

Tavistock Civic Association Board Meeting  
Minutes of November 11, 2019  
735 Burnley Road, 7pm

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**In Attendance:** Rose Passarella, Eileen Measley, Frank Maderich, Carol Roth, Tom Haldas, Tim and Kathy Wilson, Brad Haines, Stephen Bozzo, Charlotte Rouviere, Jeff Porter  
President called the meeting to order at 7:02 PM.

### **Treasurer's Report**

The Treasurer presented report, and highlighted the following items:

- Outstanding dues
- Schedule an audit of the Treasury

The motion was made and seconded to approve the treasurer's report. The treasurer's report was approved by unanimous vote.

### **Committee Reports**

#### **Deeds Restrictions**

- There was no activity to report.

#### **Columbia Place**

- Construction on 2 detached homes is complete
- Although the project was approved in 2009, the developer is still asking for changes. The changes are considered by Land Use to be minor, so they do not need approval by NCCo Council.

#### **Storm Drain & Swales**

- The board agreed to resend the community PSA to ensure residents understand the issues and their responsibilities.
- Husbands Run. There is no routine maintenance by County Public Works. The County may spray for mosquitos.

#### **Community Safety**

- The board agreed to remind homeowners to keep their dogs under control.

#### **Website/Communications**

- There was no new activity to report.

#### **501 Mt. Lebanon**

- The project's developers say their plan is to have 3 professionals as tenants
- The site will have 31 parking spaces
- Clean-up of property has begun. Renovations will probably begin in a year.

#### **Tree Committee**

- Committee members intend to identify trees for removal and clearance
- There is a plan to replant 6 trees
- The lantern fly affecting nursery trees

There being no further business to conduct, the motion was duly made and seconded to close the meeting.