

**ASHBURN FARM ASSOCIATION
OPEN SPACE COMMITTEE
MONTHLY MEETING MINUTES**

25 August 2009

ATTENDEES					
X	Mike Reilly Chairman		Marc Ripperger Member	X	Jeremy Cushman Director of Ops
	Ed Valaer Vice Chairman	X	Steve Lubore Member	X	Mike Kimmel OSC Liaison to BOT
X	Karen Tabor Secretary				

OPENING

Chairman Mike Reilly called the August 2009 Open Space Committee (OSC) meeting to order at 6:40 pm at the Windmill Community Center.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the July 2009 meeting were approved as corrected.

OLD BUSINESS:

- A.** Mike Reilly attended the 4 August Board of Trustees (BOT) meeting and presented the following to the OSC members present:
1. Mike reported that HLS would be providing some ideas for landscaping.
 2. Mike commented that the Chokeberry Square residents collected 32 signatures opposing the landscaping enhancements. The OSC then voted to remove the project from consideration.
- B.** Ongoing OSC Project List:
1. Hedgerow Terrace
 2. Windmill Pavilion
 3. Entrance signs
 4. Additional trees and landscaping remains on the list of projects; however, due to funding issues, no action is currently being taken.
 5. Sand versus gravel on volleyball court
 6. Environmental concerns
 7. Stump removal

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- C. Karen Tabor and Steve Lubore contacted the Adopt-A-Highway project. Karen will provide Jeremy Cushman the name of the POC. Jeremy will contact the POC and determine which of the areas in Ashburn Farms with Adopt-a-Highway signs are still active.
- D. Steve Lubore applied for the permits for the new signs. As soon as funding is received, the signs will be ordered,

NEW BUSINESS:

- A. The Open Space Committee discussed the following items for new business.
 - 1. The OSC initiated a landscaping enhancement for the area west of Hedgerow Terrace. It was moved and approved to provide a picnic table and grill next to the area where a bench is currently located. A flyer will be posted for 30 days to give residents a change to offer comments.
 - 2. The landscaping plan includes but is not limited to providing shrubs, flowers, new trees, tree replacements, hardscaping, gravel, trail enhancement, and stump removal.
 - 3. Current cost for stump removal is 100 stumps for \$6500. The OSC endorsed continuation of the stump removal program that began in 2008. Members present voted to recommend to the BOT that 300 stumps be removed.
 - 4. Dewberry and Davis provided a proposal for three phases of landscaping plus the cost of a master plan. It has been forwarded to the BOT for consideration. The OSC endorses the 10-15 year Master Plan.
 - 5. At the July meeting, the OSC endorsed larger recycle bins. Upon further discussion, the OSC asked that Jeremy look into the possibility of "roll-away" recycle bins.

CLOSING:

- A. The meeting adjourned at 7:35 pm. The OSC will meet on Tuesday, September 29th at 6:30 pm. The meeting will be held at the Windmill Community Center.
- B. Submitted by: Karen Tabor