

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : January 21, 2020

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

Residents : Buck Berryhill, Frank LaMond, John Norstedt, Maurry Russell

Meeting called to order at 4:00pm. The agenda was approved for the January 21th meeting. Minutes from the December 17th meeting were approved.

Chairman's Comments :

Our Storm water management systems audit is due in April of 2021. Brian will contact BZ Consulting.

Follow up from last meeting discussion about lake dredging – Brian meet with Chuck who confirmed there is a hole in the basket on the inlet of the irrigation system. They have hired a diver to repair and provide a report of the current state of the underwater equipment. That report will be shared with us to help determine future dredging timing. Brian also contacted Hoover Pumping Systems who provided us a quote should we need a diver for future investigation.

Rich Smith attended the last CDD meeting. Few answers were obtained, and he agreed to attend the IA meeting on January 28th with Chuck who should have specifics for the board's questions.

CDD will likely hire JMT as our Engineering company at the next meeting.

Lakes –

Frank LaMond shared his continuing concern for the health and appearance of the Coconut Palm lake. Why must Aqua System spray every month to kill grass? Why not take a couple of months off each year? Issue is getting worse and Aqua

System is not helping resolve the problem. Brian will contact Aqua System and another vendor to seek help.

Roads –

Once an Engineering company is selected we asked for a meeting to be scheduled to audit our roads. We will develop a plan and begin work in 2020.

Curbing & Sidewalks –

Denise has contacted 4 concrete contractors. Only one has provided a written quote so far. Their recommendation included using poly lifting which we believe will not work on sidewalks. Buck Berryhill provided names of two other vendors we have used – Will Howell and Don Declercq. Denise will contact them.

Bob Ditterline our maintenance tech made repairs to the worst trip hazard we discussed at the last meeting. We agreed we should limit his work to emergency repairs even though he does great work due to CDD liability.

John Norstedt agreed to get the RFB used for the last big concrete project to Denise to use as a template for specifications as we work these issues.

Member comments : None

Resident comments : None

The meeting was adjourned at 4:37 pm.