

## **Development Meeting May 2, 2017**

The meeting was called to order at 10 a.m. By Judy Rush with Carl Meyer, Sandra Simkins, John Lancia and John Tarnowski in attendance. Nancy Wenning, Jerry Barthel missing.

The minutes of the Development meeting on April 9, were accepted as submitted.

### **Old business:**

Engineering project: No change in project as we do not have the decision regarding northern boundary. Survey has been received but they have yet to discover paperwork regarding proof of boundary. Tabled until further information received.

Landscaping: Removal of invasive species- rubber tree removal will be done in stages to keep from overflowing the dumpster. Another was found in the park and Judy will speak with the owner to determine what will be done.

Any improvements discussed regarding the pond edge plantings were abandoned due to recommendation of nursery expert consulted.

Removal of dead and dying trees in the mini-park were discussed and two will be removed and replacement will wait until determination of boundary line. Recommendation for planting trees types and their positions around the park were discussed.

Planting along the boat yard fence with fountain grasses and flowering shrubs were discussed. Need estimates of cost and plants for approval by Buildings and Grounds Committee

### **New Business:**

Would like to set up a list of simple property improvements that could be researched by a Development Committee member and approved without committee meeting. Some of those items were: painting the driveway and small plantings within three feet of house (trees not included).

The roof on the community building needs repair. There was discussion of the type of replacement, cost and available funds.

Judy suggested the committee think about future repairs and fixes to the infrastructure such as water pipes that are becoming brittle. Etc.

### **Improvements:**

169 requested a pad next to driveway 7X15 for golf cart. There was discussion of size and checking blueprints for lot line and recommendation for 4ft width. They need to do research before approval.

Next meeting will be determined later and posted on the bulletin boards.

Meeting adjourned.