

Environmental Committee Meeting Minutes
Monday, July 19, 2010

MEMBERS PRESENT: Dick Scott, Tim Harrington,
David Allen, Don Titus Jr, Rob Silva

MEMBERS ABSENT: Mary Murphy, Barb Hunt

GUESTS: See Sign-in Sheet

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

OPEN FLOOR TO DISCUSSION:

Lakewood Trail Residents were given the opportunity to ask questions regarding their concerns on the proposed Graywood home on Lot#42 Lakewood Trail. Doug Allen of Graywood was unable to make the meeting. In a discussion with Dick Scott outside the meeting Doug Allen said he planned on bringing a drainage plan to the next EC meeting. Doug also said that he would review adding 9' ceilings and a 13 course basement like other patio homes across the street, and indicated that such revisions probably would not present problems in the design. At the next EC Meeting, Lakewood Trail resident's may ask Graywood directly regarding concerns related to drainage, and also ask other questions related to the new home plans.

The question was asked if Graywood was paying BHVA dues on the property on Evergreen Way. Dick explained the dues on that property, which is totally undeveloped, are being disputed and the BHVA Board is working to resolve this issue.

There was an extended discussion regarding the EC committee's charter, and responsibilities in approving construction plans for the BHVA community. Dick Scott spoke on behalf of the committee that the EC primarily deliberates on the exterior of new homes and related environmental concerns in support of maintaining neighborhood property values and standards.

OLD BUSINESS:

The DRAFT Recommendation for an EC Schedule of Fines was amended and authorized to be sent to the BHVA Board for approval (See attached revised document). The EC agreed that all fines should be fixed and not flexible for 1st, 2nd, and 3rd offenses.

CORRESPONDENCE:

The letters to Graywood regarding disposition of applications were discussed.

The fine letters from earlier EC meetings were discussed and the completion of fine payments was reported. While there are no outstanding fines, other requirements for remediation remain outstanding for 13 Spyglass Hill which is being sent yet another letter requesting a follow-up application for replacement trees to be planted in place of large trees cleared without EC approval.

EC APPLICATIONS:

10-35: Hot tub and deck modifications are approved as submitted, contingent upon proof of insurance when contractors are selected. Also owner must ensure that all state or local construction code and safety requirements are met (Contact South Bristol Town Hall – Jack Centner – Code Enforcement Officer).

10-39: Tree removal approved Contingent upon replacing removed trees with a healthy, established, replacement trees (Contact EC Committee – Dick Scott 393-4416).

Meeting adjourned 8:40

Next Meeting tentatively scheduled for August 16, 2010