



Bluff Committee Meeting on October 4, 2023 @ 1300 hours

AGENDA

1. Call to Order
2. Introductions of Committee Members Present and Homeowners Present
3. Review of last meeting minutes and discussions – Debra LaPlante
4. Information review of current and proposed HOA Covenants, Bylaws, and other governing documents – Connie Jo Smith
5. Review of arborist site visit at Ivy Lane Open Area – Carter Kirk and Debra LaPlant
6. CY2024 Budget Proposal (currently not ratified by committee or HOA Board and membership)
7. Recommendations for consideration
 - a. Jenovic Geotechnical report recommends no bluff disturbance during time frame of late October to April
 - b. Stormwater management and runoff controls
 - c. Physical Control Measures
 - i. Reasonable and necessary (accessible spaces)
 - ii. Signs and Postings
 - iii. Vegetation management
 - iv. Setbacks
8. New Ideas for consideration/concern
 - a. Bi-annual trimming of grasses
 - b. Other(s)?
9. Frequency of meetings
10. Close meeting