

EC Meeting
September 7, 2011

Members present: Lynn Badger, Anna-Lisa Gotschlich, Debby Grubbs, Julie Kath, Harvard Sitkoff, Trish Simon

Members absent: Andra Crawford, Linda Pensiero, Tod Rodger

The meeting was called to order at 7:05 p.m. at the home of Trish Simon, committee chair.

1. At the upcoming MPCA annual meeting, Trish will give the committee report, to include:
 - A. Names of various association representatives
 - B. MPCA property manager, Ted Alex, assuming several committee responsibilities
 - C. Successful treatment of the fire pond to remove the water lilies, through coordination between the EC and the Water Committee
 - D. Minimal MPCA cutting (\$500) this past year

As an aside, Trish indicated that she can no longer be committee chair.

2. MP4 Committee

- A. Discussion followed regarding the cutting request this spring from a resident who regarded some trees a safety hazard to his house should another storm blow through. There was confusion as to what the procedure should have been for such a request, coming after the MPCA (EC) and view cuttings (MP4) earlier in the year. Safety was the issue. The committee agreed that, going forward, a safety issue should be made directly to the property manager who, with vendor(s) on a walk-around, will confirm this fact and make a recommendation to the MPCA for the cutting at the resident's expense.
- B. Residents with view concerns should take them to their MP4 Committee representatives who ask for such requests in the fall of each year. This cutting is done at the same time as the MPCA cutting, usually in February or March.
- C. Harvard will speak to these issues at the annual meeting on September 10 and mention that those residents interested in EC membership should speak to current members.
- D. Debby will speak to Priscilla Ballaro regarding her membership on the EC.

3. Debby suggested that there be a shoreline clean-up this fall. Debby (and possibly Andra) will determine dates when low tide would be favorable for a clean-up.

4. Trish will ask Lynn Badger if she is willing to assume the chairmanship of the committee.

5. Debby thanked Trish for all the hours she has spent and expertise she has lent as committee chair.

6. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Julie Kath, Secretary