

EARC Meeting

April 28, 2010

Present: Mickey Cook, Karl Freed, Larry Harris, Alan Sylvester, Scott Vandeboss

Absent: none

The meeting was called to order at 3:00 p.m. in the Clubhouse library.

Noted

Two tree removal requests were expedited and approved prior to the meeting:

- Two 8"-10" Austrian pines at 3625 Woodcliff Dr. - suffering from Diplodia Tip Blight
- One Blue Spruce at Lake Villa - reconsidered for removal after removal of several nearby pines that were part of a master landscape plan and approved for removal in March.

Tree removal request

Request to remove 5 trees at 3720 Blackberry Lane:

- two 10'-11' Austrian pines - suffering from Diplodia Tip Blight
- one 24" Cherry in the rear yard - in good health
- one 24" Cherry in the front entry yard - leaning toward the house on an uphill incline
- one 14" Hickory on the side of the house - currently in good health, with a wound from a limb removal at approximately 15'

Larry noted that requests to remove the Hickory and the front entry Cherry had been submitted by a previous owner and not approved. Because Mickey had not seen the trees, a final vote taken after the meeting via e-mail. Approved for removal were the two Austrian pines and the Cherry at the front entrance. The Cherry in the rear and the Hickory were not approved for removal. It was noted that the wound on the Hickory should be monitored for further healing.

Martell's patio

Larry reviewed his discussion with Ken Miller regarding patio layout and set-backs from Willow Lake. Larry also confirmed that the patio area will be concrete pads on grade level and not a raised deck. Because of the improvements fall under the commercial property zone of Parkview Hills, and no trees are being removed, EARC approval is not required. The EARC will send a letter in response to the material submitted by Ken.

Clubhouse landscaping plan

After discussion, members agreed to the following procedure:

- Scott will take the outline RFP drafted by Karl and transfer it to the RFP form used by the Board.
- The completed form will be sent to EARC and Board members for comment and suggestions
- The EARC will review the comments and suggestions and propose a final draft of the RFP for Board consideration

New EARC member:

Members had received no information on candidates so were unable to make a recommendation. Alan will contact Bob for information so that members can discuss via e-mail and provide a recommendation to the Board.

Comments:

Karl noted the early lily pad growth in Cherry Creek

Conclusion:

Next meeting schedule for Wednesday, May 26, 3:00 pm, Clubhouse library

Mickey Cook, EARC Secretary