

LANDSCAPE COMMITTEE MEETING MINUTES
Hammocks Ibis Club House
August 3, 2017, 9:00AM

- I. President of the Master Board, Sam Desiderio, called the meeting to order at 9AM.
- II. Sam Desiderio noted the meeting announcement was duly posted.
- III. A quorum was present with members Mary Atkins, and Jean Hamilton in person and present by conference call was Steve Bernstein. Also present, Master Board President, Sam Desiderio, and Office Manager Cristina Olsen, along with 6 resident owners.
- IV. Marty Atkins moved to accept, as corrected, the Master Meeting Minutes of April 29, 2017 and Steve Bernstein seconded the motion. **Motion passed.**

Member Marty Atkins objected to the decision to leave the Sea Grape tree as is. The objections noted were the interference with two adjacent palms, roots interfering with the foundation, access provided to the roof for rats and contrary to horticultural standards in Florida as to distance from the foundation. The Master Board was not in agreement with this statement.

V. New Business

- A. **Review of Artistree Contract-** In the current Artistree contract, under section "G", it will be asked of Artistree if we may add "other trees" to the \$18 per tree over 15' trimming. Although, irrigation is included in our contract, parts for repairs are invoiced separately. Artistree must be consistent with checking in with the office manager upon arriving to our community. The Committee will ask Artistree when the best time of year to mulch is. Pruning/trimming has not been meeting expectations as stated in the current contract. All plant beds have not been kept in a clean manner either. It was confirmed that the office manager should follow up with Artistree that work has been completed. The Master Board will next review the recommendations of the Landscape Committee before renewing the Artistree contract.
- B. **Discussion of Villa owner's request for Landscaping changes around their unit-** The committee is in general agreement that we should move forward with creating a standard for owners to follow when suggesting improvements to the landscaping around their units, in particular Villas units. Motion moved by Marty Atkins and seconded by Jean Hamilton. **Motion passed.**

Artistree was asked by the Master Board to create an "as-built" plan for all of the Hammocks current landscaping. This can be used to create a standard which may possibly allow owners to make landscaping recommendations and pay for the improvements they would like to see. Additionally, this will provide a collection of plants from which to draw that would be acceptable and maintain the integrity of the Hammocks landscaping scheme.

- C. **Future Planting (2018)** – The committee will recommend to the Master Board a plan for the installation of the “under plants” on the new parcels under the canopy of trees being established on each parcel. Jean Hamilton has agreed to lead this project.
- VI. Other Items that May Come Before Committee-
- a. Bevo Meginley stated that the landscaping outside her unit could use some refreshing (10641 unit #103). Committee will review area after meeting.
 - b. Jim Fainter volunteered to join the Landscaping Committee. Sam Desiderio will take this volunteer information and present to the Master Board.
 - c. Steve Bernstein suggested an updated walk through with Artistree. Sam Desiderio and the office manager will be meeting with Jeff Tamayo after the Landscape Committee meeting.
 - d. Gerald Trombino stated that the wax myrtle outside of 8500 is blocking the view of both the first and second floor. The dead plants pulled outside of 8500 were never replaced by Artistree.
 - e. Dennis DiDio stated that some shrubs are covering the sidewalks.
 - f. Debbie Maysack stated that trimming was overdue by the pump house. This will be address immediately.
 - g. Bevo Meginley stated that when you are leaving the Hammocks and come to the stop sign, that it is difficult to see due to tall landscaping. Committee will review area after meeting.
- VII. Date for Next Meeting- Monday, September 11, 2017 at 9AM.
- VIII. Sam Desiderio presented a motion to adjourn the meeting at 10:19 AM. Motion moved by Marty Atkins and seconded by Jean Hamilton. **Motion passed.**

Respectfully submitted by Office Manager, Cristina Olsen