

Holly Springs Tree Commission

Date: September 12, 2023

Location: 3235 Holly Springs Parkway

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. TREASURER’S REPORT – August 2023

III. NEW BUSINESS

A. Discuss the Yard of the Month nominees for September 2023

Presented By: Mandy Lynn, Vice Chairman / Treasurer

B. Discuss the renewal of the Georgia Tree Council membership

Presented By: Collen Konwick, Chairman

C. Discuss the Great American Cleanup for 2023

Presented By: Robert Logan, City Manager

D. Approve / deny the August 8, 2023 meeting

IV. REPORTS

V. ADJOURNMENT

Holly Springs Tree Commission
August 2023

			\$ 4,421.23	
Less: Cash Disbursements				
DATE	CHECK #	VENDOR	AMOUNT	DESCRIPTION
Total			\$ -	
Add: Deposits & Other Credits				
8/2/2023		Marble Quarry Manors LLC	\$ 26,400.00	Tree Recompense
Total			\$ 26,400.00	
Ending Bank Balance			\$ 30,821.23	
Total Funds			\$ 30,821.23	



337 Peninsula Pointe



324 Peninsula Pointe



328 Peninsula Pointe

**City of Holly Springs
Tree Commission Meeting
Minutes August 8, 2023**

Board of Directors Present: Chairman Colleen Konwick, Vice Chairman / Treasurer Mandy Lynn, Secretary Pamela Shurmantine, and Commissioner Alex Gray

Staff Present: City Manager Robert H. Logan, Community Development Technician Wendy Kelley, Captain Mike Hales, Officer Eric Basstress, and Officer Dustin Miller.

I. Call to Order

Chairman Konwick called the meeting to order.

II. Treasurers Report – July 2023

Vice Chairman / Treasurer Lynn presented the financial report for July 2023

III. New Business

A. Secretary Shurmantine made a motion to nominate 321 Abbey Court as the August 2023 Yard of the Month. Commissioner Gray seconded the motion. Motion carried 4-0

B. Chairman Konwick discussed the 2023 Georgia Annual Tree Conference to be held October 25 and 26 in Columbus, Georgia.

C. Vice Chairman / Treasurer Lynn motioned to approve the July 11, 2023 meeting minutes. Commissioner Gray seconded the motion. Motion carried 4-0

IV. Reports

City Manager Robert Logan discussed receiving money totaling \$26,400 from the developers for tree recompense. These funds were deposited into the Tree Commission's account.

V. Adjournment

Vice Chairman Lynn / Treasurer made the motion to adjourn. Commissioner Gray seconded the motion. Motion carried 4-0

Meeting adjourned.

Respectfully Submitted.

Colleen Konwick, Holly Springs
Tree Commission Chairman

Attest:

Wendy Kelley, Community Development Technician