

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

**Highlights/topics of the meeting are summarized below:**

The CPFC received no new permit requests.  
The CPFC closed 3 files.  
There were no annual maintenance permits issued.

**Next CPFC meeting will be June 5, 2017**

**Committee Members** (absent if member did not attend meeting)

Dan Webb, Chairman  
Bruce Caverly, Vice Chairman  
Bruce (Doug) Douglas, Secretary  
Anne Shears  
David Martin (co-Secretary)  
Joe Burleigh (absent)  
Roger Achor (absent)

**Ex-Officio Members**

Fred Jonas (absent)

**POA Board Member(s)**

Tom Weiss  
Bob Cunningham (absent)

**POA Staff**

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

**Press**

Suzanne Sweeten, Village Voice

**Guests**

Maxine Klein

**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 April 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

Nothing new to report.

### 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			1	14	3	13
Jun			1	15	5	18
Jul			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:** None

### Old Business

1. **14-1 Leon – 27 Ponferrada Way – Class 2** approved at April meeting – expires 6-5-2017 – **David Martin and Anne Shears** – It was reported by Anne Shears and David Martin that the project is complete and ready for final inspection. The owner is asking for permission to cut two more trees on the common property. After some discussion, the committee agreed that Dave Martin and Anne Shears could re-visit the site and determine which 2 trees could be cut – File remains open.
2. **41-3 San Cristobal – 45 Monavar Way – Class 2** approved at April meeting – inspected by POA staff on 4-18-2017 and found job completed satisfactory – File is closed.
3. **1-4 Greco – 30 Miguel Way – Class 2** approved at April meeting; inspected by staff on 4-26-2017 and found job completed satisfactory – File is closed.

**Pending Business:**

1. **18 Rubi Lane** – Complaint of maintaining common property without a permit has been going on since Sept-Oct 2016. Owners were contacted and advised that a permit is needed to maintain common property. To date, no permit has been requested. Committee agreed to close this file.

**Other Business:**

Meeting set up for May 3, 2017 to discuss the annual Deer Harvest (2017/2018) to discuss dates to start and end the hunt. Attending were Bill Skaggs, Tom Knowles, Dan Webb, Bruce Caverly and Bruce Douglas.

Motion was made to adjourn the meeting by Bruce Caverly and seconded by Anne Shears at 2:15 P.M.

Breakdown of CP&F Permits issued in 2017

	<u>CURRENT MONTH</u>	<u>YTD CUMULATIVE</u>
Class 1 Permits	0	3
Class 2 Permits	0	5
Class 3 Permits	0	0
Annual Maintenance	0	9
Complaints	0	1
Total	0	8