



Hot Springs Village Lakes Committee
Agenda
May 9, 2018

- Call meeting to order
- Approval of Minutes for meeting on April 11, 2018
- POA Board Liaison Report – Mrs. Cindi Erickson
- POA Lakes Liaison Report – Brad Meredith, Lakes Ecology and Fisheries Manager
 - a. Electrofishing
 - We have completed our electrofishing for the spring.
 - b. Lake Coronado
 - Hydraulic dredging is underway. They are getting to all of the prioritized locations from our distributed maps and should be done within a week.
 - c. Docks
 - The contract for the boat dock at Balboa, Balboa pier, and Cortez fishing pier has been signed. The Balboa boat dock will be built first before May 28 and the others will be built before August 1, 2018
 - d. Aquatic growth
 - Lakes Maria and Sophia have seen an increase in aquatic growth since the water began to warm. We are working with the folks that wrote the prescription for the application and control of hydrilla on Lake Balboa and will have the same guarantee on the result as the Balboa application. There will be no watering restrictions following the applications.
 - e. Subcommittee
 - Fisheries
 - We have ordered a pontoon trailer and it is being built. It should be available around the end of the month.
 - Working on habitat installs
 - All cedars have been installed except on large tree at Coronado placed by the Recreation department at my request. We will installing it whole, if possible, next week.
 - We have also received the shipment of artificial habitat and will begin installing next week.
 - 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.

- f. New Committee Leadership
 - Vote on Committee leadership
 - Bill Goodwin – Chair
 - Dennis Block – Vice-Chair
 - Ray Hurley – Secretary
- 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 – June 13, 2018 at 8:30am at the Coronado Center