

Birch Bay Lakes Committee Meeting  
Wednesday September 2nd, 2015  
7pm  
BBVC Clubhouse

**Committee Members:**

Ken Hecker, Gary Levy, Rick Whitaker, Gene Carr, Larry Eide, Harry Yasako, Ross Davidson

**Present:**

Ken Hecker, Gary Levy, Rick Whitaker, Larry Eide, Harry Yasako, Ross Davidson  
Ken Hoffer, Harry Shearer

Meeting Called to order: 7pm

Minutes from the last meeting (June 3rd) were discussed and approved.

**Carp Update:**

Due to the lower water level this year, we are able to see quite a few more of the carp. They appear to be doing "their job" as the algae levels are relatively low for this time of year, as well as, they have all grown quite large

At dusk, the stickle backs have been very active.

**Chemical Applications Update:**

The last applications have been completed for the year.

**Lake/Pond Conditions:**

Given the lower water levels, higher than average heat and lack of rain, the overall condition of the lakes and ponds are really very good.

The comprehensive management plan (chemicals, fish, etc) have proven to be the right mix, to provide the community with the best overall results.

**Aeration Compressors Status:**

1 x 220W and 2 x 110W units will be ordered during the 1st qtr 2016, pending budget approval. This will allow us to slowly replace damaged and worn out units, without any major budget adjustments.

**Other Lake Business**

Improved communication when there are "issues" regarding lakes/ponds will be enacted. Ken Hoffer will email out actions/conditions to the committee, so we can provide a consistent response to neighbors when asked.

The idea to add a "red light" to the emergency pump was discussed so anyone seeing the light would know the pump was active. In addition, Ken will email the committee members when it will be used/shut off, so we can assist in managing water levels where possible.

The committee has established new meeting guidelines for 2016. There will be 4 meetings scheduled: April 6th, June 1st, August 3rd, and October 5th. Committee members will be "on call" for any additional meetings as needed.

**Confirmation of next meeting:** April 6th, 2016

