



7/17/18

Secretary
Davis Spring H.O.A. Board
Tuesday, June 19, 2018; Time 6:30pm
Real Manage Business Office
9601 Amberglen, Suite 150
Austin, TX 78729
MEETING NOTES

Attendees: Barry Merrill (Pool), Rocco Pelosi (Landscaping), Al Martin (Zoning), Karen McGrath (President), Kristina Magaha (Vice President), Frank Maulit (Secretary), Bob Podnar (Treasurer), Residents: Karen and Troy Smith, Mike Harkrider, Ted Klinker, Debbie Field.
Special Guests: Officer Eric Davis (Austin Police Department), April Rose (City of Austin Forest Health Coordinator)

Special Guest - Officer Eric Davis, Austin Police Department

- Neighborhood portfolio - compiling statistics on neighborhood's biggest issues
 - Speeding on Neenah, traffic, petty theft, trespassing on various grounds (church), family disturbances
- Davis Spring issues relatively minor compared to rest of city
- Recommended in-ground radar before school zones in each direction on Neenah. Cost: \$3600
- Regardless of type crime, please report it to Police Department for statistical purposes

Special Guest - April Rose - City of Austin, Forest Health Coordinator

- GIS Database has been maintained where oak wilt was reported, but not necessarily all instances of oak wilt.
- Oak wilt is due to fungus that clogs up the vascular system of the tree. Spreads unpredictably. Trees that have been treated may flare up again 20 years later. Look at last tree edge of infected tree and go 150 out to see which are candidates for preventative injection. Even if tree is treated, it can mask the symptoms and move to adjacent trees of the treated tree.
- Preventative measure - Macro injection at the root flare. Micro injection has also been used but does not have enough data.
- Therapeutic treatment can also be administered after the symptoms are showing, but is not guaranteed success.
- Oak wilt will kill a tree within 1.5 years. 3-4 ft of root growth in young trees.
- Prune whenever you need to prune, **but paint the wound immediately.**
- Feb-June is when fungal mat is present in oak trees.
- Good practice to disinfect tools but not proven.
- Fungicide injection - \$10/diameter-inch
- Hire oak-wilt-certified arborists.
- Trenching is only recommended in a 150ft radius, but difficult in an urban area.
- Inform neighbors, diversify.
- Disposal of red-oak - chipping or burning.
- Once the roots of the tree die, the fungal infection dies too.

- City of Austin has a new pilot program in which they will look at RFP's for oak wilt treatment/removal and will involve qualified contractors. Currently in place in Estates of Shady Hollow and Rollingwood.
- Tree owner cannot be required to do something about oak tree. This is not proven - but they have noticed that removing the tree actually makes the oak wilt spread faster.

Landscaping Committee

- Currently no existing guidelines on property owner landscaping or xeriscaping
 - Landscaping committee will *create proposal for guideline*
- Ground landscaping lighting still needs to be addressed
 - Bids will be reviewed again at next meeting
- Requests for removal of particular trees throughout common grounds
 - Bids will be requested for these items.
- Rocco questioning why we are mowing land owned by DS Commercial
 - Al Martin will follow up with DS Commercial

Pool Committee

- Barry Merrill is the new pool committee chair
- Floating light in pool was taken care of
- Phone number above the pay phone - incorrect. Kristina corrected it.
- Drain grate replacement will occur
- Pool lifesaver ring replaced.
- Pool gate repaired.
- Splash pad deterioration will be brought up with Paul
- Fountain issue addressed

Social Committee

- July 4th Parade
- July 13 - Movie at the pool

Zoning and Development

- Construction notices still sent out every week.
- Solera will be blocked on Friday.
- Captex trying to give away greenbelt to the city. Removing vines, grinding up cedar trees. Frisbee golf, city park, possible.

Website Committee

- Tennis court reservation issues - possibly due to time zone setting adjustment

Manager's Report

- Fencecrete inspections - Need map to help provide info with owner/address information
 - Frank will provide
- Parking lot bids requests will be re-sent

New Business

- Couch on Calaveras will be removed by Barry