

EROSION COMMITTEE MINUTES SEPTEMBER 20, 2011

A regular meeting of the Waterlefe Erosion Committee was held on Tuesday September 20 at 1pm at the River Club.

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

Bobbie Griswold and Ron Myers Committee Members were unable to attend

Meeting was called to order by Dik Hall, Chairman at 105pm

Minutes from the May 17th meeting were unavailable and will be approved next meeting.

Discussed the Phase one project completed by Biomass on Martime Ct. It was agreed that overall, Biomass did an excellent job. There still is a drainage problem between 812 and 816 Maritime. Bids have been received and the situation will be fixed shortly.

Doug Reiff made a motion that we take pictures of landscaping before phase 2 begins.

This will allow us to evaluate shrub and property before and after. The motion seconded by Marty Schuler. Marty volunteered to take photos of the Phase 2 properties before and after the erosion correction.

The exact properties to be included in Phase 2 need to be determined. The committee will be guided by the CDD engineer's input at our October meeting.

Phase 2 will be the next area to be corrected and at this time, it is expected to continue on Maritime. John Toborg will ask the district engineer to review the rest of Maritime properties and at our October meeting, the engineer will advise which end of Maritime to start after rechecking the severity of the problems. It is generally believed that the Phase 2 fix will not be as severe as Phase 1 so we may be able to complete more houses this time. Roz will confirm at next meeting as to the exact amount in the 2012 budget which is higher than 2011. If we go with Biomass, there is still at \$10,000 credit which can be applied to their bid.

Roz will advise Molly to bid out Phase 2 in November. The work will be planned for March/April when the canals are at their low point.

Roz advised that the weeding of the canals will take place this Nov. At next meeting a new aquatic vendor, Jeff Mangel, will talk to the committee about a proposal for weeding and maintenance including spraying. The following manual weeding will take place in spring and will include an offer to residents if they want to purchase additional plants The CDD is considering additional plantings by 10th tee box and the green of hole 12 where erosion has taken place.

The next Erosion Committee meeting is scheduled for Tues 10/18 1PM

The meeting was adjourned at 345pm.

Marty Schuler