

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : April 16, 2019

Attendees : Buck Berryhill, Kevin Snider, Brian Caffrey, Keith Rockwell, Wayne Zeilenga, Maurry Russell, Bruce Bayuk

Residents : John Nordstedt, Larry Santucci, Scott Verrill

Meeting called to order at 4:00pm. The agenda was approved for the April 16th meeting. Minutes from the March 19th meeting were approved.

Richard Paolillo , Landshore Enterprises, shared information about the services his company can provide our community. He also shared projects they have completed in other local communities. He agreed to return on Tuesday the 23rd at 9am for a tour of our lakes. He will then get us an estimate for the cost of engineering for @ 5 of our worst lakes.

Chairman's Comments :

We talked about continuing this meeting to Tuesday for the tour with Landshore.

Lakes –

DMK engineer was here to discuss the new wells locations and power supply, and get follow up info for the permit.

Fred Jones is to get Keith the name of the FPL engineer to talk well power supply.

Much discussion about the \$16,000 in bills from DMK for Jan – Mar work. Brian will contact DMK to get more specifics on the work we were charged for.

Roads & Curbing –

Maurry will get the Anderson proposal updated (\$5200) for the reduced scope of work we agreed to have done.

Curbing continues to be breaking up. Oak trees along Bobcat Trail are of particular concern. Will need \$\$ in 2020 budget to address this.

Sidewalks –

This is the last year of the Hoover 3 year contract. Cleaning will occur in November. Can we renew this contract or do we need to rebid? Kevin and Brian to follow up.

Member comments :

Brian reminded us that all additional engineering cost will come out of the lakes project since that is the work being done.

Resident comments : None

This meeting was recessed and to be continued Tuesday April 23rd at 9am.

9am April 23rd – Present were Buck, Brian, Wayne, Kevin and Keith. Meeting called to order. We move to the lake on #6 to review the multiple issues that could use different mitigation options, Jamie and Chuck from the Golf Course joined us. We then toured # 15 which shows the typical erosion issues we are facing. Richard Paolillo , Landshore Enterprises, agreed to provide an estimate for Engineering costs for 5 of our lakes.

The meeting was adjourned at 10:20am.