

#### LFHA Board of Directors Meeting March 19<sup>th</sup>, 2024 Minutes

Location: Lacey Fire Station 34, 8447 Steilacoom Rd SE, Olympia, WA

Board members present; David CdeBaca (arrived at 6:42pm), Constance Kimmons, Beckie Weatherford, Deanna Rocamora

Member-at-Large; Shannon Hildreth, Christopher Lewis

Board members/Member-at-Large absent; N/A

Guests: 13

Time started: 6:30pm

#### **Open Forum**

Vice President Kimmons began the proceedings until President CdeBaca arrived. The meeting was called to order and the floor was opened for new business.

A guest reported broken glass at Hearing Park and suggested the garbage cans be placed in a more visual area to encourage park visitors to use the appropriate receptacles. The suggestion was acknowledged, however the trash cans at Hearing Park are only collected during high visitor months (May-September) and during this time they are chained and locked to the pavilion to prevent them from being thrown in the lake. During the off season, they are moved to a discrete location within the park (out of sight) and collection services are suspended. If they are left out for everyone to use during the off season, the board would have to add in the cost of collection services to the budget (Oct- June) and find a volunteer to bring the cans outside of the park and bring them back in every Thursday. No further action was taken. The board acknowledged the visitor's suggestions and appreciates their efforts to clean up the broken glass.

#### Minutes

• February minutes were sent to the board via email for review. *A motion was made and seconded to approve the amended February minutes. Discussion:* None

A call to vote on the motion was made and passed unanimously.

• Executive Meeting Summary and Motions (Addendum A) An Executive Meeting was held on 3/7/24 and was attended by all board members and a member-at-large. The summary and motions made were announced. No further discussion occurred.



#### Treasurer's Report (Addendum B and C)

The Treasurer's report and book budget were presented and reviewed. No further discussion occurred.

#### CC&R's (Addendum D)

The CC&R report was presented and reviewed.

The previous CC&R volunteer, A. Bromen, was present and reported a home that has been unattended on Fordham Court is in the process of being prepared for sale due to the passing of the owner. A. Bromen reported there are no past CC&R violations of this home. No further action taken or discussion.

#### Volunteer Maintenance (Addendum E)

The Volunteer Maintenance report was presented and reviewed.

Discussion occurred about the large legacy tree behind the home on 35<sup>th</sup> Court. Sound Urban Forestry is scheduled to evaluate the tree 3/21/24 and provide a report to the board. The report will include the health of the tree and recommendations for trimming vs removal.

Reports labeled "LFHA Greenbelt, Survey for Dead, Dying, Damaged, and Danger Trees" and "LFHA Greenbelt Tree Survey" were presented to the board **(Addendum F and G)**. A group of experienced and tenured LFHA maintenance volunteers surveyed the greenbelts and Hearing Park for dead, dying, damaged and dangerous trees. The survey was conducted over a 5-day period from October 31, 2023- March 5<sup>th</sup>, 2024. The report listed trees by Area, Issue, Damage/Danger Level and Recommended Action. The Survey report included topographical maps indicating where trees are located and pictures of some of the damaged trees. After a short review of the reports, the Volunteer Maintenance Lead asked if he should proceed with requesting bids for removing trees of high priority.

A motion was made and seconded to table the discussion until the next Executive Meeting. Discussion: The topic is large, and the reports presented have valuable information. The board needs the opportunity to review the information in the report before proceeding. The Volunteer Maintenance Lead stated he just received the report last night. He would also like to extend appreciation to Alan Brunstad who participated in the survey and collated the information presented tonight.

#### A call to vote was made and passed unanimously.

The past LFHA president, K. Emmett, was present and voiced concern about liability to LFHA if a maintenance volunteer is injured while using power tools when performing services for the neighborhood. President CdeBaca requested she refer to the February Board Minutes (when published) for the current board's opinion on the matter and return to the next board meeting with any follow up questions or concerns.

#### **Contract Maintenance (Addendum H)**

The Contract Maintenance report was presented and reviewed. No further discussion occurred.



#### Architectural Review Committee (Addendum H)

The ARC report was presented and reviewed. No further discussion occurred.

#### Events

The Easter Egg Hunt at Hearing Park will be held on 3/23/24 at 10am. There will be 3 different age groups, lots of hidden eggs filled with candy and prizes for each age group. The event has been announced on social media, eggs have been stuffed but volunteers are still needed to hide eggs on the day of the event.

The Annual Yard Sale will be on the 3<sup>rd</sup> weekend in May.

Discussion occurred about an upcoming fishing derby June 8<sup>th</sup>-9<sup>th</sup> and possibly coordinating an event at Hearing Park. No further action taken.

#### **Old Business**

No discussion occurred.

#### **New Business**

• A motion was made and seconded to accept a payment plan from a resident for past due assessments for 2022, 2023, 2024.

*Discussion:* The Treasurer presented a request from a resident to make a payment plan for past due assessments for 2022, 2023, 2024 due to both adults being on disability. A suggested payment plan was not provided by the resident. The total owing is \$768.13 including fees and interest accrued thus far. The balance owing would continue to accrue interest until the balance is paid in full. This resident has been on a payment plan in the past and has been paid in full. A request was made by the Treasurer to ask the resident for proof of disability before approving a payment plan. A suggestion was made to table the discussion to the Executive Meeting and in the meantime, ask the resident to provide a purposed payment plan and proof of disability. No further discussion occurred.

A motion was made and seconded to amend the original motion to table the topic until the *Executive Meeting*.

A call to vote on the amended motion was made and passed unanimously.

