

Dillon Pines  
Landscape Conference Call  
6-19-07  
4:00 PM MTN

The Dillon Pines Board of Directors met on Tuesday June 19, 2007 at 4:00 pm MTN to discuss the landscaping plan. In attendance were Mary Kay Stewart, George Harrison and Jim Allen from the Dillon Pines Board of Directors and Kevin Lovett representing Summit Resort Group.

I. Trees – Kevin Lovett has had an Arborist from Neils Lunceford inspect the trees on site. The two trees between the North Building and Couer Du Lac with the purple / grey branches identified at the last Board walk around have been diagnosed with Salt Shock from the winter. The suggested treatment is weekly flushings with water; SRG is and has been completing this. The Neils Lunceford Arborist states that many of the trees have Dwarf Mistletoe or “Witches Broom”. This disease will kill a tree if not treated. Neils Lunceford recommends removing (5) trees seriously infected with this disease and pruning it out of the other trees that have it on a lesser scale. The bid to complete this work is \$1500 for the (5) trees to be removed and \$625 for the branches to be pruned. SRG instructed to obtain an additional bid.

2. Overall landscaping plan – The overall desired landscaping plan was discussed. The decision was made to create a survey of the owners to be mailed out to all owners prior to the annual meeting. The Board will then establish an idea of the landscaping desires of the community. George Harrison will develop the survey with the following items in mind:

- Privacy
- Screening
- Stone access from the N Bldg. to the parking lot
- Walking trails (areas of reflection)
- Active play areas
- Hot tub
- Boat Storage
- Sheds
- Increase parking

The Objective of the annual meeting, as it pertains to landscaping, is to get input from owners on the landscaping plan.

3. Landscape maintenance – SRG instructed to mow the lawns in their entirety but to set the mower at the highest level.

4. Adjournment – the meeting was adjourned at 5:00 pm MTN.