

FAIRY LAKE MANAGEMENT ASSOCIATION

Board Meeting Minutes

Date Thursday, January 5, 2023
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, Dennis Vocolka

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

Absent: none

CALL TO ORDER

A meeting of the Board of Directors of the Fairy Lake Management Association was duly called on Thursday, January 5, 2023, at 7:00pm. Peter Katauskas called the meeting to order and provided the agenda.

AGENDA

- **Current Status of the Lake**
 - Condition of lake appears to be very good from those in attendance
 - No signs of hydrilla
 - Eelgrass has subsided
 - Water clarity good
 - Fish report is good overall
- **Status of ongoing treatment - Doug**
 - At this point, no treatment is required. Will continue to evaluate.
 - Doug will evaluate in March. At that time, a decision will be made about introducing a small number of carp.
 - Updated carp costs: \$15/carp 10-12", \$17/carp 12-14"
 - 840 remaining carp on existing permit.
- **Status of Gates / Fish Barriers**
 - Fish barrier is in place at Wildmere although unlocked
 - Fish barrier at Kathryn Street - status is unknown. Mark will meet with Billy.

Motion Submitted: FLMA authorized Lake and Pond Remediation to remove floating eelgrass up to 1 cubic yard. Dennis provided a 2nd. Vote occurred and was unanimous in favor.

- **Financials and Funding - Jerry**

- Balance is approximately \$1753.29
- CHHA will give \$3500 in April/May 2023
- Wildmere HOA not able to contribute right now
- City of Longwood committing \$1000 upon receipt of invoice

- **Other Business**

- Peter may send a personal note to lakefront owners encouraging donations.
- Jerry and Dennis may visit lakefront owners to collect donations.

ADJOURNMENT: 8:30pm