

MINUTES OF MEETING OF THE
LAKES COMMITTEE
LOCATION:
May 10, 2017 9:00 am

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

Reminders and Calendar: next meeting June 14, 2017

Military Fishing day May 19.

Battle on Balboa June 3. Jesseville vs Fountain Lake.

Committee Members (note (absent) if member did not attend meeting)

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

Ex-Officio Members: Brad Meredith Lakes Management present

Don Langston Recreation Committee Liaison present

POA Board Members: John Weidert present

Press

Guests: numerous

Call to Order Meeting called to order at 9:00 a.m.

Agenda The agenda was approved as submitted

Minutes Minutes of the April meeting were approved as submitted.

Reports

POA Board Liaison Report in attached summary.

Member Reports in attached summary

Adjourned at 10:33 am

John Weidert provided the following update. The audit is completed and financial statements are in accordance with GAAP. In 2015 the deficit was -\$2.6 million while the surplus in 2016 is \$3.1 mil. Approximately \$4 million of the delta is due to the new assessment structure.

There is currently a \$350k reserve in public utilities.

Gate access upgrade is approved.

Hydrilla chemical treatment is approved to a level of \$213k.

Marvin Dunn has been retained for roadway mowing.

Future Golf Carts will be leased and will be Club Cars utilizing Troon buying power. Will start with 122 carts.

Saline and Garland counties will go through reappraisal and expectation is most tax rates will drop.

Brad Meredith discussed the fish shocking which is in progress. Sophia and Maria were recently shocked. Although the data is not yet analyzed fish generally looked good.

Recent floods and high water left behind considerable debris which is being cleaned up.

The 2 fishing clubs joined up to donate a pontoon boat from Ken's Marina to the lakes management.

Fishing clubs have collected cedar trees for use in Balboa. Brad has all habitat gps coordinates recorded.

There is a topographical map of Balboa which has been prepared by a resident.

Cortez dredging will continue starting Monday.

Still no sign of hydrilla. Vendor (State Management) has been retained for chemical treatment. 4600 carp have been added for control. It is expected that the mortality rate of carp will be 20%/yr.

Regarding the chemical treatment, there is expected to be no impact on swimming, fish, or irrigation systems. Chemical treatment will help control all lake weed growth. It is suggested that a reserve be maintained in the budget for future hydrilla appearances.

There was discussion of stocking lakes with bait fish. The idea of using a golf course lake/pond to breed bait fish was discussed. This, and other ideas will be considered.

Bill provided an update of 3 new sub committees: Budget, Three Year Operating Plan (TOP), and Lake Issues.

The idea of a Lake day continued to gain support. It will be targeted to hold this prior to July 4.

Cindy Ericson provided an up date from Balboa Yacht club. There are currently 200 members. Club would like to provide signage on Balboa warning about keeping invasive species out of the lake. In previous discussions it was suggested that signage on all lakes be standardized. Suggested having an emergency number to call when boats have a problem on the lake.

Fishing club can provide Shock Hazard signs for dock owners at a cost of \$9. It is law that all docks with electricity have these signs. For signs call 501 204 9226.

There was a question regarding the Lakes web site. It was to wait for completion of POA site. Initial work on Lake site is done. When can it go live?

There was a discussion regarding requirement for home address to be displayed on docks.

Attachments:

Agenda

Lakes Needs Presentation