

MINUTES OF MEETING OF THE
LAKES COMMITTEE
LOCATION: Coronado Center
December 6, 2017 8:30 am

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

Reminders and Calendar: next meeting January 10, 2017

Committee Members:

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

Ex-Officio Members: Brad Meredith Lakes Management present.

Katy Harmon Lakes present.

Don Langston Recreation Committee Liaison present

POA Board Members: Bob Cunningham present

Press: Village Voice Jeff Meeks present

Guests: numerous

Call to Order Meeting called to order at 8:30 a.m.

Agenda attached

Minutes Minutes of the November 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 December 6, 2017

Minutes of November meeting approved as submitted.

POA board member Bob Cunningham provided the following update:

- The November 15 board meeting was uneventful. The calendar for 2018 was set with board meetings scheduled the 3rd Wed of every month.
- Recruiting of new board members is underway. 3 new members will be added with 2 new members on a 3-year term and one on a 2-year term.
- Golf chemical contract was completed. Brad will follow up and piggy back off this for lakes chemical purchases.
- An outdoor pool proposal was obtained from Stacy Hoover. This is under review and has generated considerable interest from residents.
- It is expected that the Master plan will be finalized in March

Lakes manager Brad Meredith provided the following update:

- Lake Coronado is currently 78 1/2 inches low. Considering dropping to 8 ft. prior to dredging with the decision to be made this week. There was input during the meeting that bringing the lake any lower will likely damage some Lake Coronado docks.
- Refilling the lake is scheduled to begin Feb 28, 2018.
- A drain across hole 7 on Isabella GC collapsed. The lake has been lowered to facilitate repair work. This will likely be a 5 to 6 week project with the lake level down for the duration. The new culvert will empty above the lake level.
- Recent rain has brought up all lake levels. Brad mentioned a gauge located on Lake Balboa which can be viewed online @ wonderground.com.
- Only one dead carp was found on Lake Maria this week. Some shore liners are feeding fish. The idea is to restock the lake in the spring once it is confirmed there is adequate forage for the fish. Brad pointed out the forage on the lake bottom is not something the carp eat. Since Lake Maria shoreline lots are all owned there is not much shoreline forage. This is because most owners do not want weeds off their shore.
- The last sub committee meeting on fisheries was not well attended due to a scheduling glitch.
- 12 brush piles were placed in Lake Balboa this week. Brad received a sample of the artificial habitat, which looks very good. Because of the material it is made from, it would not be a hazard for swimmers or boaters when placed properly.
- It is intended to plant rye grass on the Coronado shore during the draw down. The grass will die off and decompose but will lay a base for habitat to grow.
- Nothing new from the Buoys meeting. There was a question of why red and green lights on some buoys since they do not seem to be set up for navigation. This will be addressed.

The next buoy meeting will be scheduled back to back with the budget meeting on Dec 21 at 1 pm and 2 pm respectively.

POA met with attorneys regarding Lake Cortez. We are awaiting feedback.

The full budget and TOP show an increase from 2017 to 2018 mainly due to a new employee. There is another jump in wo19 mainly due to purchase and support of own dredge.

2016	2017	2018	2019
\$271k	\$282k	\$443k	\$1052k

Balboa boat ramp needs work, which will be addressed next year.

It is still under consideration to use 1 or more golf course lakes for small fish. Brad will discuss with course superintendents.

During lake review Max pointed out that all 11 lakes have different needs. He provided a chart and list of activities as one way of looking at workflow.

Isabella has had a historical recurring problem with algae, which has been attributed to chemicals in the lake. Also low O2 have has apparently been measured. There is apparently historical analysis which show Phosphorous and nitrogen compounds at 'elevated' levels. Len Dombrowski who is one of the shore liners provided this data.

Club reports:

Anglers will match poa expenditures on artificial habitat up to \$1500. They also continue to sell the electrical warning sign s. A fish finder will be donated to the Lakes management.

Bait casters will help with the purchase of rye grass.

Dan ____ pointed out the concern on Lake Coronado that floating docks will be damaged if the lake is brought much lower. Compounding the problem is that they have not found contractors who can bring the docks out further in the lake due to the drop off.

Someone pointed out cove 7 may be able to be removed from priority dredging since no one lives there.

Greg Moore of Lake Coronado indicated his dock is near the bottom and he is very concerned about damage if the lake is lowered any further.

A buoy was apparently removed from Lake Coronado and several residents asked why? Apparently this buoy indicated a no wake zone, which affects several of the shore liners. This will be addressed at the buoy subcommittee meeting. The meeting was moved to December 21 so Greg and others could attend.

A Coronado shore liner pointed out that one cove that is currently exposed due to the drop in water level shows no passage for people living in the cove. She suggested that at least a channel should be made while the lake is down. She indicated this cove also was not dredged during the last lake draw down. In a follow up discussion Brad pointed out this is one of the issues that could be addressed on an on going basis if we had our own dredge.

One Coronado shore liner complained of excessive speeding on the lake near her home.

Meeting was adjourned at 9:47