

FAIRY LAKE MANAGEMENT ASSOCIATION

Board Meeting Minutes

Date	Monday, June 22, 2020
Time	7:00 PM
Location	1401 S Grant Street, Longwood, FL 32750

ATTENDANCE

Board Members Present: Tony Boni, Jerry Chilik, Steve Cold, Peter Katauskas, Mark O'Hara

Board Members Present via phone/virtual: none

Absent: none

Guests: Mike Dodane, Doug Charles

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, June 22, 2020, at 7:05pm. Tony Boni called the meeting to order. Peter Katauskas provided the agenda.

AGENDA

- **Review/Discussion Condition of the Lake**

Discussion for approximately 1 hour on the condition of Fairy Lake, led by Doug Charles, Lake and Pond Remediation.

- Doug expressed disappointment with the status of the lake
- Doug discussed history of Fairy Lake, and the carp counts through the years
- Doug discussed the increase over time in negative factors, just as development, storm run off, etc
- Doug's most probable guess for our lack of proper results is that large bass consumed the carp, leading to a situation where new hydrilla growth was not being controlled
- Volume of lake: is it 50 million gallons or 150 million gallons?
- Team discussed displeasure of current situation to Doug

- **Identify / Establish Next Steps**

- Doug is recommending the introduction of 300 large carp at the north side of the lake. This will replace the existing carp that he believes have been consumed by bass. Releasing 300 at one time, and the fact that they are larger, should result in higher survival rates.

- Doug is recommending band treatments of herbicide to areas most affected by hydrilla.
 - Doug mentioned that we could come to Fairy Lake for carp and treatment within the next 30 days
 - Doug was excused from the meeting at 8pm.
- **Motion**
Motion Submitted: Tony Boni: Agree to pay Land and Pond Remediation \$3000 to install 300 carps, and to apply bands of herbicide (10#) to areas most affected. \$1500 would be provided to Doug at time of treatment, and the remaining \$1500 to be provided to Doug within 60 days.

Seconded: Jerry

Vote: 5 in favor, 0 against

- **Fundraising**

Team discussed fundraising. Our goal is to contact all residents who have not yet given, and as well, the businesses. The following 4 businesses will be our focus

- Apartment complex
- RV Dealership
- Sun State Tree
- Enzos

Summary / Actions

- Doug to provide revised proposal (Doug)
- Communicate results of approved motion to Doug (Jerry)
- Ensure that Mike Dodane and Doug Charles have mobile # to coordinate stocking (Jerry, Mark)
- Provide list of residents who have not given to Peter, Steven, and Mike (Mark)
- Fundraising: make attempts to contact business owners and those on Grant Street who have not given (Peter, Steven)
- Fundraising: contact those on Wildmere Ave who have not given (Mike)
- Evaluate and place locks on Wildmere fish barriers (Mark)

ADJOURNMENT

8:25pm