

*****DRAFT*** BHVA
Environmental Committee Meeting Minutes
Monday, March 15, 2010**

MEMBERS PRESENT: Dick Scott, Dave Allen, Mary Murphy, Don Titus, Barb Hunt

MEMBERS ABSENT: Rob Silva, Tim Harrington

GUESTS: John Constance, Kathy Scott

Meeting called to order at 7:00 pm by Dick Scott, and guests were welcomed.

Dick Scott asked for a motion to accept the meeting notes from January EC meeting. Don Titus made a motion and Barb Hunt seconded that motion. The February 22, 2010 EC minutes were unanimously approved by all members present.

OLD BUSINESS:

1. John Constance asked if we have a formalized “Schedule of Fines” established for BHVA rules violations? At this time there is not an established listing of fines. Dick stated that he would address the potential for creating of a “Schedule of Fines” for EC violations at the next BHVA Board Meeting.

2. Tim Harrington was welcomed to the committee in his absence.

3. Environmental Master Planning and Tree Maintenance – Don Titus went to the Condo 2 meeting and asked if they would like to pilot an initial site plan with Chris Luley. Condo 2 has an immediate need to treat cliff side trees and the project is small enough to handle at this time. This will be discussed at their next meeting April 5th.

CORRESPONDENCE:

The committee discussed the letter mailed to the Kotlik’s at 13 Spyglass regarding the removal of several large trees without EC approval. There was concern over the impact to runoff on the slopes of the property and also to the damage of the natural beauty of the grounds as seen from Seneca Point Road. The committee considered both remedial action in the form of replanting trees, and also fines for violation of BHVA regulations. The committee unanimously agreed that both a fine and remedial plantings were warranted and wanted to advise the BHVA board to require both. Another generally accepted suggestion was made to have the BHVA board take the matter to small claims court rather than undertake a much more expensive BHVA legal battle. The committee decided that specific recommendations for the quantity, size, and type of the replantings would be forthcoming after an application was submitted and members walked the grounds to survey the damage. Another generally accepted suggestion was made to have the BHVA board take the matter to small claims court rather than undertake a much more expensive BHVA legal battle.

The committee was also concerned that we consider establishing a schedule of fines that might include: A specific fine for each tree removal, a range of fines for violating regulations, a fine for failure to submit an EC application per EC Guidelines.

The committee discussed a BHVA letter to Dr. Phillip Rubin at 8 Spyglass regarding the removal of a dead tree on the Property. The committee decided that it would wait for a formal application from Dr. Rubin before taking any decisions regarding special considerations for this tree removal.

Don Titus is still working on drafting a concept solution regarding the Summers – Kislingers disagreement, which will be disseminated for discussion at the next meeting.

Dick thanked the guests for coming and dismissed them. John Constance as a committee consultant asked if he could remain for further discussion and his request was accorded.

APPLICATIONS:

10-05: 12 Andrews Way – Susan DeVito - Rear sliding glass door. This application is approved per agreement by the Andrews Way Homeowners Association. However, the committee asks that the association review their approval of the color white which is in vinyl and not really paintable. This same door is also available in almond (with color-matched grill) via special order.

The committee agreed to review sample composition and roles and responsibility documents prior to the next EC meeting.

Next meeting dates:

Monday, April 19, 2010, 7:00 pm

Meeting adjourned at 8:30 pm