

EARC Meeting

March 24, 2010

Present: Mickey Cook, Karl Freed, Scott Vandeboss

Absent: Larry, Alan Sylvester

Guest: Eleanore Pinkham

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

Noted

- Gary Niemeck has resigned from the EARC
- No meeting was held in February due to lack of agenda items

Tree removal request

The Lake Villa West Board of Directors requested the removal of 4 Spruce trees and 1 Crab Apple tree located in the front, southwest side of their building. Eleanore Pinkham presented the long-term landscape plan developed for the association, and a planned tree replacement list. Tree replacements include 4 Colorado Blue Spruce (*Picea pungens*), 12-16 feet in height, and 1 double Viburnum (*Viburnum plicatum* var. *tomentosum* Caprifoliaceae). The EARC approved the request to remove the five trees, with replacement as indicated.

New tree replacement form

The committee approved the changes to the Tree Removal Request Form, as reviewed by members via e-mail after the January meeting. Mickey will send the new form to the management company who will replace the forms on the Parkview Hills website and within their computer records.

Scope of Landscaping at the Clubhouse

The Board has approved a limited landscape plan for the 40th anniversary and charged the EARC with developing the scope for a longer term plan. Members agreed that the \$1500 approved for a landscape plan be retained for use in developing the long-term plan.

Comments:

Mickey asked about the role of Art Minders and the Prairie Garden committee in the 40th anniversary. Scott will contact Bob and Lyn for more information.

Conclusion:

Next meeting schedule for Wednesday, April 28, 3:00 pm, Clubhouse library

Mickey Cook, EARC Secretary