Hammocks Cape Haze Landscape Committee Meeting ~ Approved Minutes Ibis Clubhouse February 11, 2019 ~ 9:00 AM

- I. **Call to Order:** Chairperson Don Douglas called the meeting to order at 9:00 a.m.
- II. **Proof of Notice of the Meeting:** Don Douglass announced the meeting notice was posted forty-eight hours prior to the meeting.

III. Certification of Quorum

Members Present: Don Douglas, Ed Baker, Dennis Bryan, Sue revel, and Louise Kuryan

IV. **Approval of Minutes of January 21, 2019:** Ed Baker made a motion to approve the June 19, 2018 minutes; second by Louise Kurya. **Motion carried unanimously.**

V. Old Business

None

VI. New Business

Three-Year Plan:

Discussion of areas of landscaping that need to be addressed first.

Discussion of alerting ArtisTree Landscapers of our desire to have the hedges/bushes given a hard cut and or trim. Relay this to the Master Board so that they can address with ArtisTree.

Committee members discussed that the landscaping in our community is twelve years old and as with any residential or commercial landscaping it needs to be reviewed and in some cases, areas need to be removed due to overgrowth and replanted if needed.

Committee agreed as we move ahead with the three-year plan that: "Less is More" and "Less is Better"

Year-One Priorities:

On a previous walk through the Hammocks Cape Haze, the members noted that the pool area needs to be cleaned up and updated.

The entrance area to our community needs trimming, removal and possibly some new plantings.

Discussion to move these concerns to a vote at our next meeting on February

Year-Two & Three Priorities: Year two and three priorities for further discussion at our next meeting.

Next Meeting - February 25, 2019 9 a.m.

- VII. **Any Other Business that May Come Before the Committee**: Linda Kerr suggested that the committee make good notes of when and what type of work was done as work progresses.
- VIII. **Adjournment:** Ed Baker moved to adjourn; Dennis Bryan seconded. Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Dennis Bryan Secretary