- A guest asked about inviting the Thurston County Sherriff Dept to a board meeting to discuss safety. The board will review previous minutes and discuss the topic at the next executive meeting.
- A. Bromen stated he will continue as a volunteer on the nominating committee, but the chair of the committee needs to be a member of the board. He will continue to look for volunteers for the committee. No further action was taken, no chair was named.
- Bookkeeper S. Jones announced the RCW that governs HOA's was revised last July and suggests a review by the board. One change is that financial documents could be requested and were



made available for review but could not be copied. The revision states copies can now be requested but pertinent information must be redacted.

• Discussion occurred about getting gift cards for volunteers. Unfortunately, purchasing gift cards is prohibited for volunteers.

#### Adjournment

A motion was made and seconded to adjourn the meeting. *Discussion:* None

A call to vote was made and passed unanimously.

Adjourned at 7:23pm

Addendum A



Executive Meeting 3/7/24, 7pm

Summary and Motions

Summary: The LFHA Board Members and Member-at-Large S. Hildreth met to present status updates on business matters and existing projects.

• A motion was made and seconded to amend the amount of Reserve funds to be transferred to a special 7-month CD to \$44,000 from the February 20<sup>th</sup> board meeting.

Discussion: The amount proposed at the February board meeting was exactly half of the Reserve Fund in the amount of \$43,278. The exact dollar amount from the February board meeting was not available to the treasurer at the time the transfer was initiated.

A call to vote was made and passed unanimously.

• A motion was made and seconded to allow VF to proceed with the intent to foreclose on the 2 lots that have been turned over to them by LFHA.

Discussion: VF is the collection company contracted to pursue accounts forwarded by LFHA for non-payment after the board has exhausted all other attempts. VF has 2 LFHA accounts that they have actively tried to collect without success. The next step is to start the foreclosure process. VF quoted the cost of pursuing foreclosure between \$6000-\$8000 which would be billed to LFHA but would be assessed back to the homeowners. VF will bill monthly and charge hourly for their services. The Treasurer will update VF on the charges for these accounts as it doesn't appear the previous board did so for 2023 and possibly 2022. Lot 1134 owes \$2545.28, and Lot 3120 owes \$1928.

A call to vote was made and passed unanimously. The Treasurer will contact VF to inform them of the board's decision.

• A motion was made and seconded to approve the spending of \$170 to purchase Preen for weed control at the entrances to the neighborhood.

Discussion: Maintenance volunteer lead J. Heard requested \$170 to purchase Preen for weed control at the entrances to the neighborhood. Points of discussion included safety to pets and complete eradication of the invasive weed species is not permanent.



A call to vote was made and passed unanimously. The President will contact J. Heard to inform him of the board's decision.

• A motion was made and seconded to approve funding for a forester to evaluate the tree(s) along Marvin Road with branches hanging over lot #1111.

Discussion: Ron's Tree Service, the homeowner, the Treasurer and J. Heard met to discuss the tree(s) in question. The person representing Ron's Tree Service indicated that the tree could be hundreds of years old and should be evaluated by a Forester. She gave a few recommendations and said it could cost \$600-\$800 for the evaluation and a plan recommendation. The homeowner agreed to help pay for services to the tree that the Forester recommends (trim vs removal).

A call to vote was made and passed unanimously.



## March 2024 Treasurer's Report

March 12, 2024

- VF Accounts accounts for collections Correspondence about foreclosing -
  - The board voted in the executive meeting to proceed with foreclosure action for both accounts currently with VF. Email has been sent requesting for this action to be taken. Updated account information was also sent to VF.
- As approved by the board, a 7 month CD was obtained through Timberland bank. Interest drawn will be \$1,216.60
- Statements and 1st delinquent account letters were mailed
  - 2024 60 statements for sent plus 19 letters included the past due 2024
  - 2023 19 1st delinquent letters sent
  - 2022 8 1st delinquent letters sent
  - 2 letters were returned
    - 1 forwarding address had expired. The forwarding address was listed on the envelope so it was mailed the forwarding address. This house is being listed for sale next week.
    - 1 came back as Vacant. Upon further investigation, the mailbox has been removed but the house does not appear to be empty. No one came to the door when the doorbell was rung. Have found the daughters phone number and will call.
- Liability waiver waiting on call back from the AAG.
- Waive CPA audit letter and postcard have been sent to the printer and will be picked up Monday, March 18th. Still need to set up Election Buddy

### ACCOUNTS PAYABLE

| Date      | Amount     |                   | Description                      |
|-----------|------------|-------------------|----------------------------------|
|           |            |                   |                                  |
| 2/20/2024 | \$37.06    | Consumer Cellular | Monthly Cell Phone Bill          |
| 2/20/2024 | \$27.36    | City of Lacey     | monthly water for north entrance |
| 2/20/2024 | \$27.36    | City of Lacey     | monthly water for south entrance |
| 2/22/2024 | \$715.20   | PSE               | Streetlights                     |
| 2/22/2024 | \$2,266.00 | RMR Lawn Service  | Monnthly common area upkeep      |
| 2/23/2024 | \$12.00    | PSE               | north entrance electric          |
| 2/23/2024 | \$12.89    | PSE               | south entrance electric          |

| 2/28/2024 | \$400.00 | USPS            | annual PO box rent                             |
|-----------|----------|-----------------|--|
| 2/29/2024 | \$90.91  | DogPoopBags.Com | bags for dog poop stations in the neighborhood |
| 3/1/2024  | \$59.46  | Goebel Septic   | monthly port-a-pot cleaning                    |
| 3/5/2024  | \$163.09 | Office Depot    | Office supplies for treasurer                  |
| 3/5/2024  | \$6.57   | Google          | Cloud Storage                                  |
| 3/8/2024  | \$88.14  | Office Depot    | returned envelopes not used                    |

