

MINUTES
SOUTH SHORE II CONDOMINIUM ASSOCIATION
14 AUGUST 2019
BOARD OF DIRECTORS MEETING

PRESENT: Mr. Niles, Mr. Wood, Mr. Holland

A meeting was held on 14 August 2019 with Tristan Gilson of Gilson Property Management to finalize plans for replacing the dead/moribund junipers on the lake side of units 11 to 15, incorporating concerns and comments made by owners at the 27 July open meeting. Also addressed were specific landscaping requests made by individual owners recently.

The meeting was called to order at 1430 hours. (Note: Mr. Niles was unable to participate in the following due to an injury.)

- Request to replace diseased bushes previously removed at Unit 1: This had been planned prior to removal, and it was agreed to replace these bushes with hydrangeas. Unit owners were approached and approved the choice.
- Diseased Sumac at Unit 1: The sumac will be cut down.
- Owner request to prune overhanging branch at Unit 3 deck: Inspected and approved. Owner was informed.

(Mr. Niles rejoined)

- Junipers behind units 11 to 15: Final inspection was conducted and Tristan stated that despite some signs of life in individual bushes, none were likely to recover and provide their former safety and aesthetic functions. It was agreed that a split-rail fence will be erected with wire-grid fencing back-up for safety. Honeysuckle was selected as a screening planting. The fence will be on the lake side of the new plantings. The juniper roots will not be disturbed in order to maintain the integrity of the rock retaining wall, *i. e.*, the trunks will be cut off flush with the ground or slightly above. Tristan will consult suppliers and submit a final estimate for Board approval.
[NOTE: after further consideration, the Directors have decided that the wire-grid fencing is not necessary, and it will be omitted from the final design.]
- Recently planted rhododendron near Unit 8: Tristan inspected and pronounced it healthy.

There being no further business, the meeting was adjourned at 1555 hours, *sine die*.

Respectfully Submitted,
Scott Holland, Clerk