

LANDSCAPE COMMITTEE MEETING MINUTES
Hammocks Ibis Club House
February 23, 2017, 4:30 PM

- I. Committee President Merry Shaurette called the meeting to order at 4:30 pm.
- II. Committee President Merry Shaurette noted the meeting announcement was duly posted.
- III. A quorum was present with members Merry Shaurette, Steve Bernstein, and Jean Hamilton in attendance. Marty Adkins was absent.
- IV. Merry Shaurette moved to accept the December 5, 2016 Minutes and Steve Bernstein seconded the motion. Motion passed.
- V. New Business
 - A. Grass on Parcels Purchased in November, 2015


Discussion: Grass has not grown on the parcels purchased in November, 2015. The land is covered in weeds that will need to be cleared using herbicides and all four areas will need reseeding. It is imperative that the seed is watered daily in sufficient amounts to keep it moist. The Committee will need more information before making a recommendation for next steps.
 - B. Trees for Three Remaining Parcels

Discussion: The magnolias on Parcel Number I are not doing well and we should avoid planting them on the remaining lots. We will need substitutes for the proposed magnolias. Trees will be planted this year.
- VI. Other Items that May Come Before Committee

Carolyn Maddy-Bernstein, past-President of the Hammocks Master Association, brought attention to the committee of a previous unsolved problem dealing with ArtisTree. The Master Assoc paid ArtisTree to replant all 4 traffic islands between Amberjack Way and Amberjack Circle in 2014. The plantings did not do well. Chad, who was our ArtisTree liaison at that time, apologized and said workers did not use sufficient soil. After trying other remedies, they promised to redo all 4 islands. The work was on the schedule in early 2015 but was never done. Carolyn provided Merry with the email string documenting the problems. The drawings of the ArtisTree plan and the cost of the work (\$8,000) are attached.
- VII. Merry Shaurette moved to adjourn the meeting 5:38. Motion was seconded and passed.



QUOTATION

Mailing Address	Job Address
 <p>at Cape Haze k Circle rida January 21, 2013</p>	<p>The Hammocks at Cape Haze 8660 Amberjack Circle Englewood, Florida ----- Business Phone: (941) 698-2989</p>
Reference #: 17223	Fax:

Job Summary:

- 1.) existing plant material poor soil and mulch are to be removed from the areas to be improved per the existing conditions improvement diagram.
- 2.) new topsoil is to be installed in the areas to be improved.
- 3.) the irrigation is to be improved in these areas to provide full coverage for teh new landscaping.
- 4.) new plants are to be installed per the landscape improvement diagram.
- 5.) mulch is to be installed following tht installation of the new planting to cover the ground plane.

We will supply labor, materials and equipment to complete the following:

rotunda island and 3 triangle islands improvements \$7,986.15

Quantity		Description	Size / Desc
85	Each	Mulch Grade B+ Cypress	Grade B+ Cypress / 3 cu. ft.
9	Each	Soil (Top Soil)	Clean Top Soil
254	Each	Carissa 'Boxwood Beauty'	3 GAL
6	Each	Crinum 'Queen Emma'	7 GAL
36	Each	Oleander 'Petite Pink'	3 GAL (Poisonous)
60	Each	Variegated Flax Lily (white/green)	3 GAL

Quote Sub Total: \$7,986.15

Taxes: \$0.00

Quote Total: \$7,986.15

ACCEPTED THIS _____ DAY OF _____ Salesperson signature