



Landscaping Committee

Doverbrook Association

MINUTES OF A MEETING OF THE LANDSCAPING COMMITTEE

Date: Saturday, November 3, 2007

A meeting of the Board of Directors Landscaping Committee of The Doverbrook Association, was held on Saturday, November 3, 2007 at 9:00 AM.

Committee Members Present:

1. Ken White - Chairman
2. Jessie Reid
3. Phil Ogiba
4. Douglas Lyman

Also Present Were:

None.

Call to Order:

Chairman Ken White called the meeting to order at 9:00 AM, and Douglas Lyman recorded the minutes. A quorum of members were present, and the meeting, having been duly convened, was ready to proceed with business.

Report

Ken White welcomed everyone to the meeting, and reviewed the agenda. Ken White discussed the current status of the Landscape Committee and its progress. A number of questions were asked and extensive discussion ensued.

Agenda 1:

Review of Letter to the Board of Trustees as drafted for review from a previous Landscaping Committee meeting dated November 1, 2007.

Discussion:

After a lengthy discussion, the Landscaping Committee reviewed a draft of an open letter an open letter to the Board of Directors in response to the recommendations of the Landscaping Committee Report.

Draft of letter was reviewed and approved to be sent by email and by hand delivery.

Approval of Minutes

N/A

Next Schedule Meeting:

To be scheduled.

Adjournment:

There being no further business to come before the meeting, the meeting was adjourned by Chairman Ken White at 10:30 AM.

Respectfully submitted,

Ken White, Chairman