

EROSION COMMITTEE MINUTES
APRIL 17,2012

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

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

Meeting was called to order by Dick Hall at 1:05 PM.

Motion to approve the March minutes was made by Roz Warner and seconded by Terry Holinsky and was accepted by all.

Marty Schuler gave an update as to the progress on Phase 2 restoration. There was some delay due to faulty equipment which has now been replaced. The crew has resumed work with an extra man and will be finished with Maritime by Wednesday 4/18. When that is complete, they will be 50% done (525 ft of total 1056 ft) excluding the sod. The next site to be corrected is the shorelines of Rainbow Court.

We discussed the letter going to the homeowners getting the erosion work done. Darcy will revise the letter to include care of new sod plus wording that it is the homeowners responsibility to maintain and care for the new sod. The letter will be sent regular mail and by email. Marty will advise Darcy when sod work will be done. After

the sod work is done, a member of the committee will personally meet the homeowner to discuss their role in proper maintenance. The committee will double check the sites a week or 2 after the job is complete to insure everything is ok.

Roz made a motion to add 30 feet of restoration at 917 Maritime. The site was reviewed by Roz and Rick, CDD engineer and it was felt this needed to be added to make a smooth transition from the 915 property. Terry Holinsky seconded the motioned and motion carried.

Roz indicated that she requested a \$60,000 budget from the CDD for erosion corrections in 2013, Phase 3. (same amount as 2012). Rick will again review the waterways, plus ponds to update current priorities. This will most likely be done fall of 2012. The original erosion report by Bio Mass was completed two years ago and current conditions have changed. The priorities have changed due to the plantings which have helped erosion in many areas as well as current winds.

Roz will meet Aquagenics on 4/18 to review additional plantings. These will be planted in May.

Discussion held regarding 975 Fish Hook erosion by wall and Portside erosion by pond. These potential problems will be referred to Rizzetta Property Management and legal counsel for their input. Discussed area completed by Erosion Restoration at Winding Stream and Whooping Crane. Irrigation will be extended, Bahia grass and one or two Pygmy Palms will be planted. It will look like the other side of the canal when done. Darcy is currently getting bids to correct the fallen bricks at the end of the wall. The meeting was adjourned at 2:05PM. The next Erosion Committee meeting is scheduled May 15 at 1PM.

