

**Bixby Village Community Association
Tree Committee Meeting
MINUTES
Monday, September 26, 2011**

I. CALL TO ORDER

6:30 PM

Committee Chair Judie Irving called to order the regular meeting of the Bixby Village Community Association Tree Committee (TC) at 6:35 PM on September 26, 2011 at the Clubhouse, located at 5951 Bixby Village Drive, Long Beach, CA. The standing meeting assistants will be:

- a. Parliamentarian: Ed Williams
- b. Note Taker/Meeting Minutes: John Schroeder

II. ATTENDANCE

a. Roster

Members Present Judie Irving, Catherine Jette, Colleen Pando, John Schroeder, Ed Williams, Mary Williams

Members Absent Norma Marter

Others Present Marilyn Heron (Board Liaison)

b. Committee Membership Updates

Due to consecutive absences, Norma Marter will be on inactive status and will not count towards quorum requirements.

III. HOMEOWNER FORUM

None present.

IV. APPROVAL/UPDATES TO MINUTES

a. August 22, 2011

Motion by: Jette Approve the draft August 22 minutes as distributed.

Second by: Irving

Result: Motion passed unanimously

V. DISCUSSION ITEMS

a. Proposals

Discussion ensued on the following proposals:

- Regarding proposal 18335 (trimming throughout BV), the pears along 7th street should be trimmed this month, and the remaining trees should be complete in November.
- Proposal 18444 to remove a liquidambar at 470-102 Medford is complete.

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The following changes to proposal 18536 (planting throughout community per tree plan) were discussed:

- Remove tree #185 (already planted last year)
- Add 15-gallon red plum on Chelsea at homeowner request.
- Added 15-gallon crepe myrtle at 431-101 Marbora

Motion by: Jette Recommend Board approval of Harvest proposal 18536
Second by: Ed Williams with discussed changes.

Result: Subsequently tabled

Extensive discussion ensued regarding questions about specific trees on the proposal. Due to the number of issues raised, the committee believed it would be best to table the proposal pending further study.

Motion by: Ed Williams Recommend tabling of Harvest proposal 18536
Second by: Mary Williams pending further investigation.

Result: Motion passed unanimously

Available committee members should meet at 5:00 PM on October 3 behind Chelsea to inspect some of the areas questioned during the discussion.

b. Budget Status

John distributed copies of the latest budget tracking spreadsheet for both FY 2011 and FY 2012 with the following summary status:

FY 2011

Description	TREE MAINT 5290 0000
STARTING BALANCES	\$ 62,650.00
Total Paid Invoices	\$36,908.93
Budget Remaining After Payments	\$ 25,741.07
Total In-Work	\$25,950.00
Budget Remaining After Work In Progress	\$ (208.93)

FY 2012

Description	TREE MAINT 5290 0000
STARTING BALANCES	\$ 54,000.00
Total Paid Invoices	\$0.00
Budget Remaining After Payments	\$ 54,000.00
Total In-Work	\$35,569.00
Budget Remaining After Work In Progress	\$ 18,431.00

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There was some discussion regarding some of the final FY 2011 items.

c. One for One Tree Policy – Marilyn Heron

Marilyn initiated a lengthy discussion of the history and current varying interpretations of the “one for one tree policy”. Since there is no further planting is planned before the next Board is in place, the discussion was deferred until the new Board is seated.

VI. COMMITTEE FORUM – (round table)

None.

VII. NEXT MEETING – November 28, 2011

Due to Judie’s availability, the October meeting is not be planned to be held unless urgent topics arise.

VIII. ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 8:25 PM.

Minutes submitted by: John Schroeder