

## Notes from the Ponds and Irrigation Committee Meeting of 25 FEB 19

Thank you all for your participation. Here are my recollections from the meeting. Please advise of any oversights..

1. This committee is not officially constituted until it has been formally approved by the HOA Board, which will probably occur on Thursday, 28 FEB 19.
2. Acton Items
  - a. Bruce to send out his report on the aeration system options
  - b. All are to review the Bylaws and return comments to Bob before the Board meeting
  - c. All are to review the Ponds and Irrigation Policy and return comments to Bob before the Board meeting
  - d. Bruce is to forward to Bob a copy of the October recommendation concerning the aerators to Bob
3. Open items
  - a. Attempt to fix the "hot box" that was blown off its foundation in Phase IV
  - b. Status of the pipe extension for the well pump at the Phase II pond
  - c. Verification via Coon Hollow of the drainage from the detention basin in Phase III
4. Anticipated activities for the 2019 summer season
  - a. Three meetings with dates and times TBD -- early, middle, and late
  - b. Addition of a pressure regulator to the feeder line for the irrigation on Eden Rd.
  - c. Determination of a methodology for verifying operation of the irrigation systems

It turns out that Monday mornings are difficult for me so I would like to propose that our next meeting be on one of the following mornings: Wednesday, March 13; Wednesday, March 20; or Friday March 22. Please let me know which dates you can make it and I will find a room and specific time.