

# COWELL HOMEOWNERS ASSOCIATION, INC.

Open Session Board of Directors Meeting • Thursday, February 9<sup>th</sup>, 2023

## BOARD MEETING MINUTES

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<b>Board Members Present</b>	Mike Kindorf Ken Dixon Brian Beckon Rebecca D’Lima Jason Moore Sandeep Singh	President Vice President Secretary Director at Large Director at Large Director at Large
<b>Board Members Absent</b>	Edward Baluta	Treasurer
<b>Others in Attendance</b>	Bill Mazza of Common Interest Management Services Dustie Rushing of DR Tree Services	
<b>Meeting Location</b>	Teleconference	

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### CALL TO ORDER

The meeting was called to order at 7:04pm. It was determined that a quorum was present.

### HOMEOWNER’S OPEN FORUM

The Homeowner’s Open Forum was held for those in attendance.

### NEW BUSINESS / ACTION & DISCUSSION ITEMS

#### **Item: Heritage Valley Oak Tree Removal & Memorial**

The Board’s contracted arborist, Dustie Rushing, was in attendance and presented her findings to the membership following a detailed inspection of the heritage Valley Oak Tree #461 near Adelia Ct. A TRAQ report was presented along with a lab analysis of a sample of the fungal conks that were present during the inspection.

Ms. Rushing answered questions from the Board and from homeowners present and is recommending that the tree be removed due to decay discovered in the main trunk in her resistograph readings. The Board instructed management to work on obtaining additional opinions from other arborists, but to not delay the scheduled removal work should no arborists be available to assist in a timely manner.

The Board also listened to suggestions from homeowners regarding how to memorialize this tree if removed, and how to use this space in the future. The Board indicated that it potentially liked the idea of keeping the stump intact, rather than grinding it down, if possible.

### MOTION TO ADJOURN

There being no further business and no objections, a motion was unanimously carried to adjourn the meeting at 8:25pm.

### BOARD CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners Association Board of Directors meeting as approved by the attending Directors.

*M. KINDORF*

Director’s Name

*M. Mazza*

Signature

*BOARD PRESIDENT*

Office / Position

*3.6.2023*

Date