

BIRCH BAY VILLAGE LAKES COMMITTEE

MINUTES of MEETING, March 10, 2010
BBVCC

CALL to ORDER at 7:00PM

Present: Rick Whitaker, Ken Hecker, John Veleber, Bob Hodges.

Also present: Terry Sullivan, BOD and guest Bernd Werny

Minutes of October 2009 meeting read and approved.

Old Business:

1. Carp permits: Still Pending - Ken Hoffer is still awaiting response from Governor's office regarding our letter of complaint about the slow permitting process. He will send a follow-up letter. The re-application for replacement of grass carp lost by predation will then be made.
2. Lakes and Ponds Condition: It is general opinion that Kwann looked great last year, some problems noted on TB Lake, grass and algae, but overall condition good. We will adjust the treatment programs accordingly this year.
3. Chemicals for 2010: It is proposed to apply Calcium chloride, dye, sonar, and copper this year refer to separate memo for details.
4. Aeration pods: Rick and Ken Hecker completed review of aerators last year, there are a couple in need of repair and John and Ken plan to do this work later in the Spring.
5. Predator Sightings: No otters, raccoons or muskrats have been seen in recently
6. Golf Course Ponds: Center and North ponds were treated for duckweed and milfoil by Aquatecknex in late 2009, the same is proposed for this year.
7. Weed Dozing: Proposed to set the timing of the 2010 dozing campaign after the application of sonar to reduce spreading of the problem flora.
8. Milfoil Control: Ken reviewed the use of milfoil weevils and found the cost of \$12K excessive. We will get Aquatechex to apply sonar to TB Lake and the golf course ponds, cost is estimated to be in the range of \$4K to \$6K.
9. Compressor Noise Enclosure Rebuilding: Enclosures completed with excellent results.
10. Vertex Aeration Compressor Maintenance: completed in late 2009, we should be good for 2 yrs.

New Business:

1. Fish Survey: George Emmett, Ron Secor and Ken Hecker surveyed surviving grass carp and bluegill populations on both lakes September 12, using an electronic fish finder. There is further interest in trapping/surveying the fish to try to find out what species are in the lakes.
2. LG Sonics Units - The committee's opinion at present is that we should not invest further on the sonic devices, because of their limitations under current conditions.
3. Budget review – some changes are necessary for specific line items but overall we should have sufficient funds.

BBV Lakes Committee Mtg Oct 7,2009

4. Annual Educational Letter – Ken H. will ask George to send the list of do's and don't to the monthly newsletter.

Adjourned 9 PM.