

ENVIRONMENT COMMITTEE/ BOARD MEETING MINUTES  
WEDNESDAY, June 10, 2015  
HIDDEN LAKE CLUBHOUSE

CALL TO ORDER: Steve Randall called the meeting to order

MEMBER ATTENDANCE: Steve Randall, Alec Uzemeck, Marge Brown, Char Rothstein and Barry Seybert

MINUTES: A quorum was present and the members approved the minutes for the prior meeting.

COMMENTS FROM THE CHAIR: Comment from the attendees saying that some dogs in the area were having seizures. The consensus of opinion was that the owners should contact the health department since it appeared to be a health issue before it should be taken up as an environment problem.

AGENDA DISCUSSION ITEMS:

The first item was the selection of a committee secretary and Alec said that Robert's Rules only required the minutes to cover actions taken and not what was said, however the group felt that some further description of topics and concerns should be recorded so that future readers would have a greater comprehension of the committee's activities. Alec agreed to continue as secretary and prepare somewhat abbreviated form of the meeting minutes but with sufficient detail.

Char reported that she had spoken to the Dayton Canyon development manager who reported that DTSC visited the site but that he had no further knowledge of the purpose of the visit. Marge said she would follow up with DTSC get some information. The developed also said that DOT had approved the installation of left turn lanes at Roscoe and Shoenborn as requested by the committee Char agreed to ask the developer if the project would also include straightening Roscoe as it proceeds through the project property.

Alec said that he had not received any feedback from the workshop conducted by the NC Sustainability Alliance and he would email a contact suggested by Simone Best to get some status information.

Alec said that there would be a DTSC meeting in late July to discuss the technical aspects of cleanup and there are rumors that the SSFL traffic study would be issued for public comment in August. Char sad that the Lederer property is still up for sale.

Marge suggested that it would be great benefit in the coordination of various NC environment committees to the exchange of information and mutual support and the committee fully agreed with the idea and Marge offered to gather information and contacts lists.

The meeting was adjourned.

