

BIRCH BAY VILLAGE LAKES COMMITTEE
MINUTES of MEETING, Thursday April 9, 2009
BBVCC Maintenance Office

CALL to ORDER at 7:00PM

ROLL CALL – Present: Dick Duffy, Gene Carr, Rick Whitaker, Bob Hodges, Craig Telgenhoff, and Ken Hoffer, GM BBVCC. Also present (from Golf Committee): Dave Phillips

1. Calcium Chloride: Product was delivered by Univar USA on April 6/09. Four pallets, this is 224 – 50 lb bags of Calcium Chloride flake. Total cost incl. shipping = \$3713. Ken Hoffer directed staff to feed 10 bags each to Kwan and TB Lakes per week for 10 weeks. They are doing this by cutting holes in the bags and distributing the product with the use of a boat. We will also feed 2 bags/week (total) to the GC ponds.
2. Blue dye: Purchased 150 G (one gallon containers) of blue dye Cygnet Select. This is the equivalent of Aquashade at less than ½ cost. Product should be delivered soon maybe this week. We will start using the product asap. We will feed 30 G per lake for the first placement then we will check the color level and top off as required. We will also place two gallons each in the three GC ponds.
3. Water testing: Committee volunteers will monitor lake water temperature and turbidity. Rick will make two Secchi discs (one for each lake) and we will use them to measure the color levels.
4. Mechanical Weed harvesting: “Do-It-Ourselves” status of Weed Dozer: Rick will give Dick the material list and Dick will pick up the materials.
5. Grass Carp: Application for 48 fish (for golf course ponds) status: Still no response from Dept of F&WL. Ken expediting. Scheduled for May or later delivery.
6. LG Sonic units: Have current quote for purchase of three XXL Units. To be deployed, on one GCP, and one each on T’bird and Kwann. Ken to get BOD approval for purchase, from Reserve Funds (\$9114 allocated per original 2009 budget).
7. Aeration Heads: Some service is needed: lifting out the heads and scrubbing the growth/mud off the air diffusers. Rick did three of the units on T’bird west wing, and Dave has done several on the GC ponds, but this is really a two-man job with more stable village workboat. To be scheduled soon as time and weather (can only be done in “glassy calm” condition, to locate the heads that are weakly bubbling) permit. (Need two volunteers from committee!!).
8. Electric Motors: After some discussion of the pros and cons, the Committee members present unanimously agreed that there be no change to the rules regarding the use of motorized boats on the lakes.
9. Lakes Committee R&R’s: Started review of the new Rules and Regs that Ken is writing. An excellent idea to document some “rules” and also to define the technical terms and products, algae, weeds etc that make up the Lakes’ business. Noted that there are several exceptions from the ACC rules that pertain to the lakes: setbacks, floating docks, etc. and that these quotes should be I.D’d by chapter & verse from ACC. Review to be continued.
10. 2009 Meetings: All agreed to first Wednesday or Thursday of the month, pending Clubhouse availability. *Subsequently by email voted to have meetings on first Wednesdays of month, as Clubhouse is not available on Thursdays.* Next meeting will be May 6.

Date for Next Meeting: **Wednesday May 6**

ADJOURNED at 9:00 PM