

***Grand Pointe Meadows Single Family Detached Homes
Homeowner's Association (GPMHA)
Regular Meeting Agenda***

October 17, 2017

7:00 pm – Fire Station 2 – Training Room

- I. Call to order
- II. Roll call
- III. Approval of minutes from August 22, 2017
- IV. Board Comments
- V. Public Comments
- VI. Old business – 50/50 Parkway Tree Replacement completed
- VII. New business
 - a) Tree Replacement – GPB (See attached Memorandum and Proposal)
 - b) ARC report
 - c) December meeting and end of year financials
- VIII. Items in Review – None
- IX. Adjournment

MEMORANDUM

Date: October 11, 2017

To: HOA Board - Grand Pointe Meadows (Single-Family Detached Homes) HOA

From: Becky Carnes, President, GPMHOA

Subject: Approval to Replace Grand Pointe Boulevard trees

Background

Three Autumn Blaze Pear trees have been removed and are in need of replacement in the pear section (north portion) of GPB. In addition, four trees were replaced in the Linden section (south) that do not match the Lindens.

Discussion

In order to return the center of Grand Pointe Blvd to its original look, the GPMHOA has decided to replace the pear trees that were removed, transplant the trees from the south section to the Huntley Berm and replace those with matching Lindens. This will occur in two phases by Wasco Nursery: The south section will occur in late October to early November, and the north section will be replanted in the spring.

Recommendation

It is recommended that the above tree placement and schedule be approved and completed by Wasco Nursery by the spring of 2018, not to exceed the amount of \$7,277.22.



Invoice

171219 00
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 Wednesday, October 11, 2017
 Friday, November 10, 2017

41W781 Route 64 | 630.584.4424 | www.wasconursery.com
 St. Charles, IL 60175 | 630.584.4469 fax | Illinois Certified Nursery Professionals

Grand Pointe Meadows HOA
 c/o Becky Carnes
 West Dundee, IL

bleecarnes@gmail.com

Item#	Description	Size	Quantity	Price	Total Amount
41803	Autumn Blaze Pear	2.5" dia.	3	567.000	1701.00
90050	Stump / Root Grinding		3	75.000	225.00
			Pear Planting Sub-Total		<u>\$1,926.00</u>
30507	American Sentry Linden	4.5"	4	1092.000	4368.00
			4.5" Option Sub-Total		<u>\$4,368.00</u>
90310	Transplanting	ea.	4	200.000	800.00
	(3 Crim. King Maple / 1 Honeylocust)				
81015	Delivery / Travel Time		1	100.000	100.00
				Sales Tax Total	\$283.22
				Total	<u>\$7,477.22</u>

 signature date

TERMS: 1/2 Down. Balance upon completion and receipt of invoice. All invoices 30 days past due are subject to a 1-1/2% per month or 18% annual finance charge unless prior arrangements are made.

OUR GUARANTEE: All materials and workmanship are guaranteed for a period of three years from date of installation by our crews. All trees, shrubs and evergreens planted by the customer are guaranteed for one time only at 100% of the purchase price for one year from the date of purchase.