

## Minutes of the LSC August meeting

The August meeting of the LSC was held on the 3rd at 104 GTR.

Attendees: Pat White (Chair), Kristi Rietz, Kathleen Grant, Bonnie Broderick, Suzy Buenger, Susan Sweeney and Dylan Duhr for Prima Management.

The meeting was called to order at 6:34 pm. A quorum was established.

The minutes of the July meeting were approved by voice vote.

### Old Business

1. The BOD approved for funding two LSC projects. Both were prioritized due to extreme erosion and subsequent damage to property. The 117 project encompasses 113 to 119 GTR and 304 to 312 GTC. Details of the remediation project have been sent to all affected owners. Work is expected to start this fall with removal of invasive and undesirable trees. The first re-planting will occur in Spring of 2017.
2. The second project will create a a swale between 102 and 104 GTR. This will address ongoing erosion to a common driveway. It is hoped work on that project will start shortly.

### New Business

1. Frank Hassler of Good Oak has been asked to revise a proposed remediation project along the sidewalk at the GHR entrance. The owner of 104 has done a considerable amount of work and a new restoration plan is needed to provide adequate screening for the units in that area. Due to funding constraints, we expect this project will be revisited next year.
2. A subcommittee of prior and present Board members is evaluating long-term funding needs in preparation for budget discussions this fall. The LSC has asked our Arborist and Woodland Manager for their cost projections to address

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necessary woodland work in the future. Those estimates will allow the Board to more reasonably allocate funding.

3. The need for a Groundskeeper was again discussed and this request has been passed to the Board. It is hoped we could have someone in place by Spring of 2017.

The meeting was adjourned at 8:30 pm.