

TECA Board Meeting Minutes at Panera Bread

October 23, 2017 8pm

Present: Scott, Mark, Eric Art

Excused: Charley

Agenda:

Meeting called to order at 8:05pm

1. Tree Replacement Program/Update

Prime cut provided proposal this past summer (#562) to replace 1 pine and 12 ash trees. After discussing our plan is to replace 2-3 trees this fall with the balance being done in the spring. The investment for this will be a total of \$6000-6500. Art asked that we replace the trees this fall from the residents who emailed us regarding our tree(s) and the impact on their yard(s). Art made the motion, Marc seconded Motion passed. We will see how many additional trees we have lost in the spring - See additional notes under 2018 assessment as well.

2. Pond Program – South Ponds

Prime Cut has been out and the cleanup is underway. Art and Marc agreed that the only tree's that will be removed are the ones falling over or that have fallen over. Marc mentioned that a resident(s) from Walkers Grove did not like the trees/shrub growth growing on and around the waterline on the south edge of the pond(s). These shrubs/tree(s) will NOT be removed, they are necessary for erosion protection and they are not impacting the resident(s) of Walkers Grove in any way. Further the ponds are 100% the responsibility of TECA, and we must also remember the ponds are retention/drainage ponds for water overflow. These are not decorative ponds per se.

The muskrat trapping has been completed. The muskrat colony was causing erosion on the embankments. The service removed 25 muskrats from the south pond(s). We will do this again in the spring of 2018 to ensure we do not have further damage to the retention ponds.

3. Sidewalk Repair and Sealcoating

The sidewalk repair and sealcoating is planned for spring 2018. The Board will ask resident Jeff Durango to assist us with getting bids/proposals. He has been an appreciated resource.

4. 2018 Assessment Update

Charley, Scott and Eric will send out the Assessment letters in late November/early December (through service we used past several years). The Assessment will stay at 180 dollars for 2018. This spring we will look at our overall costs of replacing trees (diseased/dead – ash and pine(s)). If we have to dip into our reserves to fund the tree replacement past the cost listed in item #1 we will review our the assessment for 2019. All Board members agreed that we would prefer not to raise the assessment rate if at all possible. We also must keep in mind that we have not had an assessment increase in 10 years, and our costs have risen during this time. We will review 2019 assessment plan based on budget requirements in Q3 2018.

Eric motioned to adjourn at 8:35pm, Marc seconded the motion, meeting adjourned.