

Hammocks LARC committee Minutes
March 30, 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

Minutes:

I. Meeting called to order at 4:00 pm by J. Desiderio, chairperson.

II. Agenda approved by committee (attached).

III. Minutes from March 23, 2015 meeting approved by committee after corrections on sub-committee appointments.

IV. Linda Kerr reported on landscape architect design and said Artistree would provide a full long term plan at no cost.

Motion (Hertel): The committee recommends using Artistree at this time to provide architect design services to include a 3 to 5 year plan for all properties with the understanding that there is no cost for the design work. (Kerr/Hertel). Passed unanimously.

V. Discussion on completing the Placida Road wall included bid estimates and the need for an engineering plan.

Motion (Hertel): The committee recommends to the Master Board to proceed with finishing the wall using the contractor with lowest and best bid as determined by J. Desiderio/L. Kerr when they become available. (Eastwood/Kerr) Passed unanimously.

VI. The list of all the maintenance to be done was discussed along with the fact that the new account manager from Artistree (Mark Iglesias) had surveyed the entire property with members of the committee and agreed to all of the issues on our work list. The committee will follow the progress of that work.

VII. Chairperson reported that Artistree had missed a cutting would add on this month. It was noted that we were starting the 4 cuts/month period and no extra cuts would actually work. No further discussion.

IX. Next meeting was scheduled for April 13th at 4:00 pm

Meeting was adjourned at 5:00 pm.

Bruce Hertel
Secretary