

EROSION COMMITTEE MINUTES  
MAY 19, 2015

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

The meeting was called to order at 1 PM. A motion to accept the February 17, 2015 minutes was made by Terry Holinsky and seconded by Roz Warner. The motion was approved.

After many requests with legal involvement, BioMass has agreed to return to the Phase 4 site.(the pond by Foggy and Portside). There are several areas that need to be repaired. They have agreed to be here Monday June 1<sup>st</sup>. Our CDD engineer has advised them water levels are high which may make the repair more difficult. It was discussed that our attorney should be involved in the event that biomass has to postpone. Consideration that the bond has to extended etc. We will discuss with Andy at the next CDD meeting.

There was a discussion about the excessive Hydrilla weed problem. Roz mention that Lake Masters is on their 3<sup>rd</sup> week of treatment. The waterways do look better but have a way to go. Roz mentioned that a representative from lake Masters will be at our next CDD meeting to address the problem. Roz asked that the committee members attend this meeting (5/26 6PM) if possible. It was discussed that Lake Masters or any other company that bids should present a current and long range plan for maintenance. The contract should contain a clause that the if the maintenance company sprays and kills plants, they have to replace at their cost.

Roz mentioned the proposal to widen the scope of the Erosion Committee. Added to the erosion responsibilities would be the

waterways and plantings on the waterways. Waterways are the canals and ponds. The committee discussed and thought it would be a good idea. Potential renaming of the committee was discussed such as “Erosion and Waterways.”

Marty mentioned that after 4 years, he is leaving the erosion committee . He will help in the transition and will always help as needed. Marty asked if anyone would take over and one member is considering. Roz will bring this up at next cdd meeting and request that a note be sent to residents to see if anyone is interested. Roz will discuss the proposed expanded responsibilities at the CDD meeting.

Roz will ask if Tyree can attend our next meeting, June 16<sup>th</sup>.

The meeting was adjourned at 1:50PM