Hammocks LARC committee Minutes April 13, 2015 Open meeting held at Hammock's Clubhouse

In attendance: J. Desiderio; H. Gray; L. Kerr; B. Hertel; S. Bernstein; M. Eastwood; B. Bryan; L. Russcol; P. Harrington

Minutes:

I. Meeting called to order at 4:06 pm by J. Desiderio, chairperson.

II. Agenda approved by committee (attached).

III. Report on meetings with Kirk (Artistree) on developing a long term plan was made by H. Gray with all indications being very positive.

IV. Linda Kerr discussed the problem created by removing the raised land at southeast end of the property. This has created exposure to very suboptimal views, and exposure to sound and traffic along Placida, Rd. Possible solutions were discussed and more information on possible plantings will be explored.

V. Irrigation issues were discussed, and P. Harrington agreed to monitor and follow-up with Artistree as needed.

VI. The committee addressed the scheduled work planned on existing landscaped areas. Hilary Gray provided an up to date, detailed list of all the items planned for this year in a prioritized list (attached). Motion Kerr: The committee should proceed with all new plantings listed in the prioritized list provided by L. Gray as funding allows. (Kerr/Eastwood) Passed unanimously.

VII. Sam Desiderio provided the committee with very helpful updates from the Master Board on future funding options and the timing restrictions on these.

IX. Next meeting was scheduled for May 4<sup>h</sup> at 4:00 pm

Motion to adjourn (Kerr/Gray) passed at 5:24 pm.

Bruce Hertel Secretary