

# Carpenter Village Homeowners Association

Minutes - August 14, 2018

Call to Order: 7:05pm

## Attending

- Scott Heyman (President)
- Philippe Mentler (Vice President)
- Tatia Markland (Secretary)
- Elisa Sumakeris (Member at Large)
- Basil Camu (Leaf & Limb)
- Bob Rand (Omega Association Management)

## Motions

Motion	Status
Approve the election of Bill Horton as the new Treasurer filling the remainder of the term ending December 2018	Approved
Approve the Leaf & Limb 7-year plan with updated numbers	Approved

## Agenda

### Leaf & Limb Proposal

- Roots growing above ground can't really be addressed
- Will need budget for creative root solutions in the future
- Defragment soil
- Treekeepers Alliance, workshops and divide into regions
- Could develop soil map in addition to tree map
- Mulch: correct badly mulched trees
- Herbicide: hand-weeding is expensive, need to investigate as an alternative to herbicides in Wakefield contract, can use perennials to choke weeds out
- 2018 Budget: \$36,595 + \$15,500 for trees
- Basil: amend proposal totals and send contract
- Basil: provide phase map for tree removal and installation
- Basil: provide info on community discount for Leaf & Limb

## Treasurer Interview

- Bill Horton

## Next Meeting

September 5, 2018 at 7pm.

Adjourned at 8:35pm.