

CHOA Landscape Committee Meeting Minutes - Draft

Date: May 19, 2016 - 7:00 p.m.

Location: Business Office

Members Present: Marc Buchanan, Salinda Cardoza, Rex Malmstrom, Larissa Galanti, Hadas Trost, Gila Sagy, Carol Nguyen

Members Absent:

Also Present: Pat Magee (Collins Management)

Called to order: 7:03 p.m.

Homeowner Comments

None.

Committee Minutes

The April 5, 2016 Landscape Committee Meeting Minutes were motioned (S. Cardoza/C. Nguyen) and approved.

Committee Chair – General Comments (M. Buchanan)

1. An apology to the Landscape Committee members was made by M. Buchanan for the inconsistency scheduling and last minute cancellation of committee meetings. Going forward Landscape Committee meetings will be held on the third (3rd) Thursday of the month beginning at 7:30 PM.
2. To aid the new members of the Landscape Committee develop a better understanding of the committee's goals and duties the committee reviewed:
 - a. Landscape Committee Charter
 - b. CHOA Code of Ethics (signed and submitted by all new committee members)

Election of Landscape Committee Vice Chairperson

Rex Malmstrom was nominated and elected Landscape Committee Vice Chairperson

Tree Policy – Version 1.0 – Next Steps

Committee members are still working on finalizing the Approved Tree Species for Reforestation and Prohibited Trees for Reforestation sections of the policy.

Pat McGee to follow up on recommendations from the CHOA tree vendors.

2015 Landscape Proposals and development of Landscape Proposals for 2017

The Landscape Committee scheduled a landscape walk of the Green Belt and other area on Saturday, June 25th at 8:30 AM. The purpose of the walk is to review the remaining landscape 2015 proposals and identify potential areas, projects for consideration for 2017. Members of the CHOA Board of Directors will be extended an invitation to join the Landscape Committee on this walk.

Adjourned: 8:31 p.m.