

# DRAFT

MINUTES OF MEETING OF THE  
LAKES COMMITTEE  
LOCATION: Coronado Center  
March 14, 2018 8:30 am

Highlights/topics of the meeting are summarized in the attached notes.

Reminders and Calendar: next meeting April 11, 2018

Committee Members:

Dennis Block present, Clara Nicolosi present, Ray Hurley present, George Maxey present, Bill Goodwin Chairman present, Greg Gillis present, Horace Potter absent

Ex-Officio Members: Brad Meredith Lakes Management present.

Don Langston Recreation Committee Liaison present

POA Board Members: John Weidert Chairman of POA Board present

Press: Village Voice Jeff Meeks present

Guests: numerous

Call to Order Meeting called to order at 8:35a.m.

Agenda attached

Minutes Minutes of the February meeting were approved as submitted.

Reports:

POA Board Liaison report is in the attached summary.

POA Lakes Liaison report is in the attached summary

Member reports in the attached summary

Adjourned at 9:47 am

## Lakes Committee Summary & Highlights March 14, 2018

Minutes February meeting approved as submitted.

POA board chairman John Weidert provided the following update:

- The audit committee charter has been revised
- New committee members include: George Parker- running, Connie Larson-trails, and Roland White-recruitment.
- 31 applicants interested in 25 spots on election committee. 6 will be alternates.
- A new fire truck with a 4-story ladder to be purchased. Currently the fire department cooperates with Fountain Lake and Jessieville
- New vacuum truck approved
- Governance committee in place
- Job description for board members has been prepared so new members do not come in 'blind'

Lakes manager Brad Meredith provided the following update. Some items had other contributors as indicated:

- Mechanical dredging on Coronado has been completed. Rain came early so the lake has been lowered 4 ft to allow shoreliners to finish work in progress.
- Will complete dredging of Lake Coronado via hydraulic dredging. 6 vendors are being approached and will be evaluated.
- A 3<sup>rd</sup> lakes employee (Brian Cappel) has been hired and is currently on board. He is a former POA employee and has hit the ground running.
- Cedar trees from a cutting project are available for lakes habitat. Don Langston is working with crews to assist Lakes Management with putting into lakes.
- Lakes Pontoon is on a shared trailer with POA. Still looking for Lakes Pontoon trailer with a few leads.
- Still looking at purchasing artificial habitat from Moss Back which gets great reviews. Availability for home owners will be investigated.
- Buoys sub-committee work is near completion. A total of 113 buoys have been cut back to 95. They will be placed in new locations soon. Placement to be consistent from lake to lake. Only 2 buoys were removed from Balboa.
- New dredging equipment will be included in the proposed 2019 budget. John W. indicated dredging capability is included in the master plan. The first quarterly Committee budget meeting is scheduled for April 18 at the Police training center at 2pm.
- We now have a data gatherer on Lake Segovia. Lake Balboa has 4 dock data gatherers to be installed, but Lake is currently to high.

- Discussion of having addresses on docks will be pursued. One reason for pursuing this is safety. Additionally Brad is looking at generating a list of shoreliner names and addresses so appropriate communication can be carried out.
- Lake seminar is scheduled for April 26. It will cover rules & regulations, and Clubs, Game and Fish, coast guard and Police are expected to attend.
- A letter was circulated to make changes to lake covenants such as condition of boats allowed on lakes. Also boats stored on lake should meet certain visual standard. This will be reviewed for state and other relevant authority compliance.
- The HSV Angler's Club is sponsoring a fishing seminar scheduled for April 7 from 8:30. It will be limited to 24 attendees with a \$10 fee to cover the cost of give-away baits.
- Discussion about drawing up press release regarding artificial habitat to better communicate with shoreliners, etc.
- There was discussion about cleaning out sediment ponds between lakes to help reduce dredging requirements. The gabion between Coronado and Balboa was highlighted as being full. It was commented that even when empty, the existing gabions fill with sediment quickly.
- Complaints about boats driving too fast and making wakes while lake levels are so high.
- Greg complimented the new signs on Sophia.
- An event was related of a boat, with no stickers, speeding excessively on Balboa (~65 mph) and the occupants likely entered the village with a contractor's permit. Enforcement is under the police which is an improvement over the previous situation. However while on the lake it is thought the boaters are out of reach of HSV compliance. Access to lakes is controlled by HSV. Beach patrol is now also part of the compliance department.
- Greg brought up advertising for Ken's marina as thanks for donating a pontoon boat to the Lakes department. A photo is planned for Tuesday with those involved.
- Anglers still selling electric warning signs for \$9. They are required by law on docks with electricity.

It was Max's farewell meeting and he complimented lakes management and many past players and the progress that had been made during his tenure.

Meeting was adjourned.