Communication

- Phone 15 Calls regarding gate codes, account status, CCRs, home sales
  Texts 4 Text messages
  Email 10 Emails account status, gate codes,

- Website 159 visits

|                  |  |   |  | TOTAL   | Deficit               | \$12,139.24                  |                      |           |          |         |
|------------------|--|---|--|---|-----------------------|------------------------------|----------------------|-----------|----------|---------|
|                  |  |   | Feb 24   | Budget Bal                                      | 2024                  |                              |                      |           |          |         |
|                  | Projected 2024 Budget  | Jan 24 Actual   | Actual   | Left  | Budget                | \$2,842.55                   |                      |           |          |         |
| Ordinary Ind     | come/Expense   |   |  |   |                       | Accts Rec                    |                      | 2022      | 2023     | 2024    |
| Income           |  |   |  |   |                       |                              |                      |           | \$174.54 |         |
|                  | ssociation Dues (\$179.78 & \$89.89 Dues)<br>pecial Assessment(\$40.00 & \$20.00   | -50,545.52  | -13,521.28   | 11,980.14                                       | 76,046.94             | 10% Possible                 |                      | \$84.74   | \$87.28  | \$89.90 |
|                  | e with Credits Applied \$0.00)   | -11,100.00  | -2,720.00  | 3,100.00  | 16,920.00             | Unpaid                       |                      | \$40.00   | \$40.00  | \$40.00 |
|                  | Prepaid for 2024 in 2023   | 0.00  | 0.00   | -1,359.86                                       | -1,359.86             | \$9,296.69                   |                      |           |          |         |
| Total Incon      | me   | -61,645.52  | -16,241.28   | 15,080.14                                       | 92,966.94             |                              |                      |           |          |         |
| Expense          |  |   |  |   |                       | Banking                      |                      |           |          |         |
|                  |  |   |  |   |                       | 2/29/2024                    |                      |           |          |         |
| 2 Tax Pre        | paration Fee/IRS/Property Taxes  | 0.00  | 0.00   | 250.00  | 250.00                | \$87,290.99                  |                      |           |          |         |
|                  | nce (April)  | 0.00  | 0.00   | 8,000.00  | 8,000.00              | Reserve Fund                 |                      |           |          |         |
| 4 License        | s & Fees (May)   | 0.00  | 0.00   | 20.00   | 20.00                 | \$53,122.23                  |                      |           |          |         |
| Mainter          | nance  |   |  |   |                       | Reserve Paid                 |                      |           |          |         |
|                  | e Fund Contribution Special Assessment   |   | 10 5 10 00   |   |                       | ¢11 100 00                   |                      |           |          |         |
|                  | \$20 \$0 with Credits Applied  | -560.00   | -10,540.00   | 5,820.00  | 16,920.00             | \$11,100.00<br>7mth CD       |                      |           |          |         |
| 5                | Fence/Signage Repairs-Maint.<br>Common Area Maint/Mowing (at   | 0.00  | 0.00   | 2,000.00  | 2,000.00              | 7.11.01 CD                   |                      |           |          |         |
| 6                | \$2,200) for 12 months)  | -4,400.00   | -2,266.00  | 20,934.00                                       | 27,600.00             | \$44,000.00                  |                      |           |          |         |
| 7                | Volunteer Projects/Petty Cash/Garbage  | 0.00  | -90.91   | 909.09  | 1,000.00              |                              |                      |           |          |         |
| 8                | Hearing Park Maintenance/Waterfront  | 0.00  | 0.00   | 500.00  | 500.00                | VF Collections               |                      |           |          |         |
| 10               | Other Landscaping/Trees  | 0.00  | 0.00   | 9,000.00  | 9,000.00              | 10/31/22                     |                      |           |          |         |
| 12               | Theft & Vandalism  | 0.00  | 0.00   |   | 50.00                 |                              |                      |           |          |         |
|                  | laintenance<br>Expenses  | -4,960.00   | -12,896.91   | 39,213.09                                       | 40,150.00             | Grimm                        |                      |           |          |         |
| 15               | PO Box Rental (Due in February)  | 0.00  | 0.00   | 400.00  | 400.00                | 12/31/2019                   |                      |           |          |         |
| 16               | Postage  | -25.84  | -400.00  | 174.16  | 600.00                | 12, 51, 2015                 |                      |           |          |         |
| 17               | Quickbooks Annual Fee  | 0.00  | 0.00   | 350.00  | 350.00                |                              |                      |           |          |         |
| 18               | Supplies   | -38.12  | 0.00   | 811.88  | 850.00                |                              |                      |           |          |         |
| 19               | Telephone (at \$40.00 per month)   | -37.06  | -37.06   | 405.88  | 480.00                |                              |                      |           |          |         |
| 20               | Website/Email  | -6.57   | -6.57  | 236.86  | 250.00                |                              |                      |           |          |         |
|                  | ffice Expenses   | -107.59   | -443.63  | 2,378.78  | 2,930.00              |                              |                      |           |          |         |
