

Minutes of Meeting of Board of Directors
of
Fox Chase Boulevard Median Foundation, INC
August 9, 2014

The board of directors of Fox Chase Boulevard Median Foundation, INC held an annual meeting on August 9th, 2014, at 9:00AM.

The following directors, constituting a quorum of the full board, were present at the meeting:

Connie Thullen

Chris Naese

Robert Walters

The following directors were absent:

None

The following were also present:

None

Chairpersons recognized (not present):

Lynn Hepler - Communications

Todd Henning- Corporate

Budget

The accounts:

\$8,239 collected in 2014 from 175 donors

No billing from Sitarz has occurred for 2014 yet

Ongoing Business

OLD BUSINESS:

None

NEW BUSINESS:

Contribution Plan for 2014 will be targeted at \$20 for maintenance and minor reclamation planting

CHRIS: Will contact the city to discuss the trimming of trees and ask that future trimming be coordinated with the Foundation. Crab apples were trimmed in a pretty extreme manner by the city this year.

The stump still needs to be removed just inside Dunham Gate. A white Fir will be requested.

General tree health is good and diverse. We want to hear from the city consultant before new tree plantings. We would like to make sure that we shouldn't wait to plant more trees, so that tree age is spread into a longer period than the recent 5 years in anticipation of natural tree death being spread over a longer period in the future.

Brush is being handled by the city promptly.

BOB:

Will try to establish a firmer maintenance number with Jeff.

CONNIE:

Will meet with Midwest to discuss possible plants for Aintree West and the poppy hill at Aintree East.

BOARD

Communications for the next year will follow the established schedule.

A "grove" fund will be set up to plan for replacement to any/all of the 3 groves that exist in the median. All the trees are the same age and it will be the plan to remove all trees in a grove when one or several begin to show storm damage or just age damage. All the trees will be replanted together with a new set to grow together as the old planting have

done in the last 35 years. The crab that was planted last year by the city at Aintree is dead and will be removed. No new tree is requested in that area to allow for a new stand to be planted in the future.

Grasses have been replanted from Highgate intersection West side due to limiting sightlines.

No plan yet for Chasse West side.

Plantings cannot be put into the width of a grass mower since the city simply mows any plants down.

An annual \$1500 water budget seems to be the correct number going forward.

Priorities for 2015

Move plantings at Aintree Island East, concentrating them and leaving a larger grass tract to mow.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: 8/27/14



Signature

Robert Walters, Secretary