

CHOA Landscape Committee Meeting Minutes – Final

Date: February 6, 2018 - 7:00 p.m.

Location: Business Office

Members Present: Todd Peterson (Chairman), Larissa Galanti, Cherree Peterson, Carol Collins, Rex Malmstrom, Gila Sagy, Hadas Trost

Members Absent: Tom Collins

Also Present: Pat Magee (Collins Management), Tom Sweeney (Landscape Care Co.)

Called to order: 7:01 p.m.

Homeowner Comments:

Richard “Dick” Day (Sweetshrub Ct.): States CHOA has 5 offensive eucalyptus and pine trees on the north side of his lot that have covered his yard and roof with branches and leaves for the past 40 years. He would like them removed. He has shown the trees to Pat Magee. Mr. Day was informed his request will be submitted to the BOD.

Bill Agnew (Indigo Ct.): Inquired about the triangular piece of property at the corner by the dog park. This dilapidated area detracts from our neighborhood. It appears there is a homeless encampment in the brush. Mr. Agnew was informed this parcel is owned by the City of Concord. CHOA currently has a request in to the City to clean this area up. The City is reviewing proposals to revamp this area.

Susan Schrank (Adelia Ct.): The rebuilt house in the dog park looks like it’s made of good material. It’s a nice improvement.

Review & Approval of Minutes from Prior Meeting(s)

Motions: (Rex/Gila) Motion to approve November 7, 2017, meeting minutes (Unanimously passed)
(Rex/Todd) Motion to approve November 20, 2017, walk minutes (Unanimously passed)
(Larissa/Rex) Motion to approve January 20, 2018, walk minutes (Unanimously passed)

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. South Slope Project – Phase 2 - Landscaping
 - i. Reviewed proposals for Areas 1-A, 1, 2, 3 & 4 with Tom Sweeney
 1. The Chairman requested Tom provide a detailed breakdown of labor hours for each area
 2. The Chairman requested Pat obtain the vendors’ project timeline
 - a. Tom estimates the overall project to take 9 to 11 weeks once the tree work has been completed
 - b. South Slope Project – Phase 2 -Tree Removal
 - i. Reviewed proposals for removal of trees for South Slope Project – Phase 2

Motion: (Todd/Rex) To recommend to BOD to approve South Slope Project – Phase 2 proposal as submitted by Landscape Care subject to being provided a breakdown of labor hours by Friday 2-9-18 and to approve Tree Care’s South Slope Phase 2 proposal. (Unanimously passed)

Committee Member Comments/Discussion

Gila: Resigned from the committee.

Larissa: Inquired about next walk.

Hadas: Inquired about next walk.

Todd: Next month’s meeting: Larissa to submit any tree policy work to the Chairman for inclusion in the next meeting’s agenda. Committee members to submit agenda items and any attachments to Chairman for next meeting by second Friday before that meeting.

Next Meeting: Tuesday, March 6, 2018 – 7:00 p.m. (business office)

Next Walk: TBD in Spring for tree planting planning

Adjourned: (Larissa/Rex) Motion to adjourn the meeting at 8:06 p.m. (Unanimously passed)

A handwritten signature in cursive script, appearing to read "W Todd Pitts", is written above a horizontal line.

Committee Chairman