|                  | unity Events<br>ional Fees   | -100.00   | 0.00   | 800.00  | 900.00                |                              |                      |           |          |         |
| 22               | Legal Fees   | 0.00  | 0.00   | 2,000.00  | 2,000.00              | 61181.66                     |                      |           |          |         |
| 23               | Accounting Fees/Reserve Study  | 0.00  | 0.00   | 4,500.00  | 4,500.00              | \$30,590.83                  | < Am                 | ount to R | eserve   |         |
|                  | Bookkeeping (at \$360.17 per month)  | 720.24  | 0.00   | 2 054 70  |                       |                              |                      |           |          |         |
| 24<br>* Total Pr | +\$350 Year End/Taxes<br>rofessional Fees  | -720.34<br>- <b>720.34</b>                                  | 0.00   | 3,951.70<br>10,451.70                           | 4,672.04<br>11,172.04 |                              |                      |           |          |         |
| Utilities        |  | -720.34   | 0.00   | 10,431.70                                       | 11,172.04             |                              |                      |           |          |         |
| 26               | Electricity (at \$666.67 per month)  | -736.44   | -740.09  | 6,523.47  | 8,000.00              |                              |                      |           |          |         |
| 27               | Port-a-potty (at \$62.00 per Service at 12   | 50.10   | 0.00   |   | 700.00                |                              |                      |           |          |         |
| 27               | Services)<br>Water - Irrigation (\$60 per Month &  | -59.46  | 0.00   | 684.54  | 744.00                |                              |                      |           |          |         |
| 28               | Backflow 2@\$110)  | -52.00  | -54.72   | 833.28  | 940.00                |                              |                      |           |          |         |
| * Total Ut       | tilities   | -847.90   | -794.81  | 8,041.29  | 8,744.00              |                              |                      |           |          |         |
| Total Expe       |  | -6,735.83   | -14,135.35   | 69,154.86                                       | 90,026.04             |                              |                      |           |          |         |
| Net Ordinar      | -  |   |  |   | 2,940.90              |                              |                      |           |          |         |
| Other Inco       |  |   |  |   |                       |                              |                      |           |          |         |
|                  | t Income (at \$50.00 per month aprox)  | 0.00  | 0.00   | 600.00  | 600.00                | YTD Interest                 |                      |           |          |         |
| Total Othe       |  | 0.00  | 0.00   | 600.00  | 600.00                | \$0.00                       |                      |           |          |         |
| Net Other Ir     |  | 0.00  | 0.00   | 600.00  | 600.00                |                              |                      |           |          |         |
| Total Net In     |  |   |  | 4.4.5   | 3,540.90              | 2.4.01                       | 411.01               |           |          |         |
|                  | Totals   |   | ¢11 200 02   | 1st Qtr   | 2nd Qtr               |                              | 4th Qtr              |           |          |         |
| 1st Qtr          | 2024 Accorcements  |   | 311.296.63   | \$60,011.66                                     | -                     | 0.00                         | 0.00                 |           |          |         |
| 1st Qtr          | 2024 Assessments Previous Assessments  | \$48,715.03<br>\$879.60                                     |  | \$2 086 14                                      | _                     |                              | 0.00                 |           |          |         |
| 1st Qtr          | Previous Assessments   | \$879.60  | \$1,206.54   | 1 1   | -                     |                              | 0.00                 |           |          |         |
| 1st Qtr          | Previous Assessments<br>Finance Charges/CC&R Fines/Transfer  | \$879.60<br>\$506.49  | \$1,206.54<br>\$194.96                                       | \$701.45  |                       | 0.00                         | 0.00                 |           |          |         |
| 1st Qtr          | Previous Assessments<br>Finance Charges/CC&R Fines/Transfer<br>Late Charges  | \$879.60<br>\$506.49<br>\$245.00                            | \$1,206.54<br>\$194.96<br>\$290.00                           | \$701.45<br>\$535.00                            | -                     | 0.00                         | 0.00                 |           |          |         |
|                  | Previous Assessments<br>Finance Charges/CC&R Fines/Transfer<br>Late Charges<br>Reserve Payments                                | \$879.60<br>\$506.49<br>\$245.00<br>\$11,100.00             | \$1,206.54<br>\$194.96<br>\$290.00<br>\$2,720.00             | \$701.45<br>\$535.00<br>\$13,820.00             | -                     | 0.00 0.00 0.00               | 0.00                 |           |          |         |
| 1st Qtr          | Previous Assessments         Finance Charges/CC&R Fines/Transfer         Late Charges         Reserve Payments         Credits | \$879.60<br>\$506.49<br>\$245.00<br>\$11,100.00<br>\$189.12 | \$1,206.54<br>\$194.96<br>\$290.00<br>\$2,720.00<br>\$533.15 | \$701.45<br>\$535.00<br>\$13,820.00<br>\$722.27 | -                     | 0.00<br>0.00<br>0.00<br>0.00 | 0.00<br>0.00<br>0.00 |           |          |         |
| 1st Qtr          | Previous Assessments<br>Finance Charges/CC&R Fines/Transfer<br>Late Charges<br>Reserve Payments                                | \$879.60<br>\$506.49<br>\$245.00<br>\$11,100.00<br>\$189.12 | \$1,206.54<br>\$194.96<br>\$290.00<br>\$2,720.00             | \$701.45<br>\$535.00<br>\$13,820.00<br>\$722.27 | -                     | 0.00 0.00 0.00               | 0.00                 |           |          |         |

