

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : August 20, 2019

Attendees : Buck Berryhill, Brian Caffrey, Keith Rockwell, Wayne Zeilenga, Laura Filler

Residents : Ken & Bonnie Cisewski, Carol & Joe Vicere

Meeting called to order at 4:00pm. The agenda was approved for the August 20th meeting. Minutes from the June 18th meeting were approved.

Chairman's Comments :

There was no meeting in July due to lack of members present.

Lakes –

Lake Augmentation project has been rejected by SWFWMD. DMK engineering costs have exceeded \$40K. We have asked for more details from them before paying the last bill of @ \$2200.

The committee is recommending all non committed funds in this year's budget be moved into reserves for roads and lakes. Specific project will be defined in the future.

Wayne will pull together options for plants given the current lakes condition.

Roads, Curbing & Sidewalks –

Projects for next fiscal year need to be updated.

Member comments :

Mainscape has begun leaving an 18 inch buffer between lakes and resident yards.

A resident letter to the CDD has asked for learnings and costs for both the “land swap” and lake augmentation projects. Brian will follow up.

The Water License Agreement and Well Co-Operation Agreement need to be signed by the golf course owner – Rich Smith.

Buck submitted his resignation from this committee.

Resident comments : None

The meeting was adjourned at 4:55 pm.