

Resolution of the Lakeside Association Board of Directors
Establishing a Tree Advisory Committee

The Lakeside Association Board of Directors recognizes that trees, and the tree canopy on the grounds, are vital and valuable assets. The Board intends to nurture and protect those assets, now and in the future.

As an important step in achieving this goal, the Board hereby resolves to establish the Lakeside Chautauqua Tree Advisory Committee. With the passage of this resolution, the Tree Advisory Team is dissolved. Any regulatory functions of that Team are now assigned to the Tree Advisory Committee.

Committee Composition:

5 voting members, including a Chairman, nominated by the Chairman of the Lakeside Association Board, and approved by that Board at the first meeting of the year and as needed. There will also be one non-voting ex-officio member from the Municipal Services Staff, assigned by the President of the Lakeside Association.

3 voting Committee members shall constitute a working quorum.

Terms of appointees will be three years, no limit on the number of terms.

Duties:

Meet at least 3 times a year on a schedule set by the Chairman of the Advisory Committee.

Prepare a quarterly Chairman's report summarizing the Advisory Committee's activity, and submit this to the Municipal Services Committee (MSC) at least two weeks prior to scheduled quarterly Lakeside Association Board meetings. Minutes of Advisory Committee meetings should also be submitted in a timely fashion to the MSC.

Support Board policy and regulations on Lakeside trees as laid out in Title 1.

Develop tree removal and replacement strategies on building projects in accordance with the regulations.

As requested or needed, advise HP&DRB and the Municipal Services Committee on any tree related questions.

Propose new or modified regulations or policies regarding trees to the Municipal Services Committee as needed.

Develop and propose administration of a strategy for optimizing Lakeside's tree canopy, with focus on the importance of large trees as a key community asset.

Identify and recommend to Management locations where trees should be planted, maintenance is needed, or removal is appropriate. Team with management to arrange new plantings as needed.

Identify tree species suitable and appropriate for planting on Association property. Advise leaseholders and management as needed on planting and replacement of these species.

Ensure that Lakeside continues to meet the requirements as a Tree City USA Community and prepare the annual application for submission to the National Arbor Day Foundation.

Provide for the self-sustaining nature of the Committee by identifying skilled and motivated persons for future service on the Committee. Develop a system where appropriate education/training is completed as needed so that the duties of the Committee will continue to be achieved in the future.

- Approved August 19, 2017