

EROSION COMMITTEE MINUTES

FEBRUARY 17, 2015

Present: Marty Schuler, Terry Holinsky, Doug Reiff, Ron Myers, John Wilson
Unable to attend: Roz Warner

The meeting was called to order at 1:05PM. A motion to accept the October 21, 2014 minutes was made by Terry Holinsky and seconded by Doug Reiff. The motion was approved.

The committee welcomed new committee member John Wilson. John has been at several committee meetings and recently did the annual walkthrough with Rick and Marty.

Discussed update on the Phase 4 project (Pond between Portside and Foggy). We reviewed the shoreline and there are several areas for concern where the rock has eroded from the geo web. Rick has been in touch with the contractor Biomass and they have agreed to return in March and fix the problem. We have advised Rita of property management. When we have a firm date, Rita will advise the property owners on the pond when the contractor will return to fix the areas of concern.

On Feb 4th, Rick, Marty and John did the annual survey of the waterways. Since we have no budget this year, we concentrated on the 20 priorities left over from 2012 plus any

resident concerns. We also reviewed Phase 2 and 3 work to insure it has held up. We were pleased with the evaluation. There was no significant change from the readings done on the priority areas. The Phase 2 and 3 areas have held up nicely. We will do an extensive evaluation next December or January to issue the priorities for the 2016 budget. We will ask Rick for a cost estimate to repair the 20 (rated red) houses from the 2012 evaluation. This is to insure we have enough money proposed for the 2016 budget.

We discussed the lack of plants on all waterways. The plants do help with erosion and can be a good preventative for future erosion. Our committee will ask the CDD to have a big picture evaluation and action plan to restore the plantings.

The meeting adjourned at 1:40PM. The next meeting is March 17,2014 at 1PM at the River Club.