

## **Tree Brush, Vegetation and Noxious Weed Committee Minutes June 15, 2018**

**Call to Order:** 1:00 PM

**Present:** Peggy Olds (Chair), Karen Pachman (Secretary), Laura Frazier (Compliance Officer/Business Manager), Annette deLeest (Trustee), Diane Mangels, Valerie Harrison, Larry Raymer. **Guest:** Gary Williams

**Introduction and Welcome:** Peggy welcomed all committee members and guests to the meeting.

### **Old Business:**

- **May 2018 Committee Minutes:** The draft May 2018 minutes were circulated by e-mail for correction by committee members. Unanimous approval of the minutes; they will be submitted to the Board at their next regular meeting.
- **New Member Addition:** Peggy Olds announced that the Board of Trustees approved Diane Mangels at the May Board meeting.
- **Committee Charter and Policy review:** Laura stated that she has submitted the changes, recommended by the Tree Committee, for review and approval at the June BOT meeting.
- **Other Old business:** None

### **New Business:**

- **Tree Report/Discussion:** Laura presented her report for June 2018. Eleven (11) new complaints were added to the existing seventeen (17) complaints and two (2) were closed. At the end of June 2018, we have twenty-six (26) outstanding complaints. See attached report from Laura.

**Complaint # 5014:** The complaint was filed for overheight trees around Seabreeze Lake, and was determined to be valid. Peggy contacted Pacific county staff to determine new critical area resource lands regulations regarding vegetation maintenance around the lake and GIS resources for property boundaries. Surfside is allowed to manage tree heights to its covenants per the County. She will work with Gil, Laura and Mark Scott, as well as other related Surfside committees, to develop a plan to comply with Surfside covenants.

**Complaint #4873--** Laura reported that member had the Yellow Flag Iris on their property sprayed by Eradipest which should eliminate the problem.

Complaint # 4991--Laura provided feedback to the committee that the member agreed with the committee recommendation to complete the work by the end of the year.

- **Member Contacts:** Laura and Peggy have received e-mails and phone calls from members who filed complaints and are concerned that nothing has been done. Some complaints go back to 2014 where fines/liens are being ignored by property owner or their representatives. Both provided feedback to the concerned members on the proposed policy changes to deal with long-standing complaints. The committee recommends to Laura and the Board that the Surfside HOA attorney determine the quickest and most cost-effective procedure to expedite closure of these complaints assuming the Board approves the policy recommendation above.
- **Other New Business:** None

**Meeting adjourned at 2:25 PM**

***Next Meeting: Friday July 20, 2018 at 1:00 Surfside Board Room, HOA office***

kjp/pao 6/18/2018