



Hot Springs Village Lakes Committee  
Agenda  
April 11, 2018

- Call meeting to order
- Approval of Minutes for meeting on March 14, 2018
- POA Board Liaison Report – Mr. John Weidert, Chair
- POA Lakes Liaison Report – Brad Meredith, Lakes Ecology and Fisheries Manager
  - a. Lake Coronado
    - Mechanical dredging has been completed on the lake.
    - The lake is currently about 21” low, but is filling quickly with rains. We hope to open the ramp as soon as possible, but we did back our trailer off the ramp on Monday so it is still closed.
    - Bids for hydraulic dredging have been received and are under review. Work will be completed by the selected vendor at their earliest convenience.
  - b. Docks
    - The bidding process has begun for replacing the boat ramp dock at Lake Balboa, a pier on Lake Balboa between the beach and the spillway, and a fishing pier on Lake Cortez. These projects are scheduled to be completed before June 1.
  - c. Subcommittee
    - Fisheries
      - Needing trailer for pontoon
        - Few leads but nothing solid
      - Working on habitat installs
        - New installs on Granada, Sophia, Cortez, and Balboa in recent weeks. Habitats staged at Lakes Estrella, Isabella, and Coronado. These will be installed soon.
    - Budget
      - First quarterly meeting for Committee– 04.18.2018 @ 2:00pm at the Police Center
    - Lakes Needs / Volunteer Monitoring
      - Always could use more volunteers
        - Installed several new staffs on Lake Balboa and will soon be installing the first staff on Segovia.
    - Cortez Drawdown
      - Mrs. Linda Mayhood
  - d. Lakes Seminar
    - April 26 at Coronado Center to discuss all things related to the lakes of HSV.
  - e. New Committee Leadership

- Lake Committee Member Reports
  - a. Would someone like to take over for Dr. Maxey?
- Lake Club Reports
  - a. Anglers' Club
    - Selling Shock Warning Signs - \$9
  - b. Baitcaster's Club
  - c. Balboa Yacht Club
- Questions/Comments from the public
  - a. Must have signed speaker request form prior to Call to Order
  - b. Limit of three (3) minutes to address the Committee
- Action Items
- Motion to adjourn

Next Lakes Committee Meeting – May 9, 2018 at 8:30am at the Coronado Center