

Tree Brush, Vegetation and Noxious Weed Committee Minutes July 20, 2018

Call to Order: 1:02 PM

Present: Peggy Olds (Chair), Karen Pachman (Secretary), Laura Frazier (Compliance Officer/Business Manager), Annette deLeest (Trustee), Pam Harris, Valerie Harris, Larry Raymer

Introduction and Welcome: Peggy welcomed all committee members

Old Business:

- **June 2018 Committee Minutes:** The draft June 2018 committee minutes have been circulated by e-mail for correction. The committee give unanimous approval of the minutes; they will be submitted to the Board at their August meeting.
- **Committee Charter and Policy Review:** The Board of Trustees unanimously approved the policy changes proposed by the committee at the June Board meeting.
- **Other Old business:** Larry Raymer reported that the Land and Buildings Committee will be holding a special meeting to discuss a plan for dealing with complaint #5014 (Sea Breeze Lake), as well as other properties owned by the HOA. Larry also reported that noxious weeds were sprayed at the RV and Compactor sites. He will inform the committee on progress to resolving the complaint.

New Business:

- **Tree Report/Discussion:** Laura presented her report for July 2018. Five (5) new complaints were added to the existing twenty-six (26) complaints and five (5) were closed. At the end of July 2018, we have twenty-six (26) outstanding complaints. Two long standing complaints have been referred to the HOA attorney for action. See attached report from Laura.
- **2019 Budget:** Valerie Harris made a motion to request \$250.00 for the tree committee's 2019 budget. Pam Harris seconded. The funds will be used for professionally printed information/education materials and programs related to our charter. Motion passed unanimously. Peggy will submit the appropriate documentation to the office for inclusion in the draft HOA budget.

Other New Business:

- Peggy announced the Firewise Committee has chipped the large pile of brush. Chips will be spread along over the site and along the trail adjacent to the site to cover the sand burrs, and help prevent members from getting stuck in sand at the chipper site. Laura will put a notice in the Weekender to let members know that chips are available for free for Surfside members.
- Peggy shared information on a public hearing July 24 on a Pacific County Board of Health Proposed Ordinance #9 concerning Public Nuisances that includes noxious and overgrown vegetation and blight criteria. The town of Long Beach has also proposed Ordinance 522, related to the control of noxious vegetation. Members are encouraged to learn more about each new ordinance.

Meeting adjourned at 2:23 PM

Next Meeting: Friday August 17, 2018 at 1:00 Surfside Board Room, HOA office

kjp/pao 8/1/2018