

LANDSCAPE COMMITTEE MEETING

APPROVED MINUTES

June 19, 2018, 9:00AM

- I. **CALL TO ORDER:** Master Board President Debbie Maysack called the meeting to order at 9 a.m.
- II. **PROOF OF NOTICE OF MEETING:** Debbie Maysack announced the meeting notice was posted forty-eight (48) hours prior to the meeting date as required.
- III. **CERTIFICATION OF QUORUM**
 - a. Members Present: Donna Haggerty & Jim Fainter (co-chairs)
 - b. Members Present by Conference Call: Ed Baker, Don Douglass, Louise Kuryan and Carolyn Maddy-Bernstein (liaison).
 - c. Also present: Debbie Maysack, President, Master Board; Cristina Olsen, office manager, and resident Sam Desiderio.
- IV. **Approval of Minutes:** Jim Fainter made a motion and Donna Haggerty seconded to approve the June 1, 2018 meeting minutes as presented. **Motion carried unanimously.**

V. Old Business

Mulch Recommendation

New mulch may not be needed in every area. Will request proposal from Ramco and schedule mulch delivery for after rainy season.

Tree Trimming Recommendation

Several horticultural professionals who visited the Hammocks recently noted our palm trees are distressed due to over trimming and under nourishment. Many palm trees, especially the coconut palms, are discolored. They recommend stopping over trimming and not trimming this season. Palms should be fertilized when ban is lifted in the fall. Should add minerals now.

VI. New Business

John Esquivel of Arrow Environmental Services addressed committee

- Arrow Environmental Services (lawn care service) in business for over 60 years.
- Will provide committee addresses where they service lawns.
- Must increase water on new parcels; Arrow must have direct/open communication with irrigation team to ensure adequate water supply.
- Recommend a 3-year plan treatment to include removing weeds and fertilizing.
- Year 1 - Monthly service to eliminate weeds/Bahia grass (will to allow St. Augustine/Bermuda grasses to spread and thrive).
- Yeats 2 and 3 - Service every other month.
- Will send full proposal to Donna Haggerty.

- ArtisTree Plans
 - Expecting 3 plans - Front of Ibis Clubhouse, Traffic Islands, and Interior of Villas.
 - Only Clubhouse plans received to date; committee noted there are far too many plants and some recommended plants do not grow well in the Hammocks; will work with ArtisTree to change plan/reduce cost.
 - Awaiting other 2 plans

- Landscape Plans 2018-2019 to 2 Years
 - Will put together a two-year plan for projects and goals.

- Meeting Dates:
 - Future meetings will be held as needed.

I. Other Business that May Come Before Committee:

Sam Desiderio asked to make comments.

Jim Fainter tendered his resignation.

II. Adjournment: 10:33 A.M.

Respectfully submitted,

Office Manager, Cristina Olsen