### **CCR Report for March 2024**

No Letters sent out. Only Division 3 was officially inspected.

Report Notes:

What was reported were cans left out, parking on grass, cans left out, a few fences that need repaired, covered cars, and items in front yards.

Some of these issues are ongoing from previous CCR Lead. I should have time Friday/Saturday to finalize this report.

#### March 2024 LFHA MAINTENANCE REPORT

2/20 Fence repair caused by falling branches at 3523 Harvard

Five volunteers 10 man hrs

2/21 Met with Steven Eastman, 3624 35<sup>th</sup> Ct reference legacy oak overhanging his property. I gave him three arborist references to either prune or remove tree. Oak trees with overhanging branches in back yard are also a problem. Agreed to meet with arborist when Mr Eastman arranges consult/bidding appt.

One volunteer 1 man hr

2/26 Completed fence repair at 3523 Harvard. Removed down tree in Radcliffe Pond

Five volunteers 12 Man hrs reimbursable expenses Home Depot \$4.10 fence parts 960 lb Dump Run; 22.00

3/4 Weeded Carnegie entrance with propane burners and hand tools. Treated with Preen. Pruned dead vegetation.

Met with Ron's Tree Service to survey legacy oak on 35th

Six volunteers 17 man hrs

3/18 Prepped Park for Easter Egg Hunt. Picked up branches, blew off lawn, playground, and macadam trail. Removed one small dead fir sapling marked for removal. Cleaned picnic tables, pavilion & pavilion floor with soap & water.

Cut & removed failed padlock on shed, replaced padlock with brass padlock from chain used to secure park garbage cans. The lock is master keyed & key matches lock on chain securing iron park gate and locks securing picnic benches in pavilion.

Five volunteers 17 man hrs reimbursable expenses 540 lb dump run; \$12.00

Total March man hrs: 57

| Reimbursable expenses: Hom | e Depot: Fence parts: 4.18   |
|----------------------------|------------------------------|
| Hom                        | ne Depot: Survey Tape: 17.45 |
| Cos                        | tco: Preen 186.10            |
| 960                        | Lb Dump Run 22.00            |
| 540                        | Lb Dump Run 12.00            |

Total: \$241.73

Addendum F

# LFHA Greenbelt

## Survey for Dead, Dying, Damaged, and Danger Trees

Undertaken by LFHA Volunteers

including

Alex Bromen, Jeff Heard, Chip Brown, Rich Oliver, Alan Brunstad

On

October 31, November 7, 2023, January 8, 2024, January 29, March 5

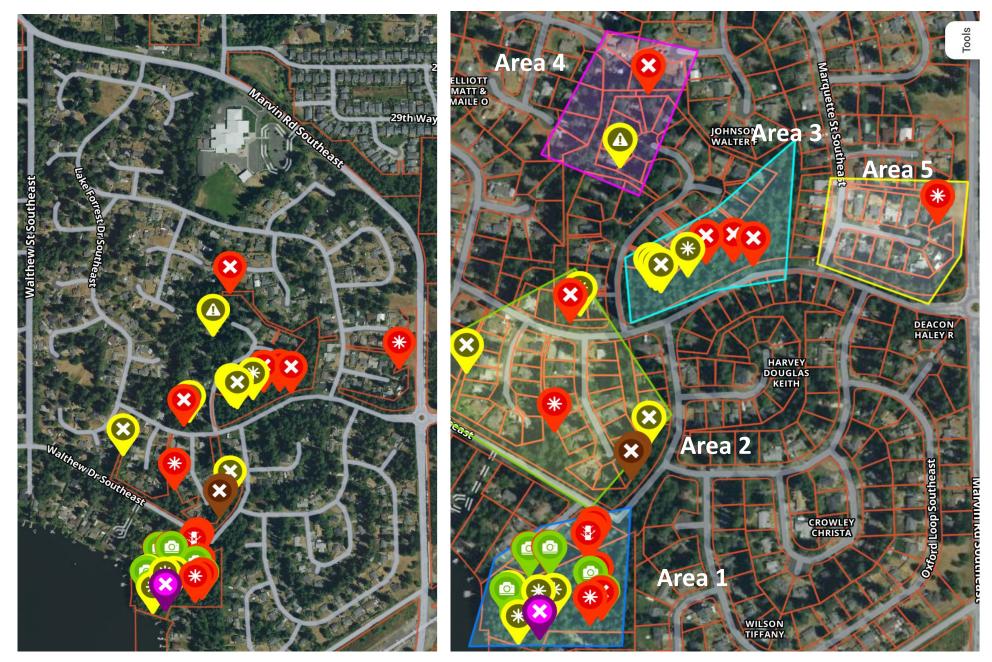
## Overview

What started out to be a casual "walk in the woods" by LFHA volunteers to look for issues the LFHA Board should be aware of turned into hours of craning necks to look at treetops and discussing if a tree's current state of health threatened LFHA property, neighboring property, or is a hazard to users of the greenbelt areas, in the opinion of the observers. This exercise can not pretend to be absolute or observing and recording all instances of hazardous situations. It can possibly be a good starting point for further discussions with professional arborists or foresters.

- Starting the project in Hearing Park, it quickly became evident there are several conditions causing concern. Because of
  its age and location, some of the older, taller trees have suffered from lightning strikes and dying tops from sun scalding.
  It appears most of the lightning strikes seem to have healed well and not causing an immediate concern. There are large
  trees leaning toward neighboring properties that should be further discussed for the best ways to minimize potential
  damage. There are several dead or dying trees along the shoreline leaning toward the lake and not threatening park
  facilities.
- Additional damage types also seen throughout the property include many dying tops probably from recent dry and hot weather;
- There is an unusual amount of damage by snow breaks, in almost all areas of greenbelt. Most of the snow breaks appear sound but there are some that require further inspection, mainly along the property lines. This type of damage appears to occur "about" every fifteen to twenty-five years in these greenbelt areas. The excellent tree growing ability of this area creates tall trees with smaller diameter tops which can easily be broken by the combination of snow accumulating on limbs, followed by rain adding much weight to the limbs or tops.

Overview of Lake Forest and concentration of trees needing some level of attention.

Areas will be shown in more detail on following sheets.



