

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

Regular Meeting Agenda

August 22, 2017

7:00 pm – Fire Station 2 – Training Room

- I. Call to order
- II. Roll call
- III. Approval of minutes from April 25, 2017
- IV. Board Comments
- V. Public Comments
- VI. Old business
 - a) Mulching completed
 - b) ARC report
- VII. New business
 - a) Tree Replacement (see attached memo from Chris Nelson)
- VIII. Items in Review – None
- IX. Adjournment

Grand Point Meadows

Single – Family Detached Homes Homeowner’s Association – (GPMHA)

April 25th, 2017 Meeting Minutes

Roll Call taken at 7:00 PM on April 25, 2017. Board Members present:

Chris Nelson, Becky Carnes, John Budnyk, Paul Bertone and Tony Caceres.

Becky asked for a motion to approve December 6th, 2016 meeting minutes approved.

John motion to approve, Paul second the motion. Motion carried.

President and Board Comments:

- Becky spoke about the burn that took place. Also discussed the landscaping at the entrances and how we hadn’t heard from a potential independent landscaper. Becky indicated that she could speak to someone else about the job.
- John none
- Tony none
- Paul none
- Chris none

Public comments:

N/A

Old Business:

A. Signage at entryways in place.

New Business:

Two items up for ARC approval.

Next scheduled meeting August 22nd, 2017. Becky asked for a motion to adjourn. John motion, Paul second, motion carried.

MEMORANDUM

Date: August 17, 2017
To: HOA Board - Grand Pointe Meadows (Single-Family Detached Homes)
From: Chris Nelson; Board Member-at-Large, GPMHOA
Subject: Discussion Regarding Replacement of Parkway Trees

Background

The Emerald Ash Borer infestation that began in earnest in Illinois in 2010 has resulted in the decimation of that variety in Illinois. In Grand Pointe Meadows alone, the infestation has resulted in the demise of 125 trees to date. Since 2012, the HOA has partnered with the Village of West Dundee to supplement the latter’s 50/50 Tree Replacement Program (TRP), where in the municipality pays for half the replacement cost of a parkway tree. In concept, the impacted resident would pay the other half, but the GPM HOA has worked to pay for the residents’ portions in each of the past five (5) years.

Discussion

The village is again calling for participants in the 50/50 TRP. It is expected that every West Dundee subdivision with an HOA (specifically, Fairhills and Carrington) will be participating again this year. Tree pricing was determined through a competitive bidding process that will be completed in late September 2017.

An audit of GPM trees was conducted in early July, and 14 trees/tree positions were identified as in need of tree replacement. The impacted trees in GPM are:

Acorn	1398	Karen	1302; 1323; 1361; 1399; 1415
Oak	2602; 2708; 2714	Spruce	2687; 2689
Walnut	1458; 1464		

Recommendation

It is recommended that the Board approve participation on the 2017 50/50 TRP at a cost set not to exceed \$2,600 (\$130/unit, est.) for the acquisition and planting of the aforementioned 14 trees and potentially six (6) extra trees that the HOA Board might identify in the coming months.