

ARBOR BOARD OF LOWELL
MONDAY, NOVEMBER 9, 2015
12 P.M.

1. **CALL TO ORDER; ROLL CALL**

The Meeting was called to order at 12:05 p.m. by Chair Reagan and the roll was called.

Present: Diane LaWarre, Tamela Spicer, and Chair Reagan.

Absent: Melissa Spino

Also Present: Sue Ullery, Greg Pierce and Ron Woods

2. **EXCUSE OF ABSENCES**

IT WAS MOVED BY LAWARRE and seconded by SPICER to excuse the absence of Melissa Spino.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF AGENDA**

IT WAS MOVED BY SPICER and seconded by LAWARRE to approve the agenda as presented.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

4. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY SPICER and seconded by LAWARRE to approve the regular minutes of the October 12, 2015 meeting as written.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

5. **REVIEW FINANCIAL REPORTS.**

It was noted the Arbor Board received a grant in the amount of \$4,000 from the Lowell Area Community Fund.

IT WAS MOVED BY LAWARRE and seconded by SPICER to approve the financial reports as presented.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

6. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** No comments were received.

7. **OLD BUSINESS.** Ron Woods questioned what trees were removed near Pebble Beach Apartments. Greg Pierce stated walnut trees were removed west of the driveway. Reagan suggested trees be planted in the right of way if there is enough room. Pierce stated these trees were removed in 2006/2007.

8. **NEW BUSINESS.**

Reagan noted another grant was submitted to the Look Memorial Fund.

9. **BOARDMEMBERS COMMENTS.**

Woods stated it was too late in the season for any fall plantings.

IT WAS MOVED BY SPICER and seconded by LAWARRE to adjourn at 12:15 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary