

ROTONDA WEST ASSOCIATION, INC
AQUATIC COMMITTEE
MINUTES

Wednesday, April 24, 2019

Present: Stan Plizga (Chair), John House, Hank Killion and Nick Gizzi, Bob Winter, Wayne Mengel

Administration Present: Scott Feldkamp

Members Present: Jim Peterfeso, Ron Hall

The meeting was called to order at 10:00 a.m. by Stan Plizga and roll call was taken.

Approval of Minutes: The minutes of March 27, 2019 meeting were approved via email.

Broadmoor Park/Canal – update:

1. Stan Plizga distributed a chart showing the depth of the water in 4 of Broadmoor Park's 12 lakes and the canal water depth taken from the depth gage at the Hills marina. It was noted that the water levels are 6 inches higher this year than last year and that the impact of heavy rains are not reflected in the increased water depth for 2 days after the event.
2. Stan Plizga then distributed a map of Broadmoor Park with the 12 lakes identified by numbers.
3. Stan Plizga reported that littoral zone in Lake #4 will be completed to include the entire shoreline with selected plants.
4. Scott Feldkamp reported that a fountain would be installed in Lake #2 within a month.

Old Business:

1. The Aquatic Committee Charter to include Broadmoor Park still needs to be written.
2. The manual to replace the Committee's 5 year plan still needs to be completed. Wayne and John will send possible dates for May to Stan Plizga for a meeting to continue the process.
3. John House distributed a draft of an article he had developed for publication to the community through West Ways and the RWA website. It was reviewed and John will revise and send to the committee for final approval.
4. Stan Plizga reported that the outdoor display cabinets he is fabricating are almost completed.

New Business:

1. Stan Plizga reported that a 5 drawer filing cabinet has been placed in the Community Center's storage room to store the Aquatics Committee's documents, resources and materials. Committee members were ask to compile materials they have at home and bring them in for filing.
2. John House will work with Scott Feldkamp to obtain a small boat to do water sampling in the Broadmoor Lakes.
3. Hank Killian asked committee members to begin thinking about budget expenditures for next year and be ready to enter them in the budget development process.

The next regularly-scheduled Committee meeting will be held on Wednesday, May 22, 2019.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Wayne Mengel