

BBVCC
Lakes and Drainage Committee Minutes
March 2, 2026 at 5:00PM

Committee Members Present		
Bill Reilly	Betsy Just (Advisory)	Dave Carpenter
David Scheirman	Jack Dyrland	Karen Anthony (Advisory)
Gwynne Briggs	Lowell Lorenz (Advisory)	Mathue Totten, Board Liaison
Committee Members Absent	Jon Hall, Chair	
Staff Present	Justine Brooks, AGM	David Franklin, GM
Members Present	Eddie Wood	Ron Snyder
Danny Gibbons		

- I. **CALL TO ORDER:** at 5:0 pm by David Scheirman, acting chair.

- II. **Ratify Minutes:** February 2, 2026
Motion to approve with changes to clarify Molly Semenik’s professional qualifications.
Motion by: Bill Reilly **Seconded by:** Gwynne Briggs **Approved**

- III. **Adoption of Agenda**
Motion to approve with the addition of discussing Eddie Wood’s application.
Motion by: David Scheirman **Seconded by:** Dave Carpenter **Approved**

- IV. **Visitor Comments and Suggestions**
No visitors wished to speak.

- V. **Committee of the Whole**
A. Review Status of Committee Members/Officers
The Committee reviewed and confirmed that Jon Hall is Chair, Dave Carpenter is Vice Chair, and Justine Brooks, Assistant General Manager, recording with Gwynne Briggs and Betsy Just reviewing minutes.

- VI. **Subcommittee Reports**
Biological Management Subcommittee
The Committee reviewed the recommendations from the Biological Management Subcommittee regarding the treatment of duckweed in the golf course ponds, which maintenance is set to implement starting mid-March. The Committee noted that chemical treatments are being delivered and will be applied according to the recommendations. They also discussed the need for phosphorus testing and the possibility of involving volunteers in sample collections. The Committee discussed the need for phosphorus testing and the application of EutroSORB-G, noting that lower phosphorus content could indicate the amount needed but might require additional testing and treatment. The Committee agreed to test water for phosphorus and monitor water temperature, aiming for an application before mid-March if temperatures are 55 degrees or below. The importance of proactive measures due to the warm winter was emphasized, and the group confirmed they had been conducting regular phosphorus tests

Hydrologic Control Subcommittee

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Bill and the General Manager noted challenges with engineering resources for the MOU project, as both the current and proposed engineers are retiring, leading to a need to find new engineering support. The timeline for the MOU has been pushed to 2027, and the other culvert projects are slated for this year, 2026.

With the updated timeline this means that next winter the Committee will need to continue to do flood monitoring and utilize the pump for another year. Karen A will help with monitoring the flooding this next year as she has been working on it for a while.

David S and Bill plan to update a PowerPoint presentation on stormwater management issues for the community, including updates on developments like the Avista project and potential annexation by Blaine. They discussed scheduling a community presentation, likely after July, and considered mailing notifications to the community, potentially piggybacking on an existing communication in April.

Flood Monitoring, Preparation, and Response Subcommittee

With the updated timeline of the MOU project, we will still need to monitor flooding along Birch Point Road. Since the last big storm, we have not used the pump, and we will keep it up for a while longer and take it down for the season.

Education Subcommittee

The Committee discussed the fishing policy work group meeting that was held on February 23. It was a productive meeting, which proposed allowing limited fishing on Quan and Thunderbird Lakes for a trial period, with catch-and-release only using artificial flies and lures and agreed to add language about fishing from private properties with the resident's permission.

The Committee focused on fishing regulations for private and public properties. It was proposed that private lot owners may fish from their own property or grant permission to others, but not while standing in the water. The group agreed to allow fishing from public access points without wading, which addressed Lowell's concern about launching kayaks. Karen raised safety concerns, particularly regarding children fishing at public access spots. The group discussed liability issues and agreed to implement proper signage to inform residents of potential risks. They decided against providing life jackets at public access points, preferring to rely on parents to ensure children's safety.

The Lakes and Drainage Committee discussed rules and signage for fishing in community areas, agreeing to separate safety concerns from fishing regulations and refer safety-related matters to the Safety Committee. They decided to include specific language on signage regarding property owners' and parents' responsibility for children, while keeping safety messaging simple and general rather than citing specific rules. The Committee agreed to submit proposed fishing rules by April 1st for inclusion in the April bulletin, with Gwen and David S planning to draft the communication and distribute it to the committee for review.

Development Oversight Subcommittee

David S provided a brief update on Horizon and content for the stormwater presentation for the Board and the Community. David S took some pictures and will include those in the presentation and will send to members on the committee.

County / Lakes Subcommittee

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There are no updates at this time for the County / Lakes Subcommittee.

New Business

Member Application

The Committee discussed the application of Eddie Woods.

Motion to Recommend Eddie Woods as a member of the Lakes & Drainage Committee.

Motion by: Bill Reilly **Seconded by:** Dave Carpenter **Approved**

Motion to Adjourn at 6:19 pm

Motion by: Bill Reilly **Seconded by:** Dave Carpenter **Approved**