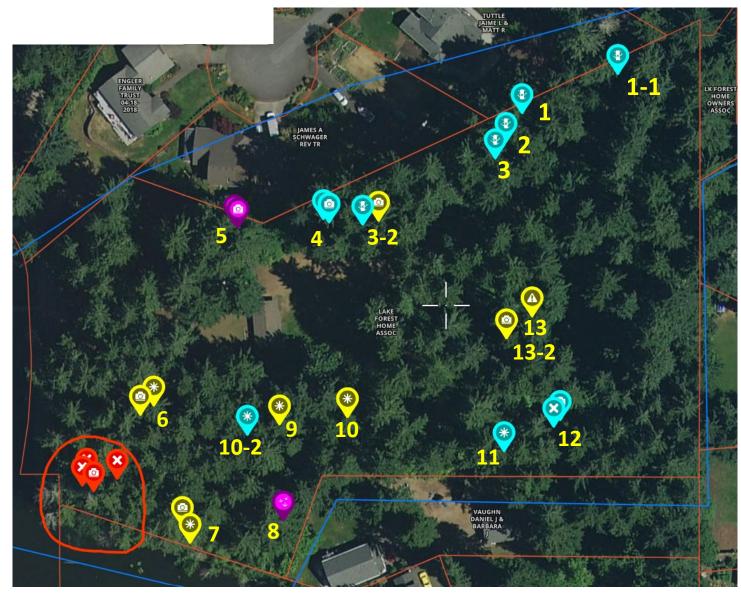
## Sample of trees with possible actions offered

| Trees  | Suggestion  |  |
|--|---|--|
| 1, 1-1, 2, 3, 3-2, 4,<br>10-2, 11: mostly<br>small dying/dead<br>trees | Volunteers Remove                                       |  |
| 5: conk/rot:<br>potential damage to<br>park outbuilding                | Professional Removal                                    |  |
| 12 Snag along trail  | Leave for wildlife tree                                 |  |
| 6, 7, 9, 10, 13, 13-2;<br>assess snow break<br>damage                  | Leave; watch for<br>further deterioration<br>or leaning |  |
| 8: Large Douglas fir<br>with heavy lean<br>toward neighbor             | Discuss removing<br>heaviest limbs                      |  |
| Area in red circle:  |   |  |

Several large dead or dying trees. Probably no imminent danger to buildings;

Trees are marked with numbered yellow plastic forestry tags attached with aluminum nails.

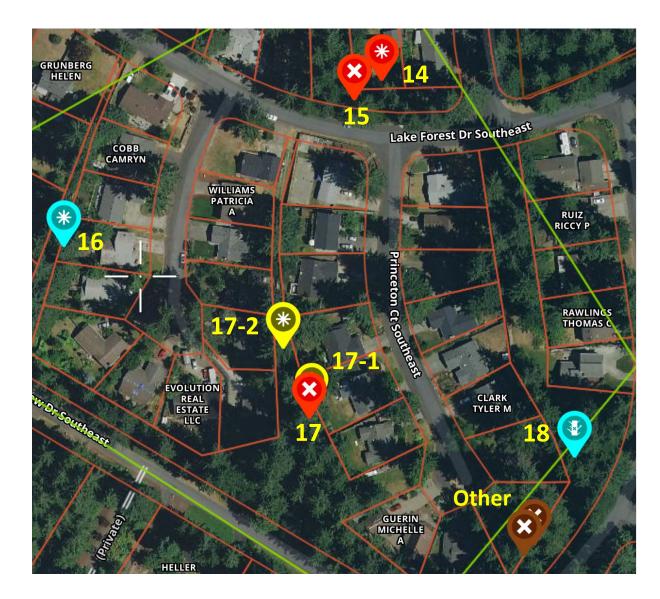
## Area 1: Hearing Park



## Sample of trees with possible actions offered

## Area 2: Lk Forest Dr-Princeton Ct-Walthew Dr

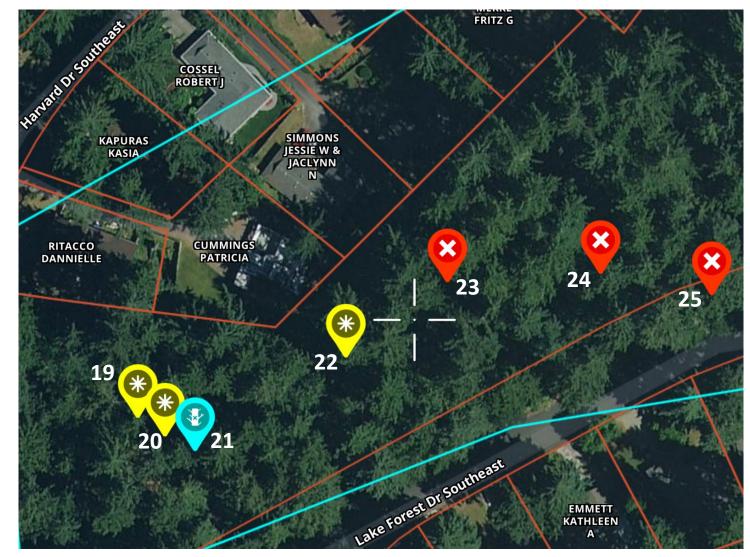
| Trees                                   | Suggestion   |
|---|--|
| 14, leaning into fence                  | Discuss Pro removal                                      |
| 15 – snag;                              | Pro removal  |
| 16 – short snag                         | Discuss Pro removal                                      |
| 17 – conk, rot                          | Pro Removal  |
| 17-1                                    | Leave; watch for change in health                        |
| 17-2 Heavy limbs<br>over neighbor fence | Discuss Pro removal                                      |
| 18 – dead limbs over<br>neighbor fence  | Volunteers remove  |
| Other Owner                             | Notify Lot owner<br>(John Chambers) of 2<br>hazard trees |



