

MINUTES OF MEETING OF THE  
COMMON PROPERTY AND FOREST COMMITTEE  
CORONADO CENTER  
1:30 p.m.  
October 2, 2017

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

The CPFC received and approved no Class 2 permit.  
The CPFC closed one Class 2 file.  
There were no annual maintenance permits were issued.  
POA approved and closed 2 Class 2 and 1 Class 1 file.

**Next CPFC meeting will be November 6, 2017**

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

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

**Ex-Officio Members**

Fred Jonas

**POA Board Member(s)**

Tom Weiss - (absent)  
Bob Cunningham

**POA Staff**

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

**Press**

Jeff Meek, Village Voice

**Guests**

Barry Jvaiare  
Janice Wright  
Larry Laron  
Doreen Sintivh

**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 September 11, 2017, meeting were approved as submitted.

**POA Board Liaison Reports**

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

**Reports**

The gate project is being updated and new improved cameras are being installed.

**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	3	19	2	19	0	21
Sep	4	23	3	22	4	25
Oct			6	28	3	28
Nov			3	31	4	32
Dec			4	35	4	36

**New Business:**

**10-3 Castellon – 8 Castellon Drive – 2017 Annual maintenance renewal issued between meetings by Compliance Staff. File is closed.**

**Old Business:**

**17-4 Domicilo – 15 Raton Lane – Class 2 request to cut and remove one leaning tree – POA Staff reviewed the request and approved the permit between meetings. The tree posed a hazard to the owners property if it fell. Job completed, recommended file be closed and approved.**

**Pending Business: None**

**Other Business: None**

Motion was made to adjourn the meeting by Bruce Caverly and seconded by Bob Pullen at 2:10 P.M.

Breakdown of CP&F Permits issued in 2017

	<u>CURRENT</u>	<u>CUMULATIVE</u>
Class 1 Permits	0	3
Class 2 Permits	0	7
Class 3 Permits	0	0
Annual Maintenance	1	10
Complaints	0	8
Total monthly permits		