

MINUTES OF THE OCTOBER 30, 2013 D.H.W.W.T.F. MEETING

Craig Olson called the meeting to order at 9:10am.

PRESENT: Craig Olson, Grayson Hartley, David Pendleton

ABSENT: Yvette Reid, Paul Pendleton

ALSO PRESENT: Janet Anderson

MINUTES:

Upon a motion by G. Hartley and seconded by D. Pendleton the Minutes of the September 25, 2013 Meeting were approved.

VOTE: All in favor

Upon a motion by G. Hartley and seconded by D. Pendleton the Minutes of the October 23, 2013 Meeting were approved.

VOTE: All in favor

TED BERRY COMPANY, INC. SCOPING PROPOSAL:

Upon a motion by G. Hartley and seconded by D. Pendleton the Board voted to sign a contract with Ted Berry Company, Inc. of Livermore, to clean and scope our lines and authorized Town Manager *Janet* Anderson to sign contract.

Estimate came in at \$4,930.

VOTE: All in favor

PLANTING:

Sue Hatch suggested another possible bush to plant along our property line next to Low and Kazilionis. Sorbaria which grows to 8' high and deer resistant. The first one Sue suggested was the Nishiki Willow which grows 6'-8'. Sue feels it's too late to plant this season but she will check into the availability of these. *Janet* will connect with Pauline Low and another committee member to actually look at where we will eventually plant.

PROPERTY LINE:

There was discussion about the property line that abuts the Low and Kazilionis property. In looking at a plan, "straightening" the line was discussed so as to a better line of site. Planting would most likely go near our property line. *Janet* will look into this. Reduced copy of survey attached to these minutes.

Adjourned: 9:45am

Janet R. Anderson

W: DHWWTF Minutes 10 30 2013