## Sample of trees with possible actions offered

Area 3: Harvard - Lk Forest Dr-Marquette

| Trees                                      | Suggestion  |
|--|---|
| 19, 20, 22, 24                             | Leave;<br>watch for further<br>deterioration  |
| 20   | Snow break, Watch   |
| 21   | Volunteers remove   |
| 23 – multi-topped tree<br>from snow damage | Prof remove about ½ of<br>top closest to neighbor,<br>leave bottom half and<br>remaining two tops |
| 25   | Professional removal  |



## Sample of hazard trees with possible actions offered

| Area 4       | Stanford Ct / Reed Ct<br>/ Harvard  |
|--------------|---|
| Trees        | Suggestion  |
| 26 - 7" snag | Get Prof bid for<br>removal   |
| 27           | Volunteers check<br>feasibility, cost of<br>removal of limbs  |
| Area 5       | 35 <sup>th</sup> Ct SE  |
| 28           | Large Maple limbs<br>over two neighbors'<br>properties; discuss<br>cost of trimming the<br>limbs by Prof          |
| Area 6       | Walthew St  |
| 29           | Due to the extent of<br>rot and the location<br>next to Walthew St,<br>this tree should be a<br>priority removal. |



Area 4







Area 6

| Tree # | Photo | Comment  | Tree # | Photo | Comment  |
|--------|-------|--|--------|-------|--|
| 4      |       | Dead tops (large number<br>in greenbelt areas)<br>volunteers remove.   | 7      |       | Heavy limbs and rot<br>indicators; leaning<br>toward lake. |
| 5      |       | Conk; Professional<br>removal.   | 9      |       | Lightning strike;<br>Leave for now.                        |
| 6      |       | Lightning strikes; sample<br>cores to determine level<br>of any rot. <b>Several trees in</b><br><b>the green belts have</b><br><b>lightning damage</b> . | 12     |       | Snag; leave for<br>wildlife tree.                          |

## Sample pictures of issues found in survey, not all trees have pictures included

## Sample pictures of issues found in survey

| Tree # | Photo | Comment  |
|--------|-------|--|
| 13     |       | Possible snow break; will<br>check for rot near snow<br>break; (same tree below) |
| 13     |       | Indicators of bugs; tree<br>should be watched for<br>further issues              |
| 14     |       | Tree leaning into<br>neighbor's fence;<br>volunteers can remove.                 |

| Tree # | Photo | Comment   |
|--------|-------|---|
| 15     |       | Dead,<br>Prof remove.                                     |
| 16     |       | Rotten, remove;<br>possible future<br>damage to neighbor. |
| 17     |       | Conk is present;<br>Prof removal                          |

## Sample pictures of issues found in survey

| Tree # | Photo | Comment  |
|--------|-------|--|
| 19     |       | Dying tree; put on watch<br>list. Further degradation<br>could cause damage to<br>neighbor's property. |
| 20     |       | Check for possible rot at snowbreak to determine potential danger.                                     |
| 21     |       | Small snag along trail;<br>volunteers can remove.  |

| Tree # | Photo      | Comment   |
|--------|------------|---|
| 22     |            | Damage along upper<br>bole; put on watch for<br>potential damage to<br>neighbor.  |
| 23     |            | Multiple snow breaks<br>and tops close to<br>neighbors; remove ½ of<br>stem on neighbor's side,<br>leave bottom ½ and two<br>remaining stems. |
| 24     | No picture | 17" snag; leave for now.  |

## Sample pictures of issues found in survey

| Tree # | Photo | Comment   |  |
|--------|-------|---|--|
| 25     |       | 14" snag along street;<br>remove  |  |
| 26     |       | 7" snag; remove   |  |
| 27     |       | Heavy limbs directly<br>above neighbor's shed;<br>assess cost of removal. |  |

| Tree # | Photo | Comment   |
|--------|-------|---|
|        |       |   |
| 28 (a) |       | Large maple with<br>large limbs hanging<br>over neighbor's<br>property; find costs of |
| 28 (b) |       | shortening limbs.<br>Complete removal not<br>necessary.                               |
| 29     |       | Extreme rot could<br>allow top reaching<br>Walthew St. if a break<br>occurs.          |

