

The Villages at Queen Creek Homeowners Association
Board of Directors
Special Meeting Regarding Tree Replacement by ELS Landscape Maintenance
March 2, 2011
2:00 PM

1. Call to Order

- a. Bill Lehman called the meeting to order at 2:07 p.m.
- b. In attendance were Bill Lehman, Larry Murphy, Jeff Shank, Sharron Owen, Cindy Anderson, Community Manager, Greg Parker, ELS.

2. Purpose of special meeting: to determine plans and procedures for planting of 100 trees provided by ELS Landscape Maintenance in a \$5,000 credit voucher to the Villages.

100 trees (planted and staked) x \$50 per tree = \$5,000.00 credit voucher
These must be live OAK trees – 15 gallon size.
Planting scheduled to begin March 14, 2011.

3. Additional trees

- a. Bill Lehman asked Greg Parker if ELS would consider planting an additional 200 trees for \$44.00 per tree (planted and staked). Greg checked with his general manager and they agreed.

- b. Jeff Shank moved to have ELS plant as follows:

100 trees x \$50 each = \$5,000 using credit voucher from ELS
200 trees x \$44 each = \$8,800 to be paid from Villages Reserve Account

Larry Murphy seconded; Motion Passed.

4. Planting schedule for first 100 trees.

Larry Murphy moved to accept planting schedule provided by ELS for the first 100 trees (with the addition of trees lost in 2009) in Parcels # 1,21,4a, 4b, 6/19
Motion was seconded by Jeff Shank; Motion passed.

5. Planting schedule for additional 200 trees.

Bill Lehman moved to accept the following schedule for planting the additional 200 trees:

- Parcels 5,6a,7,8,9, 10 (with any remaining from the 200 to be used in Parcels 11-11b).
- Jeff Shank seconded; Motion passed.

6. Delayed planting (addresses to be rescheduled for later dates).

a. Due to possible lack of available watering, some streetscapes will need to have a “delayed planting”. Cindy Anderson will notify ELS of addresses that are:

1. Bank owned
2. Two assessments late in payment.
3. Other issues that she feels may need Board approval.

Larry Murphy moved to adopt the above process; Jeff Shank seconded; Motion passed.

7. Adjournment

- a. Bill Lehman adjourned the meeting at 3:22 p.m.