**LAKES COMMITTEE**

*January 14, 2015*

**Meeting Summary**

- Work continues on Lake Pineda with the placing of rocks in the inflow area. Work was also done on the gabions. All dredging will be completed by March.
- Work should begin on Lake DeSoto next week.
- Floats have been ordered for the boat dock on Lake Pineda, and bids are being solicited for reconstruction work on the boat ramp.
- Jason plans to hire a floating dredging machine in the spring to reach coves not dredged during the drawdown.
- Lists have been compiled for all lake residents. Committee members will be gathering phone numbers and e-mail addresses to be used for emergency notification.
- The committee discussed docks on Village lakes with the un-encapsulated Styrofoam as the means of flotation. POA regulations require that new docks have encapsulated Styrofoam, but existing docks were grandfathered in.
- Lake signage was discussed, with the need to update signs and make them more uniform.

**Meeting Minutes**

**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 December 10, 2014 minutes. They were unanimously approved by the committee.

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

**Members Absent:** Len Dombrowski

**Others in Attendance:** Harv Shelton, Board Liaison; Jason Temple, Public Works; George Bollier, GAC; Jeff Meek, Village Voice; Maxine Klein, Joanne Pegler, Fred & Tami Key, Charlie Vargo, Marge Pennings, and B.J. Swartout, guests.

**Board Liaison Comments:** Harv Shelton reported on activities from the December 17th Board meeting and the January 7th Board work session.
POA Staff Report:

- Jason Temple reported on the following:
  - Lake Management Plan 2015 – The only thing spent to date on dredging is for the skid steer rental which is approximately $2000 per month each.
  - Ramp Repairs – We have bids out for the boat ramp on Pineda. We will also replace the floats on the boat dock. The POA will be placing concrete in the bottoms of the two large culverts that channel water into Pineda.
  - Lake Cortez Blue-Green Algae Analysis – The algae died off due to colder weather as expected.
  - Christmas Tree Recycling Program – Brad Meredith will be working with the Anglers Club and Bait Casters to sink the accumulated trees in the lakes as fish habitat.
  - Lake Levels – All lakes are full except DeSoto and Pineda.
  - Equipment Purchases – We have been looking into aerators. Brad has bids on the Sonde and boat motors, with both coming in under budget.
  - Lakes Assistant – The POA advertised for an assistant to work with Brad, but have not found what they are looking for. They want someone with a chemistry background and will advertise the position again.
  - Lake Pineda – Crews are still placing rocks and large boulders in the inflow area to the lake. Rock is being placed on each side of the inflow channel to protect the residential seawalls and boat ramp area, and will greatly reduce the erosion problems. The gabions will also be cleaned out.
  - Dredging - There will be a lot of coves that will not be dredged because we won’t have access to them. Jason hopes to bring in a floating dredging machine in the spring to do more silt removal work.
  - The POA has obtained the proper permit to move the removed material and soil to a location outside the Village.
  - We will be working closely with Troon Golf this year to manage the run-off into the lakes from the golf courses. Brad’s new equipment will also provide a lot of help in this area.
  - The spillway at Lake Segovia is in desperate need of repair. Erosion has taken out part of the spillway and this will be a priority moving forward.

Chairman’s Remarks:

- Peter Trabant reported on the following:
  - 2014 Accomplishment Summary – He went over the accomplishments with the committee.
  - POA Ad Hoc Election – Volunteers are needed for the Election Day Committee on March 26th to count ballots.
  - Shoreliners List – Peter distributed the lists of shoreliners. Members will need to gather phone numbers and e-mails for all lake residents to be used for emergency contacts. Jason suggested a flag system on each lake.
to signify there is a problem. Committee members will come up with ideas for the next meeting.

Committee Member Reports & Comments:
- Lake Needs Assessment – Charles Hartmann reported on the lake needs report.
- Dredging Schedule – Jason stated that all dredging will be completed by March, and finish the floating dredging by the end of May. The boat ramps will also be completed on schedule.
- Boat Dock Flotation – A discussion ensued concerning docks on Village lakes that still have un-encapsulated Styrofoam as the means of flotation. Many are in bad shape with pieces coming off and floating in the lakes, and some have vegetation growing out of them which is unsightly. POA regulations require that new docks have encapsulated Styrofoam only or other materials. However, older docks were grandfathered in.
- Wake Boats – This issue has been discussed many times, but the procedure has never been changed to reflect the decision. This should be discussed with the Police Department before changes are made as enforcement is an issue.

Old Business:
- Status of Whitepaper on How Shoreliners Can Help Protect the Health of the Lakes – Peter stated this needs to be completed by March along with a letter on lake care for the Village Voice.

New Business:
- Lake Signage – Peter Trabant spoke about signage which is needed at most lakes. He wants to see them updated with correct information and uniform in appearance. He asked each committee member to check signage at their lake and decide what changes need to be made. There is some confusion whether signs and parking lots are supposed to be in the lakes budget or another budget.
- Safety Committee Presentation – The Lakes Committee has been asked to give a presentation to the Safety Committee at their March 5th meeting.

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