

LANDSCAPE COMMITTEE MEETING

APPROVED MINUTES

June 1, 2018, 3:00PM

- I. Meeting called to order by Carolyn Maddy-Bernstein of the Master Board, at 3PM.
- II. Carolyn Maddy-Bernstein noted the meeting announcement was duly posted.
- III. A quorum was present: Donna Haggerty, Jim Fainter were present in person. Present by conference call were Ed Baker, Sue Grevel, Dennis Bryan, Don Douglass. Louise Kuryan and Carolyn Maddy-Bernstein (liaison). Also present in person were Debbie Maysack of the Master Board and office manager Cristina Olsen.

IV. **Old Business:** None

V. **New Business:**

Elect Committee Chairperson: The committee agreed unanimously on two co-chairs, Donna Haggerty and Jim Fainter.

Elect Secretary: The committee agreed unanimously to elect Jim Fainter as the secretary.

Landscape Plan 2018-2019: Weeding must be scheduled just before new mulch is applied. Mulch should be applied after rainy season. Jim Fainter and Donna Haggerty will walk around the Hammocks together to determine which areas need mulch and which areas do not. Trimming of trees over 15 feet tall is also something the committee and Master Board normally schedule once a year. However, a specialist has examined our palms and claims they are currently in much distress from over pruning. He recommended not trimming this year. Jim Fainter and Donna Haggerty will look around and report back to the committee with a final recommendation.

ArtisTree Plans for Front of Clubhouse, Traffic Islands, & Interior of Villa: Currently waiting on drawing from ArtisTree. The traffic islands and interior of Villa's will be work completed under warranty. Carolyn Maddy-Bernstein will speak with Jeff Tamayo of ArtisTree to see if we can have the drawings before the 15th of June.

Seeding/Aerating Lots: This year we have new irrigation on our large parcels. Jim Fainter and Donna Haggerty will look into seeding during the rainy season.

Meeting Dates: The next meeting will be Tuesday, June 19, 2018 at 9AM.

- VI. **Other Business that May Come Before Committee:** Office manager reported that residents of 10700 unit 102 have a vine like plant in their breezeway. The rapid growth is a tripping hazard as it grows over the entry way stairs as well as the breezeway. The committee agreed that the owner of the unit may remove this vine like plant as it was not part of the original plantings by the board.
- VII. **Adjournment:** Meeting adjourn at 4:01PM.

Respectfully submitted by Office Manager, Cristina Olsen