

Environmental Committee Meeting Minutes
Monday, April 19, 2010

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

MEMBERS ABSENT: Rob Silva

GUESTS: John Constance, Doug Allen, Frank Cart
Kristie Braun

Meeting called to order at 7:03 pm by Dick Scott, and guests were welcomed.

Dick Scott asked for a motion to accept the meeting notes from March EC meeting. Tim Harrington made a motion and Barb Hunt seconded that motion. The March 15, 2010 EC minutes were unanimously approved by all members present.

OPEN FORUM:

Doug Allen discussed his application (10-13) regarding Graywood New design that they would like to build on Lot 18. Doug also reviewed detailed drawings and discusses with us the sq. foot size, materials, and the potential selling price that Graywood would like to ask.

Kristie Braun discussed her application (10-11) regarding their relocation of a kitchen window. She reviewed detailed drawing and props along with the reasons for the relocation.

OLD BUSINESS:

1. Tim Harrington was welcomed to the committee as our newest member.
2. Environmental Master Planning and Tree Maintenance – Don Titus reported that Condo 2 will be meeting with Chris Luley to talk about the need for Condo 2 to treat cliff side trees for replanting and safety of the cliff. More info will be reported at our next meeting.
3. A committee of Dick Scott and John Constance will be working on 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. This will be relayed back to the EC members at a later date for discussion.
4. Dick Scott reported that the letter mailed to the Kotlik's at 13 Spyglass regarding the removal of several large trees without EC approval would be address at the next BHVA meeting on April 22, 2010.
5. 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.

CORRESPONDENCE:

A letter was sent to Dr. Phillip Rubin at 8 Spyglass regarding for the removal of a dead tree on the property was sent by BHVA on March 3, 2010 and now he has sent in application # 10-14 for removal.

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:

10-06: 5558 Lakewood Trail – Invisible Fencing. Approved with three (2) conditions:

1. Approval from Lakewood Trail Homeowners Association.
2. Wires should be setback 18” minimum from the property line.

10-07: 7 Andrews Way – New Windows. Application approved as submitted.

10-08: 5544 Lakewood Trail - Front Porch Railing. Approved with three (3) conditions:

1. Approval from Lakewood Trail Homeowners Association.
2. Submit new construction form that shows a diagram with list of materials.
3. Proper insurance documents are on file for the contractor.

10-09: 1 Spyglass Hill – Replacement of deck. Application approved as submitted.

10-10: 5575 Lochcrest Cir. – Landscaping. Application approved as submitted.

10-11: 12 Harbour Lane – Move Kitchen Window. Application approved as submitted.

10-12: 7 Spyglass Hill – Fencing & Railings. Application approved as submitted.

10-13: 5521 Vardon Drive - New Home Construction. The EC board rejected this application at this point in time and would like to request that Graywood comes to a meeting with the home owners on Vardon Drive and any other interested parties that would like to see that purposed drawing / layout for the home that Graywood would like to build on Lot 18. The EC committee would like to see more involvement from the surrounding home owners to make sure their voices are heard since Vardon Drive does not have an official homeowners association.

10-14: 8 Spyglass Hill – Tree Removal. Application approved as submitted.

Next meeting dates:

Monday, May 17, 2010, 7:00 pm

Meeting adjourned at 8:45 pm