Discussion is ongoing concerning controlled burning on the faces of lake dams. Since the slope mower is out of commission, the street division will continue with the mowing of dams.

- A complete survey of boat docks on all Village lakes will be done in the spring. A survey of boat stickers will also be done.
- Lake managers are looking for a volunteer to take lake measurements on Lake Segovia.
- Lake Isabella water clarity problems were discussed.
- Lake Cortez dredging was discussed. Staff is hoping the lake will get low enough for shoreliners to work on seawalls and docks, and for the staff to make boat ramp repairs.
- Jason is exploring ways to replenish Lake Cortez during the summer months.
- The first Village Values event on February 4th will be a presentation on Village lakes.
- There will be at least two committee openings to be filled in April.
- The recommendation by the safety and revenue task force was approved by the committee. This recommendation pertains to collection of revenue from persons renting property in the Village and using the lakes.
- It was decided that items permanently anchored in the lake will need to be addressed in the updated lake use policy, and may also involve the Architectural Control Committee.
Board Liaison Comments: John Weidert reported on activities from the December 16th Board meeting. He also reminded everyone of the lakes presentation on February 4th at the Village Values event put on by the Board of Directors.

POA Staff Reports:
- Brad and Jason reported on the following:
  - Dam Maintenance Update – Discussion has been taking place concerning controlled burning on the faces of lake dams. It appears that the Arkansas Forestry Commission will not do the burning. They will only advise. The slope mower is out of commission, but an employee with the street division will continue with mowing of dams.
  - Boat Dock Inspections – A complete survey of all lakes will be done this spring to note the condition of boat docks and to see who has not purchased the POA required boat stickers that are required for boats, kayaks and canoes.
  - Water Testing Results – Lake testing reports will be completed by spring.
  - Lake Segovia Shoreliner for Lake Measurements – So far there are no shoreliners with docks that supplied their email. Brad and Katy will just knock on doors and ask for a volunteer.
  - Water Quality at Lake Isabella – Lake Isabella water clarity was discussed. Len Dombrowski has been investigating this issue. Treating the lake with a chemical called alum and dredging the deeper lake areas are possibilities. Spring would be a better time of year to pinpoint a solution, and taking a look at the lake’s total watershed could help with making a decision on how to move forward with a plan to improve Lake Isabella water clarity.
  - Lake Cortez Dredging – Jason reported that the drain valve on Lake Cortez has been open for months and the lake keeps refilling due to several heavy rainfalls. He stated that the valve is as wide open as possible without causing erosion issues in the area where the water exits the lake. January is usually a dry month and the hope is that the water level will get down to where shoreliners can work on their seawalls. If the lake comes down enough, there will be boat ramp work done to extend the current ramp. The floating dredge operation will also be used on Cortez. It was noted that many silt-plagued coves only had up to 12” of silt with bedrock below it. Making those coves deeper by dredging will only result in a 12” change in depth.
  - Lake Cortez Replenishment – Jason has been exploring ways to replenish Cortez during the summer months when evaporation is a big problem. The lake also gets low during the summer because the Village must keep some water running downstream for a farmer. The lake could be replenished by tapping into nearby wells or removing water from Lake DeSoto.
  - Brad and Katy showed the committee the envelopes purchased for the collection boxes at the boat ramps. They also displayed the template for the new signs for the boat ramps.
Chairman’s Remarks: Charles Hartmann reported on the following:

- He stated that there would be at least two openings on the committee in April. He is going to get the openings advertised so that the openings can be filled by April.
- He informed the committee that he will present the 5-Year Plan at the February 4th Village Values presentation, and he would like all committee members to attend if possible.

Committee Member Reports & Comments:

- Lake Needs Assessment – Rob Bowers reported on updates.
- Lake Data Compilation & Database Creation – George Maxey has had computer problems which temporarily put a hold on this subject.
- Safety & Revenue Task Force - Bob Trowbridge is on a task force that has been looking into developing methods to collect revenue from persons renting property in the Village and using the lakes. He presented the recommended measures the task force came up with. They include six measures to be taken. One is that each rental property in the Village have an annual master lake use permit available for purchase. The permit would allow all persons in the rental property access to the lakes for the purpose of fishing, boating and swimming. Another states that rental agents, real estate agents, Village Inn, vacation rental by owner, and any others renting property where persons may use the lakes, will pay the POA a fee of $100 per property.
  ✓ Bob made a motion that this document be approved and forwarded to the POA. The motion was seconded by Len Dombrowski and unanimously approved by the committee.

Old Business:

- Standardizing Data in Limnology – Len reported that the established parameters to be reported would be: water clarity, total phosphorous, pH levels, alkalinity, dissolved oxygen, and water temperature.
- Updating Lake Policy – Charles stated that an issue arose about items permanently anchored in the lake. This needs to be addressed in the policy. This matter may also involve the architectural control committee.

New Business: There was no new business.

Meeting Adjournment: The meeting was adjourned.

Next Meeting: The next meeting will be held February 10th at 9:00 a.m. at Coronado Center.