Nature Reserve Committee Mtg Minutes

June 3, 2021 Annex 10:00 am

All members present, except Dave Purtee, David Kittelson and Larry Alvarez.

1. Review of NR Proposed Rules:

a. Reviewed and received committee comments. Linda to rewrite and resubmit to committee for further review

2. Review of Committee Roster and Task Assignments:

- a. JT add mowing of Ameno lot and trail railing maintenance; Larry add Lake Bridge camera; Peg add T-shirt Coordinator.
- b. Bob Dennett (member)- moves in September 2021.

3. Discussion Regarding Ongoing Issues in NR

a. HCFCD:

i. Linda to reach out and get status update on Clear Creek Project.

b. Trespassers:

- i. Group cleared an area off Pink trail Cindy cleaned up and posted No Trespassing sign we will continue to monitor
- ii. Typical beginning of summer uptick of teenage trespassers which typically drops off after a couple of weeks.

c. Resident Encroachment:

- i. Discussion tabled pending finalization of revised Rules by Committee and adoption of Rules by Board.
- ii. Rustiscapes has not conducted the N. Riviera cleanup and have given no date for the work. Linda has requested names of other approved contractors to try to get someone else to do the work no response from Shannon.
- iii. Expansion of the buffer some along Berlino continues to persist.

d. Replanting/ Habitat Improvement:

- i. Linda to be developing a draft plan for habitat improvement (with potential input from local Native Plant Society and/or Master Naturalist) to be presented to committee for review and comment.
- ii. Linda to put together a draft Plant List to present to committee for review and comment.

4. Event Planning:

- a. Fall Nature Reserve Guided Tour: Saturday, November 20th; Rain Date: Saturday, November 27th
- b. **Bat Talk and Yost Rd Bridge Tour: August 21**st **around 7:00pm (time TBD)**, Rain Date: August 28th (Time TBD) Larry A. and Melody M. to manage.
- c. Possible Fishing Competition at Lake TBD Committee exploring the possibility. High interest level. To be a fund raiser and educational opportunity. Don S. will see if such an event would be permitted pending development of details, potential date either July 4th or Labor Day, David S. to check with Lake Management.
- d. Possible Nite Hike near Ameno Platform TBD Committee exploring the possibility of a nite hike around Halloween.
- e. Possible Fall Raffle Committee considering a fall fund raiser raffle with the Beach House again.