

Environment Committee Meeting Agenda
October 21, 2009
7:00 P.M.

BHVA EC Meeting Minutes
October 21, 2009

Call Meeting to Order and Welcome Guests at 7PM.

Minutes from September 17th Meeting were approved.

Open Floor discussion included update from Muriel Coleman regarding the FLCC Horticultural Class interests in BHVA's tree maintenance. Muriel will contact Professor Berna and Dan Stevens to arrange for a walk about. Class begins in January 2010. A motion was made and fully agreed upon to have Muriel serve as consultant to the EC. An email will be sent to BHVA residents requesting additional consultants.

Sandy Wythe expressed concerns over the lack of golf etiquette.

Floor Closed

Correspondence

1. Letter to Lakewood Trail Association was sent suggesting an update of their bylaws to include rules and regulations for future estate sales.
2. Letter to SBR regarding BH Golf Course property line was followed up by a visit to the four homes in questions by Dick Scott. All four homes infringe upon the 10th fairway. Up to this point Golf Course Management has been amenable to encroachment on their property but expressed concern that the neighbors should not be using it to the detriment of the community. Additional discussion will follow at November EC meeting.

Dismissal of Guests and a formal thank you for attending

Discussion and Vote on the following Applications

1. 09-42: 5536 Vardon Drive – Damaged Tree Removal - approved
2. 09-43: 11 Golfside Circle - TV Satellite Dish Installation – approved
installation of standard size Directv Dish at the rear roof area (out of sight of the main street and further obscured by trees and location.
3. 09-44: Lakewood Trail Assoc. – Damaged Tree Removal – approved with proof of valid insurance documents on file.
4. 09-45: 9 Golfside Circle – Home Furniture Sale – approved, following phone conversation with Nash Davis (POA) assuring that guests will be by private invitation only. Out of respect for neighbors, visitors will be requested to park in the BHCC lot should the vehicles extend the allotted parking spaces for the individual town homes.
5. 09-46: 6 Spyglass Hill – Emergency Roof Replacement – pre-approved via phone poll. Contractor must have valid insurance.
6. 09-47: 3 Andrews Way – Install Replacement Windows – approved with proof of valid insurance documents on file.

Adjournment at: 8:45 PM. Next meeting slated for November 19, 2009