

SQUIRES GROVE POND COMMITTEE MINUTES

Meeting Date: May 19, 2008

Committee Members Present:

Mary Klein
Tom Marek
Ruth Ritter
Jerry Mayhew

Squires Grove Management Association Board Members Present:

Rich Ormsby
Scott Wozniak
Glen Ehnert

The Squires Management Association Board President, Rich Ormsby, opened the meeting with a request for a volunteer to act as secretary of the meeting as the Management Association Secretary, Frank Falsetti, was unable to attend the Pond Committee meeting. Jerry volunteered to take the notes. By unanimous consent it was also agreed that Jerry would be the Pond Committee Chair and Secretary for future Pond Committee meetings. Rich went on to identify the Pond Committee purpose and objectives, which are posted in writing on the Squires Grove Subdivision Group's website and available for all members to review for detail. Various conversations and discussions occurred regarding content of the Pond Committee' charge so as to confirm the committee's understanding of the same.

There was discussion concerning the areas of inspection upon which the Pond Committee was expected to engage. These include: 1) water quality and vegetative growth, including algae, in the pond; 2) the landscape area immediately surrounding the pond, including shoreline vegetative growth, trees, shrubs, weeds, ornamental grasses; and 3) the hardscape of the surrounding area, including the pathways and bridges.

It was discussed that it will be up to the Pond Committee to evaluate these aspects of the pond through visual inspection available village resources, historical data, discussion among Pond Committee members and resort to whatever expert advice could be drawn upon to make recommendations concerning the pond and surrounding area in order to protect and preserve its ecological and aesthetic value.

There was also discussion concerning the need to assemble and maintain a file with whatever information/documentation which can be obtained (as well as the product of current work of the Pond Committee), so that Squires Grove Management Association and membership can maintain an institutional knowledge of the pond and surrounding areas going forward.

It was requested that the Pond Committee meet as soon as possible with the idea that the Pond Committee and representatives of the Management Association Board would meet again in the month of June. The next meeting of the Pond Committee is scheduled for May 28, 2008.

Thereupon the Pond Committee meeting ended.

By Jerry Mayhew,
Committee Chair/Secretary