

**Village of Hainesville
Wetland, Open Space and Woodland Committee
March 3, 2011 Meeting Minutes**

Meeting opened at 7:05 pm at the village hall.

Attendees: Georgeann Duberstein, Trustee and committee chairperson
David Criz, George Duberstein, Tom Bergonzini, *Mike Peterson*

Minutes of the January 6th meeting were read and approved.

Old Business: Dave Coulter and I attended the Cranberry North Townhome Association February 15th board meeting to discuss the erosion issue at the end of Triumph Court as well as, the four acres of woodland at the western edge of their property.

After much discussion, the board members and the property manager agreed to our plan to smooth out the approach to the Cranberry Lake path at Triumph Court. Jeff Gately will handle the grading and Dave Coulter will provide the seed and matting. Path sedge seed will be sown at the path area, native seed will be on the banks and grass seed will be sown wherever the Cranberry North grass needs to be replaced.

Although the Cranberry North board seemed amenable to donating the four acres of woods at the west edge of their property to the village, they needed to check with their attorney to determine if a vote needed to be taken of all the townhome owners before making a decision. Don Heiden, board president, is to get back to me by April 1st.

No work has been able to be done in the woods along Big Horn Drive (east) near the bike path because of all the snow.

Clean up along the western edge of Cranberry Lake, where Elder Street ends, is necessary. Railroad ties and concrete pieces have been noticed there.

There is concern about encroachment into the Cranberry Lake woodlands by homeowners on Tall Oak Drive. We will check with Linda regarding further action.

New Business: David Olsen, H&D Landscaping will be planting flowers on the east side of the Deer Point entrance to replace those removed or damaged during the storm water drainage project. We have money from the contractor who did the project for landscaping in this year's budget.

I'll try to use some of that money for necessary replacement of flowers in the entrances.

Last year, it was recommended that we hire someone to do the maintenance of our entrances. Jeff has the equipment to handle the watering, but his summer help don't have the time or knowledge to do the weeding. Dave Coulter is recommending that we hire Meredith Schnell on an hourly basis to do the entrance weeding, at least at the Route 134 entrance, which is the worst. She is very knowledgeable about native plants, thorough and honest. We estimate her spending approximately five hours per week at \$15 per hour from mid May to mid September..

Our next meeting will be May 5th.

Meeting adjourned at 8:15 pm.

Respectfully submitted,
Georgeann Duberstein, chairman

Georgeann Duberstein