

TREE, BRUSH, VEGETATION AND NOXIOUS WEEDS COMMITTEE

July 3, 2020

Call to Order: Conference call; Meeting called to order at 1:00 pm.

Present: Peggy Olds (Chair), Annette deLeest (Trustee) Diane Mangels, Betsey Nelson.

Introduction and Welcome: Peggy welcomed all members.

Old Business:

--June, 2020 Minutes: The draft June 2020 minutes were circulated by email for correction and committee input. They are approved by the Board at their June meeting.

--Member Appeal #5445 Follow-up: At the June board meeting, the Board voted to increase the tree height limits to 30 feet. The committee agreed this case should remain open until trees are trimmed to 30ft, since trees measure over 30 feet high. The owners are expected to cut trees at or below that new height. Peggy will follow-up with Georgia regarding status of the tree plan since we are within the 21-day period since decision (June 20, 2020).

--Information/Education for the Weekender: Betsey drafted an article concerning riparian area/vegetation management around Surfside lakes and canals. Peggy agreed to review/assist with a revised draft document. She will work with Betsey to finalize draft for committee review at the August meeting.

--Procedure for Addressing Member-to-member complaints: Peggy presented a revised draft procedure from the June meeting. Peggy to work with Tom to confirm notification to the complainant once the issue has been determined to be outside the existing Surfside complaint process (agenda item #3 of the second Review Draft for Procedure for Addressing Neighbor to Neighbor Complaints).

--Plan for Pro-Active Enforcement: The Board, in August 2019, adopted a pro-active compliance approach for covenant compliance in response to member concerns about the complaint driven compliance approach. With full staff now present, tree committee volunteers will assist Surfside's compliance investigator by verifying identified tree/vegetation non-compliant lots and providing documentation support.

Other Old Business:

--Property Address ID: this will be requested in the Committee's August 2021 Budget Request.

--Escrow Checks: Annette and Peggy worked with Georgia to develop a revised approach to escrow check documentation.

New Business:

-- Committee Membership: Karen Pachman resigned from the committee.

--Tree Report/Discussion: The committee reviewed the Georgia's June 2020 Tree Report. Case #4674 is listed as R (referred to attorney). This work has been completed. Case #5445 is listed as A (appeal action). The appeal has been resolved and this case will move to TP (tree plan). There are multiple complaints that have not been resolved in 6 months or more. Peggy and Annette will follow up on this item with Georgia.

--Member contacts: A member contacted Annette regarding the status of complaints submitted, some going back over 18+ months ago. Annette will work with Tom and Georgia to see that Members who have filed complaints receive status updates. A new member contacted Betsey regarding follow-up on a complaint he received. Betsey will contact the member for further follow-up.

-- The Chipper site is open! Surfside's Firewise Chipper site is available for member use through Wednesday, September 9, 2020.

Meeting adjourned at 1:50pm

Next Meeting will be Friday, August 7, 2020 at 1:00. Place or Conference Call will be determined.

June 2020 Tree Report

BY: Georgia Olson, Compliance Investigator

- 21 cases were closed in June: 5180, 5194, 5228, 5234, 5261, 5262, 5273, 5300, 5341, 5354, 5361, 5373, 5374, 5376, 5381, 5418, 5424, 5425, 5430, 5448, 5473.
- 10 cases were opened in June through June 29: 5488, 5497, 5498, 5499, 5501, 5502, 5503, 5504, 5505, 5507
- 15 cases were opened between March 15-May 31: 5475, 5476, 5477, 5478, 5479, 5481, 5482, 5483, 5484, 5486, 5487, 5492, 5493, 5496 – all are still open except 5475 which closed 4/23/2020.

There are 78 open cases as of June 29, 2020:

25 = First Letter

9 = Second Letter

17 = Fine Letter

21 = Tree Plan

2 = Referred to Attorney

2 = Appeal Status

1 = No Action Taken as of this date

1 = Pending Tree Committee Final Measure

Compliance Report Table Legend:

R Referred to Attorney

L First letter

F Fine Letter

TP Tree Plan

W Second Letter

A Appeal action

TCFI Pending Tree Committee Investigation

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4072	12-04-16	R
4674	17-07-19	R
4938	17-05-05	F
5064	09-06-01	F
5079	19-03-34	F
5166	19-02-19	TP
5184	06-02-20	TP
5186	06-02-17	F
5190	06-02-14	F
5195	06-03-09	F
5210	06-02-08	TP
5214	05-01-06	F
5217	04-03-06	F
5225	04-05-15	F
5271	17-06-34	F
5283	09-03-09	TP
5304	17-05-12	TP
5307	03-01-04	TP
5309	19-01-27	TP
5310	19-01-01	W
5315	03-03-06	F
5316	04-05-18	F
5317	19-02-21	W
5324	01-01-15	TCFI
5332	07-07-08	L
5333	14-03-16	TP
5342	11-05-25	W
5347	04-02-03	W
5360	08-08-03	F
5363	18-03-10	TP
5364	10-08-02	F
5368	01-03-06	TP
5380	02-04-03	F
5384	12-04-04	TP
5385	12-04-05	TP
5387	04-05-09	TP
5388	04-05-08	TP
5391	19-01-19	TP
5392	19-01-18	TP
5394	19-01-12	TP
5396	18-03-27	F
5398	18-01-17	F
5413	18-OB-01	A
5414	05-01-09	TP
5445	multiple	A
5451	08-05-17	W

5454	11-06-01	W
5455	11-06-02	TP
5460	04-05-10	W
5467	11-06-02	TP
5468	04-06-07	W
5469	11-03-03	TP
5472	17-06-04	L
5474	18-02-08	W
5476	09-01-14	L
5477	09-01-11	L
5478	09-01-15	L
5479	10-03-01	L
5481	10-05-01	L
5482	10-05-03	L
5483	10-05-19	L
5484	10-05-11	L
5485	10-03-19	L
5486	10-03-20	L
5487	10-03-23	-
5488	04-04-11	L
5492	04-04-12	L
5493	04-04-11	L
5496	19-03-37	L
5497	09-01-08	L
5498	11-01-03	L
5499	17-08-34	L
5501	20-02-34	L
5502	20-02-36	L
5503	17-05-19	L
5504	17-05-18	L
5505	09-05-08	L
5507	10-07-06	L