

EROSION COMMITTEE MINUTES
AUGUST 19, 2014

Present: Marty Schuler, Doug Reiff, Ron Myers, Resident
Attendee John Wilson

Unable to attend: Roz Warner, Terry Holinsky

The meeting was called to order at 1pm. A motion to accept the July 15, 2014 minutes was made by Doug Reiff and seconded by Ron Myers. The motion was approved.

Reviewed this year's Phase 4 Project. The project was the pond between Portside and Foggy. 1800 feet of shoreline was restored to the original slope . There were 33 homes on the pond that received the erosion fix which added 5 to 7 feet of shoreline which had eroded. The total cost was \$121,258. Originally this project was planned to be done half this year and half next year. Since there was so much disruption and because of a favorable quote, we got approval from the CDD to use the 2015 budget and complete the whole project in 2014. The final product looks great.

Our committee will meet in September and suspend meetings after that until further notice.

The meeting was adjourned at 1:30PM. The next meeting is September 16, 2014 at 1PM in the Lefe Room.