

**Wescliffe Architectural Control Committee
Community Friendly-Good Neighbors
Meeting Minutes
June 6, 2019**

Meeting to order at 8:05 pm at the Lori Kendall's Residence

Members Present: Joel Postma, Lori Kendall & Stephanie Gaston

Members Absent: Tanya Hammer

Adjunct Advisors Present:

Residents Present:

Committee Organization:

1. Membership of ACC:
 - a. Voting: Joel Postma, Lori Kendall, Tanya Hammer, Stephanie Gaston
 - b. Adjunct Advisors - Phil Mohammed, Nick Cutting
2. Leadership positions.
 - a. Director – Joel Postma
 - b. Secretary – Lori Kendall
 - c. Greenbelt – Joel Postma
 - d. Entryway Maintenance – Stephanie Gaston
 - 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:

1. Meeting Minutes: April 15, 2019 minutes were approved.

2. Approved Budget for 2019:

- a. W-I Entryway lawn service and pruning \$ 2500.
April 24 lawn and leaf cleanup \$178.58, May 28 \$206.00, \$274.95, \$96.16
(Replacement of one flowering cherry tree and two arborvitae shrubs Apr 17;
Moved to "d. miscellaneous" \$ 89.21)
Balance \$ 1318.39
- b. W-I Water, irrigation, testing & repairs \$ 1020.
- c. W-II Lawn service, landscaping & leaf removal \$ 1500.
April 24 \$137.38 May 28 \$41.21
Balance \$ 1123.58
- d. Miscellaneous W-I and W-II \$ 400.
April 17 replacement cost of one cherry tree \$89.21,
May 11 replacement cost of arborvitae & barberry shrubs \$83.02. May 28
replanting cost from Brad \$151.11 All due to auto accident on March 29th
Balance \$ 76.66
- e. Greenbelt maintenance, planting, cutting trees, blackberries &
noxious weeds \$ 3780.
Planting by Robert Sweet April 24 \$178.59
Balance \$ 3601.41

Total 2019 Budget \$ 9200.
Balance \$ 7229.45

3. Greenbelt Tree Cutting: Robert Sweet will walk through greenbelt on June 15th before cutting begins June 17 & 18. Gregory Peck will be principle for cutting/felling trees in greenbelt. A notice of this scheduled work/cutting was sent out by Jeff Klancke the first part of June.

4. Entryway Maintenance:

a. Wescliffe I landscaping-- It was brought up again that weeds and leaves remain at entrance after Brad has worked there. Joel will talk with Brad to remove weeds before he places bark on June 10 & 11.

b. Stucco wall repair by Scott Morgan and Joel Postma will be done in June. Stephanie and Lori will paint after repair.

5. Wescliffe II -- We have no recommendations from W-II for a plan for the entrance vegetation/landscaping. While Jason Verberne has been very helpful, we encourage any W-II neighbors to tell us what they would like in their entryway. We are prepared to landscape it. Joel, Stephanie and Lori agree the entryway is unacceptable as it's not being taken care of properly by Brad. Stephanie and Joel will speak with Brad to do a better job.

6. Private Property Tree Cutting --- No current status/progress has been received from the Board regarding the removal of 21 trees at W-II private properties. The City of UP has become involved with the removal of these trees. The steep slope and pile of debris cause concern. R. Sweet will give the ACC his opinion on the work done and to ensure it conforms to the long-term plans of the 20 year Greenbelt plan.

7. Architectural Enhancement Requests – Jeff Klancke, Div. 1 Lot # 33. 8812 52nd St. Ct. W. submitted a request to make changes to the front of his house. Changes include adding shakes painted gray, bay window with copper roofing, brick and removal of chimney and several trees. He has a City of UP permit. Approval was granted on June 4 by Stephanie, Joel and Lori.

New Business:

Next ACC meeting:

Location: September 16, 2019 7:45 pm at Stephanie Gaston's home.

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

Meeting Adjourned at 8:40 pm