

MINUTES OF MEETING OF THE
COMMON PROPERTY AND FOREST COMMITTEE
CORONADO CENTER
1:30 p.m.
August 7, 2017

Highlights/topics of the meeting are summarized below:

CPFC received and approved one class 2 permit
CPFC closed 0 files
CPFC approved 1 annual maintenance permit
Staff denied one class 1 permit to plant trees on common property

Next CPFC meeting will be September 11, 2017

Committee Members (absent if member did not attend meeting)

Dan Webb, Chairman
Bruce Caverly, Vice Chairman - (absent)
Anne Shears
David Martin
Joe Burleigh
Bruce Douglas
Bob Pullen

Ex-Officio Members

Fred Jonas - (absent)

POA Board Member(s)

Tom Weiss
Bob Cunningham

POA Staff

Bill Staggs, Director of Public Works
Brenda Cameron, Village Compliance Division

Press

Suzanne Sweeten, Village Voice

Guests

Kate Chagnon, HSV Communications Manager

Call to Order

Dan Webb called the meeting to order at 1:30 p.m.

Agenda

The agenda was approved as submitted

Minutes

Minutes of the July 3, 2017, meeting were approved as submitted.

POA Board Liaison Reports

Tom Weiss briefed the committee on recent board issues including financial report still on budget and changes to the by-laws.

Reports: None

Deer Incidents Reported by HSV Police Department

Month	2017 # Incidents	2017 YTD	2016 # Incidents	2016 YTD	2015 # Incidents	2015 YTD
Jan	5	5	6	6	5	5
Feb	3	8	2	8	3	8
Mar	3	11	4	12	1	9
Apr	2	13	1	13	1	10
May	3	16	1	14	3	13
Jun	0	16	1	15	5	18
Jul	0	16	2	17	3	21
Aug			2	19	0	21
Sep			3	22	4	25
Oct			6	28	3	28
Nov			3	31	4	32
Dec			4	35	4	36

New Business:

- 1. 12-13 Ladero – 30 Largo Drive – Class 2** requested for up to 8 trees on common property to improve view. **Assigned to David Martin and Bob Pullen.** Approval given for tree tops to be hauled off but the remaining logs left parallel to prevent erosion and debris from being washed into pond.
- 2. 7-4 Brilliante -1 Brilliante Way – Class 1 request to plant six Leland Cypress trees on common property to screen home from Ponce de Leon Drive –** POA staff reviewed the request, made a site visit and determined that the trees could be planted on the applicants own property to achieve this screen. Request denied by POA staff.

Old Business

- 1. 40-2 Leon – 7 Lillo Lane – Class 1 & 2** request to trim lower branches of trees, general clean-up. Approved in July CPFC meeting – waiting for owner to notify POA office when job has been completed – permit expires 08-27-2017. **File remains open.**

Pending Business: None

Other Business: None

Motion was made to adjourn the meeting by Bruce Douglas and seconded by Joe Burleigh at 2:00 P.M.

Breakdown of CP&F Permits issued in 2017

	<u>CURRENT</u>	<u>CUMULATIVE</u>
Class 1 Permits	0	4
Class 2 Permits	1	9
Class 3 Permits	0	0
Annual Maintenance	0	9
Complaints	0	8
Total monthly permits	1	13