

# **EARC Meeting Minutes**

November 17, 2011

Present: Mickey Cook, Mel Church, Karl Freed (via phone), Larry Harris, Dave Magerlein,

Absent: Scott Vandeboss

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

Noted - No meeting was held in October.

## **Actions noted for the record**

The following requests were expedited and handled electronically prior to the meeting:

- Altman Management - final approval given to remove 29 trees with replacement planting of 22 trees.
- Pines Association - review of areas behind the upper and lower garages. Area is to be cleared with no tree removals to enable eaves trough maintenance and placement of termite bait stations.
- Glens Association - 6" Apple tree in City right of way. Tree showed extensive damage and signs of insect infestation. Removal approved with replacement required.
- Bruce Brown, 4126 Old Field Trail. Approved the removal of 6" dead Dogwood and multi-stemmed Serviceberry in failing condition. Removal of healthy 12" Honey Locust in rear yard was not approved. Two replacement trees required.
- PHCA Board - 20" Oak located in common area behind the condominium at 3816 Old Field Trail. Although leaning slightly toward the condominium, the tree appears healthy and solid. Not approved for removal.

## **Review of Hitchcock letter to Pines Association**

As requested by the Board, members reviewed the letter written by Paul Hitchcock, of Hitchcock's Village Landscape, to Jack Harmens regarding the clearing of vegetation behind the lower Pines. Members agreed that the letter was not a complete restoration plan prepared by a Landscape Architect as the Board has twice requested from the Pines. The plan provided is not acceptable. Mickey will draft a written response to the Board.

## **Conclusion:**

Meeting was adjourned at 3:40.

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

Mickey Cook, EARC Secretary