

WINDY HILLS TREE BOARD MINUTES

March 20, 2024

Present or Zooming: Scott Breland, Terri Breland, Joyce Bridge, Martha Davis, Kate Greer, Bob Jacobs, Laura Trachtenberg, Caroline Westfall

Absent: Kelly Egan

Call to Order:

Scott called the meeting to order at 7:00 pm.

Previous Meeting:

Reviewed January 17, 2024 Minutes; Laura Trachtenberg motioned to approve, and Terri Breland seconded the motion; minutes approved.

General:

Ordinance Modifications:

The Tree Board reviewed and began modification of the Windy Hills' Tree Ordinance. A copy of the ordinance can be found on Windy Hills' website. Kate Greer and Martha Davis are to type suggested changes and submit them to the board for review and approval. Bob Jacobs and Caroline Westfall to review Tree Removal, and sub-sections A, B, and C to clarify homeowners' responsibilities. Jacobs and Westfall will also revise the Tree Board's responsibilities for tree removal and replacement. The board is to review all suggestions at the May 15th meeting and then, submit to the City attorney for approval.

New Business:

July 4th Activities

Tree Board shopping bags will be handed out again at the July 4th festivities. Guest will register on the Tree Board mailing list as they are given one raffle ticket each.

The board will offer a Frank Otte Nursey \$100.00 gift certificate for one event participant. Terri will contact Frank Otte to get permission to make a gift certificate to give to the raffle winner so that we can better keep a record of winners. Only one certificate is to be given. The winner will need to keep the certificate for their personal

record and then give it to Frank Otte for their products.

Future Meetings:

The Tree Board has set a schedule of meetings for the 2023-24 fiscal year that are posted on the City's website. The time is 7:00 pm, bi-monthly, unless otherwise noted. Meetings will be held in the meeting room at 5800 Coach Gate Wynde (each third Wednesday of the month).

Wednesday, May 15, 2024, at 7:00 p.m.

Wednesday, July 17, 2024, at 7:00 p.m.

Zoom: Please email Terri Breland (ptbreland@icloud.com) for the Zoom meeting identification and passcode.

Meeting Adjourned:

The meeting adjourned at 8:05 p.m.

cc:

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