LAKES COMMITTEE
October 14, 2015

Meeting Summary

- The Lake DeSoto floating dredge operation will be done in November.
- The Lake Cortez drawdown will begin the first of November, but actual dredging will not begin until January 2016.
- The signs at the ramps have been finalized and should be ordered soon. The envelopes for the lock boxes have been ordered.
- A task force has been formed to address buoy placement.
- The mowing of the lake dams has started. All dams are scheduled to be mowed.
- We will proceed with plans for a lake host program due to the success of the beach host program.
- The boat dock survey on Lake Cortez has been completed and a list of code violations was given to Permitting & Inspections.
- Communication issues were discussed with the possibility of developing a lakes page linked to the POA website.
- The safety and enforcement task force is now working on the second phase of the project. This phase includes member non-compliance, rental purchase inclusion, and lake use fees.
- The committee is working with the common property committee on a goose census. Committee members will help by determining the number of geese on Village lakes.

Meeting Minutes

Call to Order: The meeting was called to order at 9:00 a.m. by Chairperson Charles Hartmann.

Safety Briefing: Charles Hartmann conducted a safety briefing, asking for volunteers for specific safety assignments.

Members in Attendance: Charles Hartmann, Chairman; George Maxey, Peter Trabant, Don Petersen, and Rob Bowers.

Members Absent: Len Dombrowski and Bob Trowbridge

Others in Attendance: Jason Temple and Brad Meredith, Public Works; Jeff Meek, HSV Voice; Bob Cunningham, Public Works Committee; George Bollier, GAC; Don Langston, Ex-Officio Member; Maxine Klein, Craig Welle, Art Laib, Patrick Collins, Millie Connelly, Sandra & Phil Stephenson, Joanne Pegler, Lloyd Barber, Allen Leth, and Susan Maxey.

Approval of Minutes: Charles Hartmann asked for approval of the September 9, 2015 minutes. They were unanimously approved by the committee.
Board Liaison Comments: There was no Board Liaison in attendance. Charles Hartmann reported on activities from the September 16th Board meeting.

POA Staff Reports:

- Jason Temple reported on the following:
  ✓ The Lake DeSoto dredging will be done sometime in November. This will be the first time we have seen someone operate a floating dredging operation. We are focusing on three coves that prior dredging efforts could not get to. He stresses that a lack of funds means that the entire cove will not be dredged, just a path to create sufficient depth for boats to get to and from their docks.
  ✓ The Lake Cortez drawdown will begin the first of November. Staff is aware that this lake has not been adequately dredged in several years. We are in the process of analyzing the feedback we have received and preparing a plan. The entire lake cannot be dredged, but we will remove the silt as efficiently as possible. Actual dredging will not begin until January. The POA plans to dredge up the middle of coves, but will not dredge around docks or seawalls.

- Brad Meredith reported on the following:
  ✓ Lock Boxes & Signage - The signs at the ramp areas will be 36 by 60 inches in size. For now they will be plastic corrugated signs so that changes can be made before we get permanent signs. At some point they may have a quick response or QR code on them to facilitate payment for a boating pass. There was a problem with the envelope order for the lock boxes, but we have found a new supplier and they should be delivered soon.
  ✓ Lake Quality Issues at Sophia & Isabella – We do not have the equipment to perform the tests in house and it is expensive to send them to a lab. It is not a big concern at this time because the weather is getting cooler.
  ✓ Signage or Buoy Changes – Brad would like to have a special meeting to discuss where buoys are and where they should be. Charles asked for volunteers for a task force to address buoy placement.
  ✓ Otolith Survey - Brad is checking with Game & Fish biologists to find out when this can be done, but a date hasn’t been set yet.
  ✓ Mowing of the lake dams has begun with the mowing of Lake DeSoto. All lake dams are scheduled to be mowed. The water side of the dams cannot be mowed due to the terrain and will probably be addressed by a controlled burn at some point.
  ✓ We plan to move forward with the lake host program. There is a possibility that Arkansas Game & Fish may donate a boat to the Village for use in this program.
  ✓ The boat dock survey on Lake Cortez has been completed and a list of code violations was given to Permitting & Inspections.

Chairman’s Remarks:

- Charles Hartmann asked that committee members update their information on the committee roster. He also discussed the process and cost of renewing boat and boat
truck stickers. There is no enforcement of this issue, but Jason stated that he feels the lake host program will solve a lot of these issues.

Committee Member Reports & Comments:
- Communications & Lakes Website - The committee discussed the problems involved in getting information posted on the POA website and developing a link to a lakes page with the use of volunteers. Administration is in the process of hiring a communication specialist and requests that these matters wait until a later date.
- Lake Needs Assessment – Rob gave an update and remarked that most of the changes were boat docks that have been repaired.
- Lake Data Compilation – George Maxey stated he does not have everything updated yet. He is still not getting readings from Lakes Coronado, Maria, or Segovia. Don Petersen agreed to help George with creating a database and to help with data entry.
- Safety and Enforcement Task Force – Charles reported that they are now working on Phase 2. This includes the following:
  - Member boat tag purchase non-compliance
  - Rental property boat tag purchase inclusion
  - Lake use fees
They have met with several rental companies and are gathering information.

Old Business:
- Goose Hunt Census Takers – Charlie has been in touch with the common property chairman who said the census on Village lakes will begin the first week of November. Committee members will help with the census to determine the number of geese on Village lakes.
- Requirements by Use Cases – Don Petersen explained that this involves creating a “total experience” scenario for visitors, making HSV a good experience for everyone. He will pick an example for discussion next month.

New Business:
- 2016 Lake Management Plan – Charlie Hartmann stated that Len Dombrowski has agreed to be the editor again. The goal is to complete it by June 2016 for budget purposes.
- Jason Temple commented on an article in the HSV Voice about moving the Lake Balboa boat ramp as part of the Balboa Beach project. He stated that there is no plan at the present time to move the ramp from its current location, and if such plans arise there will be plenty of conversation on the matter before any change is implemented. He stressed that the master plan drawing is an artist's concept, not a final drawing.

Meeting Adjournment: The meeting was adjourned.

Next Meeting: The next meeting will be held November 11th at 9:00 a.m. at Coronado Center.