FAIRY LAKE MANAGEMENT ASSOCIATION Board Meeting Minutes

Date Monday, August 23, 2021

Time 7:00 PM

Location 1401 S Grant Street, Longwood, Fl 32750

ATTENDANCE

Board Members Present: Jerry Chilik, Steve Cold, Peter Katauskas, Mark O'Hara, Toni Boni Board Members Present via phone/virtual: Doug Charles, Lake and Pond Remediation

Absent: none Guests: none

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, August 23, 2021, at 7:00pm. Peter Katauskas called the meeting to order and provided the agenda.

AGENDA

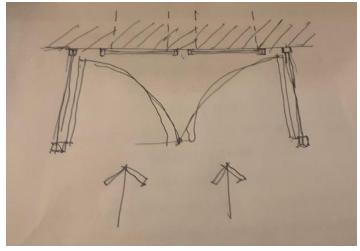
- Review/Discussion Condition of the Lake
 - Condition of lake appears to be very good from those in attendance
 - Positive fishing reports recently, some of the biggest bass in a while
 - Peter provided an update on Mark and Peter's discussion with Billy Stroud regarding the fish barriers at his property. The fish barrier maintenance is problematic and we will ask Doug for recommendations.

Discussion with Doug Charles

- Discussed with Doug, the challenge of keeping the eelgrass from clogging the fish barrier.
- Discussed possibility of installing a winch to help pull the barriers up more easily.
- Discussed possibility of installing a mechanical or electrical winch
- Discussed prevalence of eelgrass. He attributes the excessive eel grass to the high amount of carp, and the absence of hydrilla.
- Doug will evaluate the area on Friday, Sept 3rd and provide an estimate shortly after that time.

FIsh Barrier Removal System

 An alternative method was suggested for removing the Fish Barriers. Instead of trying to create a system to pull the barriers up, could we instead create a system to open a gate. A diagram is shown here.



- This alternative idea will be presented to Doug on Sep 3.
- Budget
 - Balance is approximately \$3500 with no pending invoices. The cost of installing a winch system has not yet been determined.

ADJOURNMENT: 8:00pm