

Tree Brush, Vegetation and Noxious Weed Committee Minutes January 19, 2018

Call to Order: 1:01PM

Present: Peggy Olds (Chair), Karen Pachman (Secretary), Annette deLeest (Trustee), Laura Frazier (Compliance Officer/Business Manager), James Clancy.

Introduction and Welcome: Peggy welcomed all to the first meeting of the new year. She shared that three committee members were not able to attend today's meeting due to travel or health reasons.

Old Business:

- **November 2017 Minutes:** Draft November 2017 minutes have been circulated to committee members for review by e-mail for corrections. The committee unanimously approved the minutes. They will be submitted to the Board of Trustees at the January 20th Board meeting.
- **Surf-in-Sider/Newcomer Packet Handout:** Peggy revised her Committee Report for the Surf-in-Sider given the comments received from committee members in November. She received very positive reviews concerning the article in the Surf-in-Sider. Laura announced that she had enough Winter 2017-18 Surf-in-Sider newsletters to include it in newcomer packets.

New Business:

- **Tree Report/Discussion:** Laura presented her report for December 2017 and January 2018. For December 2017: twenty (20) new complaints were added to the existing seventeen (17) outstanding complaints and three (3) complaints were closed. At the end of December 2017, we have thirty-four (34) outstanding complaints.

For January 2018: zero (0) new complaints were added to the existing thirty-four (34) complaints and twelve (12) complaints were closed. At the end of January 2018, we have twenty-two (22) outstanding complaints. See her attached report.

The committee discussed what could be done with the long outstanding complaints from 2014 (4367) and 2016 (4674). These complaints are accruing large fines as well as liens against the property. Laura agreed to follow up with the HOA attorney or others to provide the committee recommendations or options that could be taken.

- **Board Goals:** Peggy handed out the BOT Goals for 2017-2018. We discussed how our Committee could add value to the HOA Board Goals.
- **Charter Review:** Postponed until February committee meeting.
- **Roles and Responsibilities Discussion:** Postponed until February committee meeting.

- **Member Request/Inquiry:** A request was made via email by a member to Laura regarding the 16-foot height restriction of his property. The member would like the height limitations on his two lots changed from 16 feet to 24 feet or eliminated entirely. Laura stated this was an inquiry and not an official request for a variance. She referred the issue to both the Architectural and Tree Committees for their review and recommendations to the Board. Laura provided GIS aerial maps of the property and some background information, such as height limits on surrounding properties. James Clancy provided background information on his interaction with the member via email as a representative of the Architectural Committee.

Peggy read the request aloud and asked for a motion to consider the request. No motion was made. Therefore, the request died in committee, without recommendation to the Board. However, Peggy agreed to follow-up with the requestor to share the result, so he knows the tree committee did review the request. It was also suggested that any additional action on this request go to the Architectural Committee for any further review, since it appears he is interested primarily in building height restrictions.

- **Other New business:** None

Meeting adjourned at 2:00PM

Next Meeting: February 16, 2018 at 1:00 Surfside board Room, HOA Office

kjp/pao 02/06/2018