



Meeting Notes Board of Directors

Date/Time: August 16, 2022, 7:00 pm

Location: Via Zoom

Board: Peter Katsur, David Ward, Kevin Weeks, Scott Rees, Tani Kron

Absent: Christina Jaquith, Andrew Loeffler, Ellen Ruby-Markie, Thomas Parr

Homeowner: none present

Meeting Notes compiled and distributed by Dannielle Mellor, CMCA (Association Manager)

Called to Order: 7:09 pm

Budget for 2023

- This is the first budget year with the new Association Manager
- David Ward will send information to the manager, including a spreadsheet used to determine yearly assessment.

Enforcement

- Board reviews recent enforcement items. (executive session)

HCC Consultant Report

- The President of the Hillside Community Council contacted the manager and LRSA Board member about the current O'Malley Road project.
- A consultant provided the community council with a report with suggestions for addressing concerns following the completion. Within this is a paragraph that discusses a potential walking path on Corner Tree.
- The area being suggested may fall on a Homeowner's private property.
- A more realistic space for a walking path would be near the fire station leading to Rockridge. There is currently no "middle ground" for bus stops. There are two located at Crooked Tree/O'Malley and West Tree/Birch.
- The Board is open to inviting Carmela Wright, the President of the Hillside Community Council, to the next Board Meeting to discuss the suggestions. In the interim, the manager will look on the council's website once updated on September 7th.

LRSA Project Update

LRSA Board member Mike Markie is currently out of town. The manager will follow up on the following items addressed:

- Was an SWPPP plan completed? If so, can the hydroseeding safely be put off until Spring 2023? What are the effects on the road without hydroseeding?
- Is it possible to experience asphalt cracking or breaking if hydroseed is not in place?
- Was a risk profile created to address trees, driveways, and culverts?
- Several trees along the roadway experienced root damage from the ditches dug out. An arborist was brought in at the beginning of the project to evaluate the trees. Will they be assessing the trees now that the project is complete?
- It was discussed that the LRSA would be responsible for damage from the project; how long will this be? The damage to trees may take longer to show.
- The roads in some areas were narrowed due to work performed and changed the contours within the neighborhood. Is this a concern?
- There is more water in the ditches than previously, was this expected?
- Is the shoulder on Crooked Tree too steep?
- Now that the project is complete is the result comparable to the planned work?

The Board will extend an invitation to the LRSA Board for the September meeting to discuss the completion of work.

Lot 24

- Work was performed on Lot 24 during the LRSA project
- The area should be kept natural aside from addressing trees that need removal from Spruce Beetle.
- David Ward will look at the lot and report to the Board during the next meeting.

Kevin motions to adjourn the meeting, Scott seconds, and the meeting adjourned at 8:37 pm.