

## **WC3 February Board Meeting Minutes**

Date: 8th Feb. 2024

6:03pm - Roll call

All present except: Eric & Tanya

No sign in-sheet

**Community** - no comments

### **Landon - Perfect Pools**

- Discussed past performance and solutions for improving/ensuring life guards accountability
- Landon: This year there will be a new Head lifeguard and that will help with accountability. Can attend every meeting virtually, will aim to attend the May meeting in person
- Board - The main ask/priority is to attend the meeting in May prior to pool opening to ensure we're ready
- Board - The pool is a major amenity and something we can offer the community

### **Landscaping Committee presentation - Emerald Ash Borer (EAB)**

There are various options ranging from treatment to removing trees, each with pros/cons. The recommendation is to treat the trees once the EAB is within 5mi. of the community, but we don't know if it will be here this year. Treatment the year following infestation can also be effective.

- A neighborhood walk was done to identify high value trees and those that are most suitable for treatment
- It was noted all trees could use trimming as they haven't been for 40yrs
- The recommendation is to space the treatments out and possibly take advantage of the 'halo' effect where untreated trees benefit from nearby trees being treated
- Success rate is 90-95%
- Some trees are beyond treatment or not feasible and should be removed (9 total)

Board - agrees on the recommendations (30 trees treated - 2024; 30 - 2025; 9 tree removals)

Board agreed for the Landscape committee to seek a grant to return the small open area (shown in presentation) back to natural grass, turn off water

### **Social Committee -**

- Reviewed survey results from Dec. (3 more responses since then which are not included)
- Board - draft calendar looks great

### **Pool Committee**

- The Baby pool resurfacing project turned out nicely
- A rain gutter drainage issue was noted coming from the club house

### **Tennis Committee**

- Nothing

### **Amenities**

- Working towards a petition to gain community support for Centennial to build a sound barrier wall along the southern boundary
- Landscape borders
  - Progressing nicely, but some delays due to weather
  - When done they'll have a punch list / clean everything up
- Recent snow removal
  - Noted some large snow piles from the recent heavy snow fall and plowing
  - Some sidewalks were covered
- Greenbelts
  - Working on a 3-yr plan and quotes to support a decision on replacing the walkways

### **ACC:**

- Discussed the recent Approvals & Denials
- Working to simplify the paint book at Sherman Williams to make it easier for residents
- Investigating additional shingle options for Townhomes

### **Approval of Nov. Board Minutes**

- Not present in board pack?
- Agreed to follow up with Tanya

### **Financials**

- Eric provided a written summary of financials; Steve read aloud
- Social Committee to submit any outstanding expenses

7:32pm - general meeting ended