

Tavistock Civic Association Board Meeting
Minutes of July 2, 2019
735 Burnley Road, 7pm

In Attendance: Tom Haldas, Carol Roth, Jeff Porter, Rose Passarella, Charlotte Rouviere, Tim Wilson, Annie Baker, Dave Gazzillo, Frank Maderich, Brad Haines, Eileen Measley

President called the meeting to order at 7:02 PM.

Treasurer's Report

The Treasurer presented report, and highlighted the following items:

- The Association's current balance is \$7,279.26.
- Copy of the budget is attached.
- Meg Reardon will be called for an audit.
- Dues collection sheets were handed out to the Area Representatives.
- Due date for the Association dues is October 3, 2019.
- Reminding Representatives that a new Directory will be coming out at year-end and updated information may be added to the dues collection sheets.
- September 21, 2019 is the tentative date for the Block Party.

Carol Roth motioned to approve the treasurer's report, and Tim Wilson seconded the motion. The treasurer's report was approved by unanimous vote.

March Minutes

- Dave Gazzillo motioned to approve the March minutes, and Annie Baker seconded the motion. The March minutes were unanimously approved.

Committee Reports

Deeds Restrictions

- 700 Severn Rd removed their new steps, (previously approved by Board), no new requests have been sent to the Board. Dave will inquire.

Columbia Place

- In response to questions about the large scale of the two homes presently being built, Frank mentioned that Land Use approved the developers request to widen the detached houses in 2018.
- The Developer frequently makes change requests.
- Tavistock lost “Strict Conformity” when a 33-page omnibus ordinance was approved in July of 2018.
- Neighbors complained about roofers working on Memorial Day and causing unnecessary noise.
- Inquiries have been made to the Developer about the Garden of Eden Road temporary sidewalk to the JCC.

Storm Drain & Swales

- Neighbors have complained about dirt, mud and other lawn debris building up on the sidewalks.
- We need to have the basic reminders posted on the website about keeping debris from clogging up the swales and sidewalks at all times of the year.

Community Safety

Website/Communications

- Committee co-chairs were not present to give an update.

501 Mt. Lebanon

- Carol Roth is the lead in this working group.
- Highlights: CCOBH has met with Dave Hogan and Dennis Snively, (REMAX), for informational purposes. They have formed Mt. Lebanon LLC.
- Carol Roth submitted notes from a meeting. Notes are attached.

Tree Committee

- Committee walk-through was completed in June.
- Five trees need to be removed this Fall; this should cost \$5,000.00
- Widespread “rust” (fungus), problem among the ash trees.
- No new planting has been done for the last two years. In 2017 fifteen trees were planted.
- Maintenance is required for forty-five trees this fall.

- The Emerald Ash Borer (EAB) has been spotted in all Delaware Counties, and along the border with Maryland.
- The Tree Committee recommends waiting and watching the ash trees in Tavistock. There are some expensive treatments for EAB that would have to be continued. The Tree Committee does not recommend the treatments because the Ash trees are near the end of their life span.

Old Business

- Annie Baker, Meg Campbell & Dave Gazzillo are still sorting and organizing old Civic Association files. Annie is asking for guidance regarding best practices for scanning and archiving community documents.
- Civic Association dues are to begin being collected July 3, 2019 thru October 3, 2019.
- Dave will check in with the Burnley Rd homeowners who had recently had a fence approved.
- Appeal to Vice Chancellor order was filed in a timely manner.

New Business

- Two new Area Representatives are needed for Lisa Merenda's and Chelsea Forstrum's areas. Rose will cover Lisa's area and Annie Baker will cover Chelsea's area in the meantime.

8:14pm: Motion to close the meeting by Jeff Porter, motion seconded by Dave Gazzillo.

Minutes respectfully submitted by Eileen Measley.