

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : October 15, 2019

Attendees : Denise Walder, Brian Caffrey, Keith Rockwell, Wayne Zeilenga,

Residents : Ken & Bonnie Cisewski,

Meeting called to order at 4:00pm. The agenda was approved for the October 15th meeting. Minutes from the August 20th meeting were approved.

Chairman's Comments :

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

Welcome Dennise to the committee. Kevin Snider resigned since the last meeting.

The CDD is considering the option to have Board members be the Liaison vs a member of the committee. Our discussion netted to recommending the CDD allow each committee to decide what works best for their work. We believe having a Liaison would work for this committee.

Discussion of including the CDD on the SWFWMD water use permit highlighted the need to insure Rich Smith is in full agreement with the Well Coop agreement and the Water License agreement. Having his signature on these documents would help insure we are working together using the same guidelines.

Lakes –

Lake Augmentation project still has some DMK engineering costs not yet paid. Attempts to discuss them with DMK have failed – they are not responding to phone calls. We have asked for more details from them before paying the last bill. A letter will be send to request a formal meeting.

There has been a resident request to look into an issue on the lake to the left of hole #1. Appears to be a large over growth of a dark vine on the existing bulrush plants. Wayne worked with Aquatic Systems to address the issue and there is an improvement noted.

Algae growth continues to an issue in the Coconut Palm lake. Wayne will followup with the residents.

With the Lake Augmentation project stopped, we still need to seek a solution to lake erosion. Keith agreed to contact Chuck – golf course superintendent – to get ideas on how we can work together to improve our lakes and irrigation system.

Roads –

This will be our major focus this year. Brian will bring the survey info he has on file to the next meeting. We will need to develop a specific plan of action soon to get work done by the end of this fiscal year.

Curbing & Sidewalks –

Projects for next fiscal year need to be updated. Dennis has agreed to begin working in this area.

Member comments :

The new Tee box on hole #14 having golfer hit across the road has raised concern. Brian has asked the CDD attorney to clarify if our roads are private with public access or something else.

Wayne will be submitting his resignation soon from this committee.

Resident comments : None

The meeting was adjourned at 5:50 pm.