| By Are | a        |   |                        |   |
|--------|----------|---|------------------------|---|
| Area   | Tree #   | lssue   | Damage/Danger<br>Level | Recommend   |
| 1      | 1        | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1      | 2        | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1      | 3        | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1      | 4        | Dead  | 3                      | Volunteers remove   |
| 1      | 11       | sapling growing in fence                          | 3                      | Volunteers remove   |
| 1      | 1-1      | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1      | 3-2      | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1      | 10-2     | dead sapling                                      | 3                      | Volunteers remove   |
| 1      | 6        | lightning damage                                  | 5                      | Leave; watch for rot  |
| 1      | 7        | Rot indicators - leans toward<br>lake             | 5                      | Leave; leans toward lake  |
| 1      | 9        | lightning damage down to<br>ground                | 5                      | Leave; watch for rot  |
| 1      | 10       | Minor indicators                                  | 5                      | Leave   |
| 1      | 12       | Snag  | 5                      | Leave wildlife tree   |
| 1      | 13, 13-2 | 13: bugs in butt;<br>13, 13-2: check snow break   | 5                      | Leave; watch for rot  |
| 1      | 8        | Large Dfir; large limbs, leans<br>toward neighbor | 7                      | Discuss pro removal of<br>heavy limbs   |
| 1      | 5        | Conk/Rot indicators                               | 8                      | Prof remove   |
| 2      | 16       | Rotten small maple snag                           | 3                      | Discuss pro removal   |
| 2      | 18       | limbs above neighbor's fence;                     | 3                      | Volunteers remove   |
| 2      | 47.4     |   | _                      | Watch for increasing  |
| 2      | 17-1     | some minor indicators                             | 5                      | signs of disease  |
| 2      | 14       | Small tree leaning on property line fence         | 6                      | Discuss pro removal   |
| 2      | 17-2     | Heavy limbs over neighbor's fence                 | 6                      | Discuss pro limbing   |
| 2      | 15       | 16" Snag near road                                | 8                      | Prof remove   |
| 2      | 17       | conk rot  | 8                      | Prof remove   |
| 3      | 21       | small sapling snag                                | 3                      | Volunteers remove   |
| 3      | 19       | Top dying; snow break possibly<br>becoming rotten | 5                      | Watch for increasing<br>signs of disease                                      |
| 3      | 20       | Snow break possibly rotting                       | 5                      | reassess; climb to take<br>core at break                                      |
| 3      | 22       | broken top  | 5                      | Put on watch list   |
| 3      | 24       | Snag  | 5                      | Put on watch list   |
| 3      | 23       | Three tops; multiple snow<br>breaks               | 7                      | Prof. remove half of 3rd<br>top on neighbor's side;<br>leave remaining 2 tops |
| 3      | 25       | Snag along Lk Forest Dr                           | 8                      | Prof remove   |
| 4      | 27       | Heavy limbs over neighbor's<br>shed               | 5                      | Get bid for removal or<br>limbing, then decide                                |
| 4      | 26       | 7" snag   | 6                      | Prof remove   |
|        |          | Heavy maple limbs over                            | 5                      | Get bid to trim, then   |
| 5      | 28       | neighbor's yard                                   |                        | make decision   |
|        | 29       | Snow break rotting; top could                     | 10                     | Prof. removal as soon   |
| 6      |          | fall onto Walthew                                 |                        | as possible   |
|        |          |   |                        |   |

### LFHA Greenbelt Tree Survey

| Area | Tree # | lssue   | Damage/Danger<br>Level | Recommend   |
|------|--------|---|------------------------|---|
| 6    | 29     | Snow break rotting; top could                     | 10                     | Prof. removal as soon   |
| 0    | 29     | fall onto Walthew                                 | 10                     | as possible   |
| 1    | 5      | Conk/Rot indicators                               | 8                      | Prof remove   |
| 2    | 15     | 16" Snag near road                                | 8                      | Prof remove   |
| 2    | 17     | conk rot  | 8                      | Prof remove   |
| 3    | 25     | Snag along Lk Forest Dr                           | 8                      | Prof remove   |
| 1    | 8      | Large Dfir; large limbs, leans<br>toward neighbor | 7                      | Discuss pro removal of<br>heavy limbs   |
| 3    | 23     | Three tops; multiple snow<br>breaks               | 7                      | Prof. remove half of 3rd<br>top on neighbor's side;<br>leave remaining 2 tops |
| 2    | 14     | Small tree leaning on property line fence         | 6                      | Discuss pro removal   |
| 2    | 17-2   | Heavy limbs over neighbor's<br>fence              | 6                      | Discuss pro limbing   |
| 4    | 26     | 7" snag   | 6                      | Prof remove   |
| 1    | 6      | lightning damage                                  | 5                      | Leave; watch for rot  |
| 1    | 7      | Rot indicators - leans toward<br>lake             | 5                      | Leave; leans toward lake  |
| 1    | 9      | lightning damage down to<br>ground                | 5                      | Leave; watch for rot  |
| 1    | 10     | Minor indicators                                  | 5                      | Leave   |
| 1    | 12     | Snag  | 5                      | Leave wildlife tree   |
| 1    | 13     | 13: bugs in butt;<br>13-2: check snow break       | 5                      | Leave; watch for rot  |
| 2    | 17-1   | some minor indicators                             | 5                      | Watch for increasing<br>signs of disease                                      |
| 3    | 19     | Top dying; snow break possibly becoming rotten    | 5                      | Watch for increasing signs of disease   |
| 3    | 20     | Snow break possibly rotting                       | 5                      | reassess; climb to take<br>core at break                                      |
| 3    | 22     | broken top  | 5                      | Put on watch list   |
| 3    | 24     | Snag  | 5                      | Put on watch list   |
| 4    | 27     | Heavy limbs over neighbor's shed                  | 5                      | Get bid for removal or<br>limbing, then decide                                |
| 5    | 28     | Heavy maple limbs over<br>neighbor's yard         | 5                      | Get bid to trim, then<br>make decision  |
| 1    | 1      | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1    | 2      | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1    | 3      | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1    | 4      | Dead  | 3                      | Volunteers remove   |
| 1    | 11     | sapling growing in fence                          | 3                      | Volunteers remove   |
| 1    | 1-1    | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1    | 3-2    | Dying, small tree                                 | 3                      | Volunteers remove   |
| 1    | 10-2   | dead sapling                                      | 3                      | Volunteers remove   |
| 2    | 16     | Rotten small maple snag                           | 3                      | Discuss pro removal   |
| 2    | 18     | limbs above neighbor's fence;                     | 3                      | Volunteers remove   |
| 3    | 21     | small sapling snag                                | 3                      | Volunteers remove   |

#### By Potential Hazard Level

## March 2024 HOA Meeting

### **Architectural Review Committee Report**

Lot 2077 Shed - Approved

## **Contract Lawn Maintenance Report**

On going – will mow grass and blow off pavilion in preparation for Easter egg hunt.

## Hearing Park Gate:

Park hours have been changed to 6am to 7:30pm.

70 codes are locked out

23 codes unlocked