

EROSION COMMITTEE MINUTES

JUNE 19, 2012

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday June 19, 2012 at 1 PM at the River Club.

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

Doug Reiff was unable to attend.

Meeting was called to order by Dick Hall at 1:10 PM. Dick welcomed and introduced our new Property Manager, Christine Brookfield.

Motion to approve April minutes was made by Roz Warner and seconded by Terry Holinsky and motion was approved by all.

Marty Schuler gave a recap of this years Phase 2 Project. This year's erosion repair was done by Erosion Restoration. Overall, they did an excellent job and repaired over 1400 feet of shoreline versus 500 feet last year. There were 14 residential areas including Whooping Crane Ct. , Maritime Ct. and Rainbow Ct and on the golf course 14th fairway. Before and after pictures were shown on all the areas. Since most of the work was from the water, there was no damage to properties. One area still looks like it needs more water, Christine will advise the owner { 804 Maritime }.

Roz has proposed the same amount of money for next year budget, \$60,000 . Our CDD engineer , Rick will review all ponds and canals this fall to determine priority for Phase 3, 2013. Marty will requested to accompany Rick on his review. On this review, Rick will notate all the dock areas that are experiencing erosion . If the property does not qualify for 2013 Phase 3 fix, it is the homeowners responsibility to repair. In almost all cases, this is a result of sidewalk or gutter drainage. We will ask the contractor for a uniform price

to fix under docks and make this available to homeowners. It will be suggested to the homeowner that they repair drainage problems before the erosion repair is made.

Brief discussion about the borrowed gator vehicle that was damaged by the contractor. Molly will advise proper insurance procedures to insure restoration of vehicle. They will advise along with Joe Rassetts what needs to be done .

Brief discussion about 975 Fish Hook. Rick has reviewed again and the letter with our legal review will go out shortly.

Roz mentioned that there is a pond area by the front that needs hand weeding badly. Roz will arrange for Aquagenix to do asap and also will schedule additional weeding for other areas mid august.

It was agreed by all, that there will not be a meeting in July or August. Our next scheduled meeting will be in September. The meeting was adjourned at 1:45PM.