ROTONDA WEST ASSOCIATION, INC. AQUATIC COMMITTEE MINUTES

Wednesday, August 28, 2019

Present: Stan Plizga (Chair), John House, Nick Gizzi and Hank Killion

Absent: Robert Winter and Wayne Mengel

Volunteers Present: Ted Ballin and Ron Beckett

Residents Present: Nelson Lateer, Linda Dunigan, Barbara Knieff and S. Adkins

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 June 26, 2019 meeting were approved.

New Business:

- 1. The proposed fish Survey for Broadmoor Park, prepared by Ron Aho, was distributed by Stan Plizga for committee members to review and will be discussed at a subsequent meeting.
- 2. The Charter was submitted to the Board for review and comment. The Board has not acted on it at this time.
- 3. The Plantings have been completed in Lake L04. Members and residents were invited to view the work.
- 4. Removal of significant amounts of water lettuce on the canals was discussed.

Old Business: The Chairman distributed copies of the task sheet for tracking projects. The committee agreed that the excel spread sheet format was most useful in determining project status. The task sheet will evolve as projects are completed, added or changed to meet the committee's needs

The Chairman also distributed copies of the 2010 Aquatic Canal System Drainage Committee Organization Chart which showed changes in the committee over nine years.

Updating the canal Maintenance Manual was discussed. Some new sections have been prepared/rewritten for incorporation.

Resident Input: Several general questions were asked and answered regarding the oversight of the Rotonda canals and the appearance of aquatic weeds.

The next regularly-scheduled Committee meeting will be held on Wednesday, September 25, 2019.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

John House