

MINUTES OF MEETING OF THE  
COMMON PROPERTY AND FOREST COMMITTEE  
CORONADO CENTER  
1:30 P.M.  
December 11, 2017

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

The CPFC received one class 2 permit and two class 3 permits.

**Next CPFC meeting will be January 8, 2018.**

**Committee Members**

Joe Burleigh - absent  
Bruce Douglas - absent  
David Martin  
Bob Pullen  
Anne Shears

**POA Board Members**

George Parker

**POA Staff**

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

**Press**

Not present

**Guests**

John Froning, ACC Chairman

**Call to Order**

Bill Staggs called the meeting to order at 1:30 p.m.

**Minutes**

Minutes of the November 6, 2017 meeting were corrected by the secretary to show that the executive session on November 6 was called by Bill Staggs. The amended minutes were approved by Bob Pullen and seconded by Bill Staggs.

**Staff Liaison Reports**

Bill Staggs talked about the deer hunt in progress. Thirteen deer have been donated to the trailer. Lots of deer have been seen by the hunters. There are about 130 active bow hunters. Complaints are minimal.

### **POA Board Liaison Reports**

George Parker talked about growth and long range planning for the village, infrastructure changes, ways to attract investors, income from new projects and a town center near the Woodlands pavilion.

### **Deer Incidents**

Four incidents were reported by the HSV Police Department bringing the 2017 year to date total to 30.

### **New Business**

1. **4-4 Ojos – 1 Ibi Lane – Class 3 Dredging Permit** – The home owner, Don Fortin wants to remove debris from under and around his boat dock while Lake Coronado is down. Debris will be deposited on neighboring property out of site. On December 11, Mr. Fortin confirmed that the work has been completed. File is closed.
2. **2-4 Catalonia – 40 Mansilla Way – Class 2 Tree Cutting**. The home owner wishes to remove 2 pine trees and 3 oak trees in order to restore the view to Lake Desoto. Tree trunks will be cut into four foot lengths and left on the ground. No neighbors are visible. This permit is approved. Final inspection to follow. File remains open.
3. **24-1 Estancia – 81 Piscina Lane – A class 3 dredging permit** was issued between meetings. Debris will be used as fill dirt on the homeowner's second lot. Final inspection to follow. File remains open.

### **Old Business**

1. **5-13 Meseta – 9 Corella Way – Class 1 general clean-up**. Removal of vines, shrubs and small trees has been completed and final inspection was made on December 5. File is closed.
2. **15-2 Reata – 3 Lazo Place – Class 3 dredging** was approved at the November meeting. Final inspection to follow. File remains open.

**Pending Business** - None

**Other Business** - None

### **Adjournment**

Motion to adjourn was made by Bob Pullen and seconded by all at 2:15 p.m.

