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

Approval of Minutes:
- Peter Trabant asked for approval of the September 13, 2014 minutes. They were unanimously approved by the committee.

Members in Attendance: Peter Trabant, Chairman; Charles Hartmann, Bob Trowbridge, Len Dombrowski, and George Maxey.

Members Absent: Alicia Fetters and Rob Bowers.

Others in Attendance: Jason Temple, and Brad Meredith, Public Works; Bobbie Bateman, Board Liaison; George Bollier, GAC; Jeff Meek, Village Voice; Don Langston, Maxine Klein, B.J. Swartout, and Joanne Pegler, guests.

Board Liaison Comments: Bobbie Bateman reported on activities from the October 3rd Board work session.

POA Staff Report:
- Brad Meredith reported on the following:
  - Arkansas Game & Fish will be in the Village to conduct a fish census. The committee decided to have it done on Lake Estrella.
  - Brad wants to see other fish census work done other lakes. He also stated that the lakes do not need more stocking of largemouth bass or catfish, and would like to see more crappie and red ear sunfish. He also wants Estate Management to do a census on Lake Isabella to see what effects the fish kill had on that lake. He hopes they will do it at no charge.
  - As a precaution after the fish kill on Isabella, a peroxide called Pak 27 was added to the SeClear when Lake Sophia was treated. This product added oxygen to the water and consequently there was no fish kill there.
  - The drawdowns are scheduled to begin this week on Lakes Pineda and DeSoto. Owners will be able to store their boats on their property during this time, floating docks should be moved to deeper water, and geo-thermal units should be flagged. Lake levels will be brought down one inch per day. Dredging will take place in several areas on DeSoto, but only in the boat ramp area of Pineda. Work will also be done at the in-flow area of Pineda to direct water away from residential seawalls.
  - Hydrology testing has not been done on Lake Isabella due to lack of money. Testing needs are in the budget for next year. Testing of mercury levels will also be part of next year’s testing.
• Jason Temple reported on the following:
  ✓ Brad and Jason will attend a North American Lake Management Symposium in Tampa, Florida in November. This symposium will focus on both watershed and in-lake management and research efforts.
  ✓ Jason would like to see the lakes budget raised to $200,000 in 2016. He wants to meet with the committee on a quarterly basis in the future to discuss the budget.
  ✓ The new remote controlled slope mower is doing a good job on the dams.
  ✓ Jason has scheduled a meeting with an aerator vendor to begin an evaluation of aerators that might be used in some of our lakes to improve oxygen levels. Lake Isabella is a candidate for this treatment due to its poor dissolved oxygen and the availability of electricity via the pump house near the 8th hole.

Chairman’s Remarks: Peter Trabant reported on the following:
• He welcomed George Maxey as a new committee member.

Committee Member Reports & Comments:
• Five-Year Plan Update – The committee reviewed a draft of the five year plan presentation. It was recommended that a recap sheet of expenses be added to the presentation. It was also recommended that the five year plan narrative also be updated, not just the presentation.
• Lake Needs Assessment – The committee noted some changes such as the repair of potholes and grading done at the Lake Coronado parking lot. Also noted on the assessment sheet was the problem at the Lake Estrella spillway, which has started to be undercut with erosion. A similar problem at Lake Segovia also needs work.
• Dredging Project Plan – The dredging plan was reviewed by the committee. All scheduled tasks to have been completed were done on time. All in progress tasks are on time.

Old Business:
• Lake Measurements Program – Volunteers will be taking weekly water clarity and depth measurements on Village lakes. All volunteers will take measurements at roughly the same time each week, Sunday between noon and four, and report them to Brad Meredith via e-mail. Measurements will only be taken every other week from November through January.
• Email Lists of Shoreliners – Jason requested that email lists of shoreliners should be submitted in a database format where each item for each shoreliner is in its own cell. For instance, separate cells for name, address, email address, and cell phone number.

New Business: There was no new business.

Next Meeting: The next meeting will be held November 12th at 9:00 a.m. at Coronado Center.