**LAKES COMMITTEE**

*February 11, 2015*

**Meeting Summary**

- The Lake Pineda dredging is complete. Placement of the rock in the inflow area will still be done. The boat dock will have new floats installed and the ramp will be replaced.
- Work continues on Lake Desoto. Dredging is being done on the south side by the boat docks and along the north shore.
- A lake manager assistant has been hired and began work on February 23rd.
- Brad plans to electro-shock each Village lake this year to get a better sense of the number and size of fish in our lakes.
- The committee would like to print an article in the Voice in March or April concerning lake care and information.
- The committee plans to survey boat stickers this spring to be sure all boat owners are purchasing them.
- Lake signage was discussed in length. The committee plans to have lake signage on all Village lakes replaced.
- Charles Hartmann is working on finalizing an updated five-year plan to present to the Board later this year.

**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 January 14, 2015 minutes. They were unanimously approved by the committee.

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

**Members Absent:** Len Dombrowski

**Others in Attendance:** Harv Shelton, Board Liaison; Billy Graves & Bradley Meredith, Public Works; George Bollier, GAC; Jeff Meek, Village Voice; Don Langston, Ex-Officio; Maxine Klein, Joanne Pegler, Tami Key, Charlie Vargo, John Garison, Bob Cunningham, Thomas Boardman, and B.J. Swartout, guests.

**Board Liaison Comments:** Harv Shelton reported on activities from the January 21st Board meeting and the February 4th Board work session.
POA Staff Report:

- Brad Meredith reported on the following:
  - The Lake Pineda dredging has been completed and the gabions have been cleaned. Placement of the boulder-size rock along the inflow area has been on hold due to the breakdown of necessary equipment. This job will still be done. The rocks are being placed in the inflow area to reduce erosion of nearby resident seawalls and near the boat ramp area. New floats for the boat dock are in and the dock’s deck surface may also be addressed at a later date. The current launch ramp will have approximately six feet cut off the end and 20 feet of new ramp poured at a 14 degree angle.
  - At Lake DeSoto, work continues on the south side by the boat docks, and work will also be done along the north shore. Even though a lot of lake silt material remains along the west side of Calella, work has been completed. The goal was to deepen the area near the small parking lot to create a better fishing situation there. At the floating pier on the other side of the road, a deeper hole was dug and a stump and rock were put in it to draw fish into the area near the pier.
  - Interviews continue in an effort to find a lake manager assistant. (Note: Since this meeting, an assistant has been hired. She started work on February 23rd.)
  - Brad is planning to electro-shock each Village lake this year to get a better sense of the number and size of fish in our lakes. Bella Vista is going to allow our POA to use their electro-fishing boat, so we want to take full advantage of this opportunity. He plans to do his own sampling this year.
  - Brad distributed the lake data collection results to committee members.

Chairman’s Remarks:

- Peter Trabant reported on the following:
  - Peter went over the committee roster and term expiration dates for members.
  - The question came up concerning power washers on lakes. It was agreed that there is no policy against this, only against the use of harsh chemicals washed into the lake.

Committee Member Reports & Comments:

- Lake Needs Assessment – Charles Hartmann reported there were no changes made on the lake needs assessment form and doesn’t see many changes occurring until spring.
- Dredging Schedule – Lake DeSoto is approximately 30% complete, and Lake Pineda is about 80% complete.
• Safety Committee – The meeting date has been changed to March 12\textsuperscript{th}. Bob Trowbridge will attend the meeting to represent the committee.

Old Business:
• Review and Update of Shoreliners Flyer – Peter asked that everyone review and suggest changes to be made to the current flyer. They would like to have this document on the POA webpage along with the Lakes 5-Year Plan. The All About Water document may also need to be reviewed.
• Review of Items to be Submitted to Village Voice – Peter would like to have an article in the Voice in March or April concerning lake care and information on Village lakes.
• Boat Stickers – The committee would like to do a survey of boat stickers this spring to be sure that all boat owners are purchasing them.

New Business:
• Lake Signage – The committee had a lengthy discussion concerning new signage for all lakes. Examples of information to be put on the signs includes emergency contact information, lake regulations, what types of watercraft are not allowed, speed limits and skiing information.
• Five-Year Plan – Charles Hartmann is looking at finalizing an updated five-year plan. He stressed the need to be sure the document is completed in a timely manner so it can be presented to the POA Board when expected. Peter Trabant suggested the group put together a timeline to see that the document is ready on time.
• Special Events on Lake Balboa – Don Langston informed the committee that the Fountain Lake/Jessieville fishing tournament will be held on April 18\textsuperscript{th}. Also, on May 14\textsuperscript{th} the annual military tournament will take place.

Next Meeting: The next meeting will be held March 11\textsuperscript{th} at 9:00 a.m. at Coronado Center.