



Hot Springs Village Lakes Committee
 Agenda
 January 10, 2018

- Call meeting to order
- Approval of Minutes for meeting on December 6, 2017
- POA Board Liaison Report – Mr. John Weidert, Chair
- POA Lakes Liaison Report – Brad Meredith, Lakes Ecology and Fisheries Manager

a. Dredging for fall

- Lake Coronado
 - Work has begun and Priority Cove #1 has been completed. Machines are currently working in Priority Cove #2.
 - Refilling of the lake will begin on February 28, 2018.

b. Lake Levels – 01.08.2018

Balboa	Over	DeSoto	Over	Sophia	Over	Estrella	Over
Coronado	~ - 8'	Pineda	Over	Maria	Over	Segovia	- 3"
Cortez	Over	Granada	Over	Isabella	Over		

c. Lake Maria Carp

- We are have not seen a dead fish in a couple weeks but continue to monitor. We have seen individuals in the water and some owners are feeding the fish.

d. Lake Maria/Sophia handholds

- Installed and operational

e. Lake Estrella/Isabella updates

- The spillway work on Lake Estrella is underway. One load of concrete articulating matting has been installed and two more are expected.

f. Lakes Compliance

- Bill is working with Member Services to get an update on the numbers of folks that have become compliant and will attend the meeting next month (February 14) and provide updated information.

g. Subcommittee

- Fisheries
 - Working on habitat installs
 - Christmas trees at
 - Coronado Ramp
 - Cortez Ramp
 - Balboa Ramp
- Buoys
- Budget
- Lakes Needs / Volunteer Monitoring

- Always could use more volunteers
 - Only ones we have not installed are on Lake Balboa, which is high and we can't access under docks to install at this time.
 - Cortez Drawdown
 - h. Lakes Seminar
 - April 26 at Coronado Center to discuss all things related to the lakes of HSV.
 - Lake Committee Member Reports
 - 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 – February 14, 2018 at 8:30am at the Coronado Center