

EARC Meeting Minutes

June 22, 2011

Present: Mickey Cook, Karl Freed, Larry Harris, Dave Magerlein, Scott Vandeboss

Absent: Mel Church

The meeting was called to order at 3:05 p.m. in the Clubhouse library.

Actions noted for the record

1. The EARC did not meet in June.
2. The following requests were expedited and handled electronically prior to the meeting:
 - Glens, in front of unit 3811 - approved removal of damaged Apple with replacement
 - Pines, north of garage #20 - approved removal of 6" Box Elder encroaching on garage roof
 - Pines, south of garage #35 - approved removal of dead 8" Hawthorn
 - Donovan, 4114 Old Field Trail - approved removal of 6-stemmed damaged Serviceberry.
 - Newbury, 4014 Old Field Trail - approved removal of damaged 36" Red Oak with replacement

Tree removal requests

Cliffs Association - 3 Spruce

Trees are located on the northeast corner of the condominium at 3620 Woodcliff Dr. All are suffering from needle cast fungus and are in various stages of decline. Approved for removal with two replacement trees required.

Albin residence, 4119 Katydid Lane - double stemmed Cherry, each stem 26",

The tree is located on the northeast side of the home just inside the natural area. The tree shows a major damaged area on the east side of the base of the tree where the trunk is devoid of bark, and also has an 18" stress crack that has opened on the north trunk on its east side. Approved for removal with a replacement tree required.

Altman Management, Willow Creek I and II - 29 trees of various species and sizes

Trees are located in various locations around the property. All trees are dead or in severe decline. Tentative approval given for removal of all trees with 22 replacements required. Final approval will require submission, by Altman, and approval, by the EARC, of a plan for the replacement trees. The plan will include the species, size and general location of each replacement tree and a general time-table for planting.

City tree replacement update

Karl reviewed a list of sites that have been suggested and possible trees that might be available from the City. A final list showing final sites and preferred trees should be available shortly after Labor Day.

Unauthorized clearing of PHCA property update

Dave noted the response letter, sent by the Pines Board to the PHCA Board, and distributed to EARC and Board members via e-mail earlier this month. He has received comments from three people in response to the letter. He anticipates that the Board will consider the matter at its August 30 meeting.

Conclusion:

Meeting was adjourned at 4:20.

Next meeting: Wednesday, September 28, 3:00 pm, Clubhouse library

Mickey Cook, EARC Secretary