

MINUTES OF MEETING OF THE  
LAKES COMMITTEE  
LOCATION: Coronado Center  
May 9, 2018 8:30 am

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

Reminders and Calendar: next meeting June 13, 2018  
Working session May 21, 2018.

Committee Members:

Dennis Block present, Ray Hurley present, Bill Goodwin – Chairman present, Greg Gillis present, Horace Potter absent, Robb Ferriman present, Carrie Thomsen present.

Brad Meredith Lakes Management HSVPOA Liaison present.

Don Langston Recreation Committee Liaison present

Cindi Erickson HSVPOA Board Liaison present

Press: Village Voice Jeff Meek present

Guests: numerous

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

Agenda attached

Minutes Minutes of the April 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 May 8, 2018

Minutes April meeting approved as submitted.

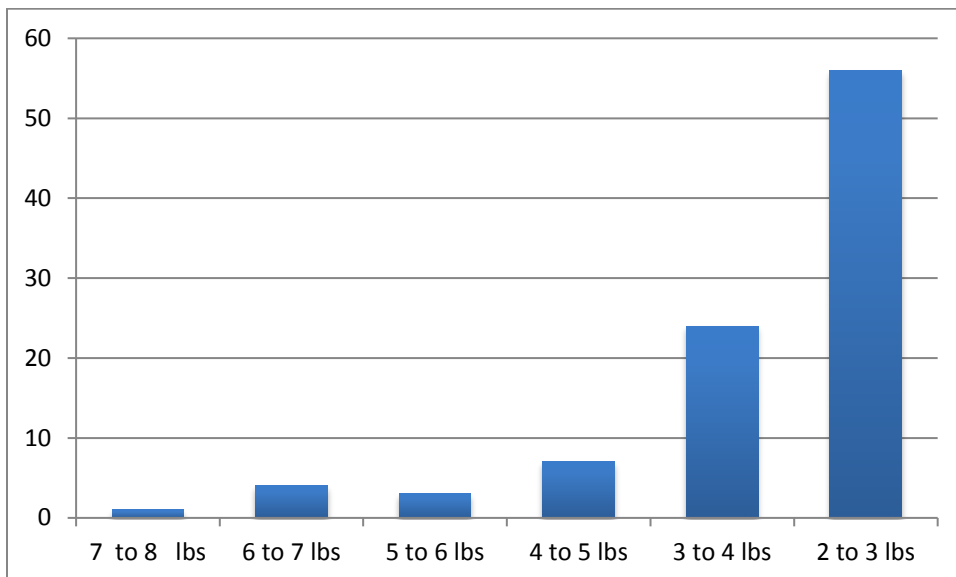
POA board member Cindi Erickson provided the following update:

Cindi introduced herself as the board liaison to the lakes committee. She has attended past meetings on behalf of the Balboa Yacht club so is familiar with the workings. She indicated she will not give extensive board updates as this information is contained in board minutes on the web site. She mentioned the lakes website could be updated (a frequent discussion point in the past) and that the Lakes Committee should have provided an annual report in March.

Lakes manager Brad Meredith provided the following update:

- Shocking has been continuing with the following results:
  - Shocked 95 largemouth bass over 2lbs each
  - Largest sampling area was on Lake Balboa
  - All lakes use 600-meter sampling runs to standardize sampling efforts
  - Surprisingly, the water temperature raised from 63 to 71 degrees in 7 days
  - Harvesting largemouth bass under 14" is still encouraged
  - Cortez and Desoto fish looked particularly healthy
  - 16000 golden shiners were put in Pineda last year
  - An albino catfish was found in Cortez which was highlighted in the recent lakes seminar

Distribution of 95 Largemouth bass by size across all Lakes



- Capital budget includes upgrade of Balboa pier and new pier in Cortez. No fish cleaning station will be included. Safety signs will be included such as no diving. The Cortez pier will be shaped like a football goal post.

- A board walk is planned for lake Maria next year.
- Maria and Sophia are suffering from abundant vegetation growth. Lakes has received a prescription based on Sonar AS which includes a performance guarantee. The effective use level is in ppb and no damage to land plants from irrigation systems will occur at the planned dosage level.
- Several lake staffs for data collection are awaiting installation.
- Ray Hurley will take over data collection, etc. from Dr. Maxey. Some historical info has been provided by Dr. Maxey. Brad will provide names and contact info for data providers along with GPS locations of data sources.
- The use of a golf course lake for breeding of shiners is still being discussed and considered.
- A discussion of gizzard shad included the point that they can get too big and ruin a lake.

Election of new officers was unanimous with the following result

- President: Bill Goodwin
- Vice President: Dennis Block
- Secretary: Ray Hurley

Lakes management has 500 feet of bumpers and other boat dock supplies at a value of \$3,000 which will be installed on docks.

Don Langston indicated that the high school fishing contest was a big success.

A kid's fishing derby is scheduled for June 30 and because there was adequate lead time planning, the fish will be provided by Game & Fish

The library holds a fish derby and if Game & Fish are informed by December 15, they will likely supply fish next year.

For habitat installation, the maximum useful size of the work party is 12 people.

Greg Gillis indicated the weeds in Lake Sophia are so prolific, boats can not get out of some docks. The treatment is scheduled to start soon. Brad has indicated a guarantee from the formulator.

Dennis asked the question if we can close boat ramps when the water is excessively high. Brad will check into it.

The idea of placing addresses on boat docks has been discussed for some time, and Brad indicated next year the POA plans to provide address signs to all shore liners.

Anglers indicated electric warning signs are still available for \$9.

A working session of the lakes committee is scheduled for Monday May 21 at 10:30 am at the police center. Brad will check with the site and inform all if there is a venue change. Agenda will be provided.

Ray Hurley