

LANDSCAPE COMMITTEE MEETING MINUTES
Hammocks Ibis Club House
December 5, 2016, 4 PM

- I. Committee Chair Merry Shaurette called the meeting to order at 4:02 pm.
- II. Committee Chair Merry Shaurette noted the meeting announcement was duly posted.
- III. A quorum was present with members Linda Kerr, Marty Atkins, Steve Bernstein, and Merry Shaurette in attendance. (Mary Eastwood has resigned from the Committee.)
- IV. The November 14, 2016 Minutes were accepted as submitted.
- V. New Business
 - A. Pond Maintenance Quotes for the three (3) Ponds on Property: The quotes include aquatic management services to control algae, floating vegetation, perimeter grass and weeds, and submersed vegetation.
 - 1. Aquagenix originally submitted a quote for a monthly charge of \$285 for one year. After Marty spoke with them again, they resubmitted a quote for \$250 per month for one year.
 - 2. Aquatic Systems, Inc. submitted a quote for a monthly charge of \$222 for one year.The Committee will submit the quotes to the Master Board for consideration at the December 15, 2016 Meeting with the recommendation that they accept the Aquagenix quote.
 - B. ArtisTree Submitted Quotes for Sea Grape Barriers as follows:
 - 1. \$764.40 (quotaton #8375) quote for sea grapes/irrigation for the end of the Amberjack Way cul-de-sac;
 - 2. \$566 (quotaton #8376) quote for AC units behind 10601 Lemon Creek Loop Unit 101The Committee will submit quotes to the Master Board for consideration at the December 15, 2016 Meeting with the recommendation that they be accepted.
- VI. Old Business
 - A. Trimming Palm Trees over 15 Feet

The Committee reviewed ArtisTree's September 1, 2016 quote for \$5,400 (\$18 a tree) to trim the 300 trees on property that are over 15 feet. The quote will be submitted to the Master Board for consideration at the December 15, 2016 Meeting.

- B. Linda Kerr recommended that ArtisTree should follow a monthly schedule as they have in the past. There was general agreement by the committee. Merry Shaurette will bring this to ArtisTree's attention.
- C. There was a question about the procedure to appoint members of the committee for those whose terms are expiring and for the member who has resigned. The Master Board will ask for residents to submit their names should they wish to join the Committee.

The committee members to be replaced are:

Mary Eastwood – resigned

Linda Kerr – term expires

Members with one year remaining on two-year appointment are:

Steve Bernstein, Marty Atkins, and Merry Shaurette

- D. Steve Bernstein provided an example of a weed that appears to spread all over the property. He noted there are areas where it appears to have been sprayed and has died. Merry Shaurette will ask ArtisTree to check on the problem.
- VII. Meeting was adjourned at 4:38.