

MINUTES

ARCHITECTURE AND LANDSCAPE COMMITTEE THE HIGHLANDS

MONTHLY MEETING

MARCH 6, 2019

QUORUM PRESENT: Connie Armstrong, Judy Baese, Bonny Chown, Gordon Keeney, Rob Mustard, Jim Peffers, Tim Woodley

MINUTES FROM FEBRUARY: Baese moved the minutes from February be approved. Passed.

LANDSCAPE APPLICATIONS: None were submitted.

ARCHITECTURE APPLICATIONS:

Austin, Judy - 12719 SW Overgaard St. Request to have roof replaced by Mayberry Roofing using Weathered Wood from the Landmark series. **APPROVED**

APPLICATION UPDATES:

Zuiderveld (2/27/19) closed

Poindexter (11/28/18) open

Nixon (2/27/19) closed

Arditi (10/03/18) open

Crandall (10/24/18) open

Haustedt (2/27/19) open

1Q ALC PROJECTS:

- a) **Silverleaf - Variegated hollies** – project delayed due to water in planting holes. A layer of topsoil will be added and the plants monitored. **Stone Wall** - work is currently in progress.
- b) **Halstead's** – On March 11th they will remove Chandler street tree and limb up Haustedt street tree.
- c) **Highlands Handyman** project completed; temporary fencing installed behind Zuiderveld residence.

2Q Project Plans

- a) **ALC Manual Update** – The committee, Judy Baese, Bonny Chown, Connie Armstrong, Gordon Keeney (current ALC members) Judy Austin and Mary Anne Miles (former ALC members) will meet again on March 18th and will resume at section 6.0 in the manual. The revisions made will be presented to the entire ALC for commentary prior to presenting to the HOA Board. There is no anticipated date of completion yet. Rob Mustard offered to assist with formatting.

- b) **Sign at Dickson St. Entrance** – Judy Baese will be contacting sign companies to get estimates. Information for sign, lighting, and electrical will be gathered to present to the HOA Board at their April 4th meeting.
- c) **Silverleaf Projects** - The waterline project from Beef Bend to Wimbledon has been cancelled. Jim Peffers will request alternative landscaping ideas for the Wimbledon path area and the grassy strips on the Dickson path (Baese residence to 128th) from Silverleaf.
- d) **Doug Slaughter Projects** – Three proposals have been submitted for boggy areas. No contract has been signed yet, waiting on insurance verification. Slaughter will be requesting 50% down payment.
- e) **Recycled Water Project** – A list (included with the agenda) regarding irrigation questions and issues was discussed. The ALC will recommend that the HOA Board hire a consultant to bring all the facts together so a proposal can be presented.

Street Trees – Gordon Keeney presented possible changes to the ALC manual regarding current street tree and landscaping regulations. After discussion, the committee recommended these be sent to the manual revision committee rather than voting on them as separate changes.

ALC Application Update – Keeney also presented a revised application form. The committee suggested a few changes and will review it next meeting.

Walking Path Signs – After discussion, the committee recommended new signs be placed at the junctures where none exist presently and that currently damaged ones be replaced. Rob Mustard will follow up on this.

Meeting adjourned at 12:35.