

**Wescliffe Architectural Control Committee
Community Friendly-Good Neighbors
Meeting Minutes
May 14, 2018**

Meeting to order at 7:50 pm at the Lori Kendall's Residence

Members Present: Joel Postma, Lori Kendall, Stephanie Gaston, Don Johnson, Tanya Hammer

Members Excused:

Adjunct Advisors Present:

Guests Present:

Committee Organization:

1. Membership of ACC:
 - a. Voting: Joel Postma, Lori Kendall, Don Johnson, Tanya Hammer, Stephanie Gaston
 - b. Adjunct Advisors - Phil Mohammed, Nicole Bocook, Nick Cutting,
2. Leadership positions.
 - a. Director – Joel Postma
 - b. Secretary – Lori Kendall
 - c. Greenbelt – Joel Postma, Don Johnson, Lori Kendall
 - d. Entryway Maintenance – Don Johnson
 - e. Architecture Enhancement & Exterior Painting – Tanya Hammer & Lori Kendall
 - f. Private Property Trees – Tanya Hammer
 - g. Board Liaison to Entryway Maintenance - Chuck Bowman

Consent Agenda:

Meeting Minutes: April 16, 2018 minutes were approved.

Old Business:

1. **Committee 2018 Budget Status**
 - a. Wescliffe I Entryway – Brad maintenance \$2000.
, Brad maintenance – April 18--\$197.82
Balance \$1554.91
 - b. W-I water \$700.
 - c. Misc W-I & W-II entryway \$500.
 - d. W-I entryway new landscaping \$1000.
Joel's expenses (Apr 13-14) for cherry trees, seed etc. \$ 360.74
Down to Earth Stump Grinding (Apr 30th) \$164.85
***Willow Tree Gardens (landscape plan by Jenny; 2017 cost)
Jan. 4th - \$195.00
Balance \$ 279.41
 - e. W-I wall caps, ten \$1000.
 - f. W-I wall stucco repair on east side \$500.
 - g. Wescliffe II \$1500.
***Susan's costs from 2017 \$371.00
Balance \$1129.00
 - h. Greenbelt 20 year plan maintenance \$2000.
Balance \$
- Total 2018 Budget: \$9,200.**

Remaining 2018 Funds: \$7663.32

2018 Funds Spent: \$1536.68

2. Greenbelt:

a. **Noxious Weeds:** Robert Sweet treated several noxious weeds on May 5th. Two varieties found here are tansy ragwort and yellow archangel. Below lot 15 Robert found archangel which is used in many flower pots. Please do not toss flower pot waste into the greenbelt! Archangel still needs to be removed and ivy needs to be cut back.

b. **Blackberry Brambles:** Stephanie will get bid for removal of blackberries in GB specifically below the area of Jornlin (Div I lot 16) and Sioda (Div I lot 17) properties. Blackberries are standing on the Harrell (Div I lot 10) property; are in severe need of being cut up/removed for healthy development at the critical boundary between these properties and greenbelt. Robert Sweet encourages homeowners to remove any blackberry brambles from their property.

c. Phil Mohammed wants to remove 2 maple trees from the greenbelt. Before he submits a request to the ACC, he will check with Robert Sweet to be sure this action meets the guidelines of the 20 year plan for the Greenbelt.

3. Entryway Maintenance

a. Wescliffe I – Entryway Plan:

(1) Three cherry trees were planted in the entryway after David ground out the stumps. Lori made a motion for 4th cherry tree to be planted and to not allow off street parking in the entryway. This was tabled until Joel has the opportunity to talk with Ryan McCray (lot 28) as he had asked about parking on the grass where the 4th cherry tree was removed.

(2). Lori spoke with UP City engineer, Jack Ecklund regarding this property. The City of UP owns the “right of way” - 60’ width of W-I entryway. UP owns 30’ from the center of the 87th both east and west. Jack, City Engineer, and Melanie Boehm, Code Enforcement Officer, do not recommend parking off street here due to safety issues - sight lines to 52nd and the curve in the road.

(3) Cherry Tree Pruning – Since Robert Sweet said these trees have endured severe mismanagement (bad pruning), both Joel and Stephanie will get bids from others to have the trees pruned properly.

b. Stucco Wall: Scott Morgan will make repairs this summer on east side of wall

4.. Architecture Enhancement Requests— All requests, approved or disapproved, will be archived on the Wescliffe Homeowners Association website Wescliffe.org.

5. Exterior Painting – Joe Gallagher, W-II (Div 2, lot 6) submitted a request to paint his home and it was approved. Melanie & Patrick Maes, W-I (Div 1, lot 3) submitted a request to paint their home and it was approved.

New Business: None

Next meeting:

Location: September 10, 2018 7:45 pm at Lori Kendall’s home.

Agenda: Will be sent out before meeting to include minutes.

Meeting Adjourned at 9:00 pm