

**Boulder Canyon at La Reserve Homeowners Association
Landscape Committee / Board Meeting Tuesday, October 25, 2016
Meeting Minutes**

Board Members in Attendance

- BC Clubhouse - Susie Sundsby, Marcy Fralick, Jim Wilde, Chris Ferril
- Joined at Clubhouse - Geoff Obral of Paul Ash Management Company (PAMCO)

Landscape Committee Members in Attendance: Linda Balzer, Nick Poulos

Homeowners in Attendance: Terry Rosato, Karen Sawyer, Dennis & Jean Lauer, Hank Baumer

Meeting called to Order at 10:00 AM by Board President, Susie Sundsby

Susie advised that the purpose of the meeting is to advise homeowners of the upcoming tree removal project and the reasoning behind each, including safety reasons, liability concerns, tree root damage or decay. At this time a total of 16 trees will be removed the first week of November 2016.

A resident asked that we please inform via email prior to decisions being made when issues affect their unit. That would afford residents affected by the decision time to review the information and voice their concerns. It was explained that the meeting was being conducted to advise of the situation and that even with prior notification, these particular trees would be removed because of the reasons stated previously. It was also suggested that information be posted to the BC website to allow for feedback.

The Board requested that the LC come back to them with a plan on replacing the felled trees with shrubs or trees with low water requirements, are high drought resistant and grow no higher than 20 feet. Additionally, the LC will be charged with identifying restrictions on distance of planting trees/shrubs next to buildings and sidewalks, ensuring adequate room for replacement. The LC has been directed to obtain 2-3 bids for replacement foliage that will come with a 1 year warranty. Tap root trees were suggested and it was also suggested that we get bids on Fir trees and Palms. Replacement trees can't be put in exact location as the original for obvious reasons. The LC will meet after the trees have been removed and will report back to the board with suggestions.

It was suggested that in the 'short term' the LC committee get bids for rocks & shrubs for the whole community to beautify it immediately. As we currently have a major painting project, it was suggested that any rock placement be done in areas of buildings already painted and finished.

Residents voiced concerns about our current landscape company, Environment Control... Excessive use of high powered blowers, scattering debris and dirt onto patios. Geoff has warned them numerous times and is attempting to work with the manager to correct issues. LC will wait and see how they respond and then if not favorable it was suggested that the HOA obtain bids from a new company.

Irrigation Issues: The mapping of our entire community has been done by Environment Control but the bid has not yet come in. Jim Wilde expects to speak with EC today.

Call to Audience: Resident in building 13 requested that a 'please pick up after your pets' sign be placed on the grassy area outside her unit. Geoff to speak to Tom today.

Adjournment: Meeting adjourned at 10:58 AM