

FAIRY LAKE MANAGEMENT ASSOCIATION

Board Meeting Minutes

Date Monday, November 15, 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

Board Members Present via phone/virtual: Doug Charles, Lake and Pond Remediation

Absent: none

Guests: Dennis Vocelka

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Monday, November 15, 2021, at 7:00pm. Peter Katauskas called the meeting to order and provided the agenda.

AGENDA

- **Current Status of the Lake - Jerry, Doug, Peter**
 - Condition of lake appears to be very good from those in attendance
 - No signs of hydrilla
 - Excessive eel grass on shore has subsided some in the last 2 weeks
 - Seminole county collected water sample - clarity is good (7 feet)
- **Status of ongoing treatment - Doug**
 - At this point, no treatment is required. Will continue to evaluate.
 - Next phase of treatment could include treating invasive and exotic shoreline weeds, but this would be conducted through lakefront owners
- **Status of Gates / Fish Barriers**
 - Proposal (dated 10-22-2021) of installing new fish barrier with manual winch was presented by Doug.
 - Per Doug, this proposal has been reviewed and accepted by Billy. Cost: \$2140

Motion Submitted: Steve Cold: Agree to pay Land and Pond Remediation \$2140 to install a new fish barrier and winch system per proposal from Land and Pond Remediation.

Seconded: Jerry Chilik

Vote: 4 in favor, 0 against

- Next steps: Jerry to reach out to Doug about proceeding with this work. Doug expects to start this work in the beginning of December. Jerry to provide an invoice to the City of Longwood.

- **Financials and Funding - Jerry**

- Balance is approximately \$4500.
- CHHA gave \$3500 on Oct 2021
- Wildmere HOA not able to contribute right now
- City of Longwood committing \$1000 upon receipt of invoice

- **Other Business**

- Introduction and chat with guest, Dennis Vocolka, who serves on the Wildmere HOA board.

ADJOURNMENT: 8:30pm