

LAKES AND ROADS MANAGEMENT COMMITTEE
MONTHLY COMMITTEE MINUTES

Meeting Date : April 21, 2020

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

Residents : John Norstedt, Paul Fisher

Meeting called to order at 4:00pm. The agenda was approved for the April 21st meeting. Minutes from the February 18th meeting were approved.

Chairman's Comments :

Solitude Lake Management - our new water quality vendor – contract was renewed for the same price as last year = \$2849 per month. They have not provided cost estimates for some options we asked for. Brian will follow up so we have the info for next year budget process

Johnson, Mirmiran & Thompson (JMT) - our new Engineering company – gave a quote for the roads assessment = \$4710. We agreed to proceed with this contract. Keith agreed to be a resource / contact for their work.

The CDD has cancelled the land swap with the Golf Course. An alternate proposal is being discussed and would require soil testing before it could be adopted.

The 2008 Maintenance Agreement between the CDD and Golf Course is being updated.

Lakes -

No info other than the contract info above.

Roads –

Waiting on the assessment to get specific data for budget needs.

Curbing & Sidewalks –

Brian will complete the detailed needs for the three remaining streets, then get the Request For Proposal (RFP) ready to review at the May meeting. Want to get this work done soon.

Budget –

We worked some changes for this year with John Norstedt. Any un spend funds will go into Road Reserves. We expect the \$\$\$ needed in the next few years for roads to be much greater.

Member comments : None

Resident comments : None

The meeting was adjourned at 4:50 pm.