

MINUTES OF MEETING OF THE
LAKES COMMITTEE
LOCATION: Coronado Center
August 8, 2017 9:00 a.m.

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

Reminders and Calendar: next meeting September 12, 2017 – NEW TIME: 8:30 a.m.

Committee Members:

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

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 9:01 a.m.

Agenda The agenda was approved as submitted

Minutes Minutes of the July meeting were approved as submitted.

Reports

POA Board Liaison Report is in attached summary.

Member Reports in attached summary

Adjourned at 10:30 a.m. am

Agenda is attached.

Lakes Committee Summary & Highlights August 8, 2017

John Weidert provided the following update:

Reserve funds policy approved

Ad hoc & History committees approved. A 50 year Anniversary book is being started. The last History book of the Hot Springs Village was completed in 1976. The Village Centennial will be in 2020.

Governance Committee Charter is being reviewed for approval. This is a very important committee as this committee will oversee the Board in accordance with the governance policy.

CEO update via John Weidert:

There was a small decline in the properties in good standing.

Home sales are up - 56 leads have been forwarded to the Board of Realtors. Village Homes & Land is working toward selling Village owned lots with homes and lots packages.

Brad Meredith:

Hydrilla update was given – additional hydrilla concentration sampling is scheduled for August 22 & 23.

Lake Isabella – Blue-green algae concentration is not too high yet.

Question asked about Estrella spillway repair not complete – Brand answered that a concrete mat may need to be put in place for this repair. Loose dirt also rose as a concern on the north spillway.

A Fisheries subcommittee is being developed. This will include the local fishing clubs. The goal is to develop a plan for each lake (forage, fingerlings, stocking and habitat)

New subcommittee being developed – Buoys – the goal is to come up with a written plan to govern the 140 installed buoys. Contact Brad if you are interested in being on the committee.

Cortez drawdown 2016 – the POA & Rancher need to reach a legal decision for future drawdowns. Additional comments included the need for watering restrictions (lake fed) during drought periods.

Lake Totals for POA boat tickers viewed on boats is attached. This does not include stickers that might not have been visible under boat covers. See attached.

Bill Goodwin:

A Village wide Lakes Seminar is being planned for mid-April, probably on a Thursday. A planning committee to be formed. The fishing clubs and Police will be invited to participate. The goal is public education.

Anglers Club:

Offering skilled labor for welding and carpentry work (docks & fishing pier etc.)

The required docks sign are only \$9 if purchased through the club. Contact any club member.

Balboa Yacht Club:

Working on a new sign for aquatic pests

Working to shore up the island of Guindola

Discussed boats at the Marina and compliance

A BYC member will want to be on the buoy committee.

Questions rose about watering restrictions due to drought and the golf courses.

Public comments:

Lake Coronado drawn down & dredge concerns. Brad responded that the intent is to probe and map.

Additional comments:

The Board suggested moving our meeting time from 9:00 a.m. to 8:30 a.m. starting next month. The new time was approved.

Adjourned at 10:30 a.m. am