

**Hammocks Cape Haze
Landscape Committee Meeting ~ Approved Minutes
Ibis Clubhouse
December 13, 2018, 8:30 AM**

- I. **Call to Order:** Master Board liaison Carolyn Maddy-Bernstein called the meeting to order at 8:32 a.m.
- II. **Proof of Notice of the Meeting:** Carolyn Maddy-Bernstein announced the meeting notice was posted forty-eight hours prior to the meeting.
- III. **Certification of Quorum**

Members Present: Don Douglas, Louise Kuryan
Members Present on Conference Call: Dennis Bryan
Members Unable to Attend: Chair Person, Donna Haggerty, Sue Grevel,
and Ed Baker
- IV. **Approval of Minutes of June 19, 2018:** Louise Kuryan made a motion to approve the June 19, 2018 minutes; second by Don Douglas. **Motion carried unanimously.**
- V. **Old Business**

None
- VI. **New Business**

Carolyn Maddy-Bernstein recapped the 2018 Landscape Committee priorities to refurbish 1) the interior villas' landscaping and 2) the clubhouse landscaping. After many delays, BrightView Landscaping Services provided proposals for the two projects.

 - A. **Approval of BrightView Clubhouse Landscape Design**

The proposed BrightView design for refurbishing the landscaping in front of the clubhouse was distributed to all members prior to the meeting. After discussion, Dennis Bryan made a motion to recommend the BrightView Clubhouse Landscape Design for \$3,718 to the Master Board; second by Louise Kuryan. **Motion carried unanimously.**
 - B. **Approval of BrightView Interior Villa Units Landscape Design**

The proposed BrightView design for refurbishing the interior villas' landscaping, including the courtyards, areas next to their garages, and the islands in the villas driveways was distributed to all members prior to the meeting. After discussion, Dennis Bryan made a motion to recommend the BrightView Clubhouse Landscape Design for \$15,215

to the Master Board; second by Louise Kuryan. **Motion carried unanimously.**

C. Set January Meeting Time

The committee will meet around January 10 – 15, 2019 depending when other committee members are in residence. Their first order of business is to begin setting Landscape Committee priorities with the goal of developing a 3-year plan.

VII. Any Other Business that May Come Before the Committee

Owner Rex Colbeck asked to address the committee and suggested placing benches around the Hammocks for residents' use. Rex, Don Douglas, and Louise Kuryan will work to identify high quality benches to present the idea, including possible benches, to the full committee for review and possible recommendation to the Master Board for purchase.

VIII. Adjournment: Louise Kuryan moved to adjourn; Dennis Bryan seconded. Meeting adjourned at 9:32 a.m.