

LAKES AND ROADS MANAGEMENT COMMITTEE  
MONTHLY COMMITTEE MINUTES

Meeting Date : December 17, 2019

Attendees : Denise Walder, Brian Caffrey, Keith Rockwell, Laura Filler

Residents : Ken & Bonnie Cisewski, Maury Russell, John Nordstedt

Meeting called to order at 4:00pm. The agenda was approved for the December 17th meeting. Minutes from the November 19<sup>th</sup> meeting were approved.

Chairman's Comments :

The CDD is sending a letter to Rich Smith to clarify the engineering expenses ( @ \$13,000 ) from DMK for permitting details for SWFWMD are his to pay.

There continues to be issues with visitors trying to exit the back gate and causing damages to resident property as they 'turn around'. The CDD is considering options and welcomes community input.

The potential new Engineering firm will be making a presentation to the CDD at their January meeting. Our roads work will be one of the top priorities.

Lakes –

Fairway commons has been asked by the golf course to reduce watering to once per week. They are seeing more silt / mud getting sucked into the irrigation system intake. Maury Russell lead a discussion about the need to dredge our lakes – especially the aqua range pond. This project was put on hold as we worked on the Lake Augmentation project. It needs to be brought forward now to address this issue. Brian agreed to work with Maury to inspect the aqua range pond to assess the situation, and contact a diver to get more specific data on this problem. They will also identify contractors who will be asked to bid on this work.

Roads –

Denise did an audit of the community. The worst area is the upper part of Coconut. Other areas also need attention. The list with specifics will be discussed with our engineering resource and contractors.

Curbing & Sidewalks –

Denise did an audit of the community with Ken and Bonnie. There are many needs for repair or replacement. A summary is : 68 potential trip hazards, 15 slab repair or replace, and two curbing repairs.

Denise will work with Ken and Bonnie to identify and get bids from concrete contractors for this work.

Member comments : None

Resident comments : None

The meeting was adjourned at 4:50 pm.