

Hammocks LARC committee Minutes
February 20, 2015
Open meeting held at Hammock's Clubhouse

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

Minutes:

I. Meeting called to order at 1:30 pm by J. Desiderio.

II. Agenda approved by committee (attached).

III. Minutes from February 16, 2015 meeting approved by committee after typographic corrections on names.

IV. Chairman provided the following relevant information to the committee:

A. The Town Hall Meeting will be at 1 pm, March 5, 2015.

B. Approximately \$45,000 became available for landscaping from the land purchase process with \$4500 already committed to clearing and prepping the pad area on the large central parcel

C. The outdated bid to finish landscape the large central parcel as illustrated during the purchase process was \$29,000.

V. Extensive discussion then followed on the best approach for the initial development of the new lands and utilization of the remaining funds available for that purpose. All members were given the opportunity to discuss their personal point of view. The following motion was made and amended {deleted words} [added]

I move that the current reserved funds and any initial annual funds be utilized by in following priority:

1. All new lands are to be cleared of all debris {including the pad on the large center parcel} [and the service gate is to be removed with the land graded, the wall painted and the wall sections installed along Placida road as needed.]
2. All new lands be graded, irrigated, and planted with grass provided there are sufficient funds to complete this phase on all parcels.
3. Should there not be sufficient initial funding to accomplish #2, then such grading, irrigating and planting [with grass] will be prioritized as follows:
 - a. Large central parcel with full irrigation and optimal grass;
 - b. Mounded parcel around pond adjacent to Villas;
 - c. Parcel along Placida Road; and then
 - d. The back parcel last.
4. If or when additional funds are available, vegetation will be the next priority [in the same order as #3]
5. Should owners wish to donate vegetation or additional features of any kind, they will be subject to the approval of the LARC and must conform the master plan that exists at that time.
6. This is not to be considered a master plan, but simply base preparation of the lands while a master plan is developed.

I further move that the above motion be the suggestion put forth at the Town Hall meeting along with the statement that a survey will be prepared by the committee to assist the LARC in developing a master plan, but members are welcome to provide input to the committee or any of its members at any time, preferably in writing

Moved: Bruce Hertel, seconded L.Kerr

This was approved unanimously; however, there was a common understanding that the level and type of surface finish and irrigation might vary from parcel to parcel as appropriate.

VI. A grass committee was appointed by the Charman which included L.Kerr, S. Desiderio and T. Keathley.

VII. S. Desiderio presented valuable information on grasses, bidders and timing for grass seeding this Spring.

VIII. The chairman stated she and Sam would get some of the bids prior to the Town Hall Meeting.

IX. Next meeting was scheduled for March 5th at 12:00 pm

Meeting was adjourned at 4:22 pm.

Bruce Hertel
Secretary