

Erosion Committee Meeting
October 21, 2014

The meeting was called to order at 12:43 PM by acting chairperson, Terry Holinsky.

In attendance were Roz Warner, Doug Reif, Ron Myers and Terry Holinsky; constituting a quorum.

The first order of business was to approve the minutes from the September meeting. A motion was made by Roz and seconded by Doug to approve the minutes. The motion carried.

The second order of business was new business. A motion was made to recognize Marty Schuler, committee chairman, for the outstanding job he did in managing the large erosion project recently completed. Marty goes beyond what is expected. The motion was made by Terry and seconded by Ron. The motion carried. There was then a discussion on Mrs. Lee's complaint. She is a resident on Foggy Morn and Marty and Terry visited her to review her issues. After conversation with Mrs. Lee she was satisfied it was just a watering issue.

A motion was made to suspend the committee meetings for December and January. The motion was made by Terry and seconded by Roz. The motion carried. It was decided that the CDD engineer will still do his review of the shore line before the next committee meeting.

A motion was made by Ron and seconded by Doug that the meeting be adjourned. The motion carried and the meeting was adjourned at 12:55 PM.

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.