed letter will then be sent to the CDD attorney prior to issuance.

We also discussed the possibility of Tilapia fish doing damage by their nest building and over abundance. Further investigation is needed to determine if they need to be removed by the CDD.

All committee members felt that Rick did an excellent job and organized and provided enough information for a sound decision.

The meeting was adjourned at 250PM

The next Erosion Committee Meeting is scheduled for march 20 at 1PM .