

Carbon Lane Spending

Trees for Carbon lane - **\$36,000**

- Was presented in June 2020 meeting minutes but approved in October 2020 meeting

COMMITTEE REPORTS

- Finance Committee Meeting last week finalized these two topics:
 - ❖ Moving forward for all homeowners' requests from both West Creek & West Hills if its reviewed by the Landscape Committee to allow each Landscape Committee \$1,250 each (\$2,500 total per month) its pre-approved to association.

Landscape Committee is recommending no more than \$1,500 per homeowner request.
 - ❖ Finance Committee also proposed to use prior years surplus equity to fund \$110K for landscaping project based on the liability to association to address the Sumacs causing damage.

It was motioned by Stacey Brenner with Torrance Flynn seconding the motion to approve the Finance Committee's recommendation to use prior years surplus equity to fund approx. \$110K to address the Sumac trees project based on liability to the association which includes Work Orders 1013-382, 1013-383, 1013-384, 1013-385, 1013-386, and 1013-387. Motion carried unanimously.
- **#1013-382 – Phase 4, Remove African Sumac trees due to potential future damages to sidewalks and utility boxes and install Quercus Virginiana trees along Carbon Lane in the amount of \$36,000.00.**

Plant material for Paseo - **\$5,800**

- Originally presented in July 2020 meeting minutes, was tabled and later brought up in subtenant meetings approved in October 2020 meeting minutes

West Hills Budget Balance: \$35,101.00 Operating / \$16,500.00 Reserves

- #1013-394 – Install missing plant material at the slope behind Chisel Court in the amount of \$2,315.00.
- #1013-396 – Install new plant material due to the existing Wild Dagga non thriving and continue hedge of existing Arbutus Onedo to match existing at the entrance of the paseo from Carbon Lane in the amount of \$5,800.00.

January 2020 meeting minutes

- Retroactive approval behind Carbon lane of Bio swale cleaning - **\$24,680**

- Marina Landscape Proposal: An update from Marina for the maintenance of the basins in West Hills. Also enclosed is a proposal in the amount of \$24,680.00 for the clean-up of the Bio Swale behind Carbon Lane and N. Iron Village Drive.

It was motioned by Torrance Flynn with Vikram Pai seconding the motion to approve the Marina Landscape proposal in the amount of \$24,680.00. To be expensed from the West Hills Operating account. Motion carried unanimously.

June 2019 meeting minutes

- Plant material behind home of Landscape committee member - **\$1525** and **\$12,967.50**

space by The Lodge in the amount of \$910.00.

- ❖ 1013-128: Proposal to install plant material at the slope behind the jacuzzi at The Lodge in the amount of \$1,525.00.

- ❖ 1013-129: Proposal to install plant material at the big bare slope behind the East of The Lodge in the amount of \$12,967.50.

It was motioned by Torrance Flynn with Emily Stanchfield seconding the motion to approve the Marina Landscape proposal for a total cost of \$12,967.50 to be expensed from the Reserve Landscape Budget line item. Motion carried unanimously. (M/S/C 4-0)

May 2019 meeting minutes

- Replace trees near Carbon Lane paseo - **\$960**

Retreat Pool in the amount of \$1,404.00.

- ❖ 1013-115: Proposal to replace (3) dying trees on the paseo off Carbon Lane in the amount of \$960.00