

Hammocks Cape Haze
Landscape Committee Meeting ~ Aapproved Minutes
Ibis Clubhouse
January 21, 2019 ~ 9:00 AM

- I. **Call to Order:** Master Board liaison Carolyn Maddy-Bernstein called the meeting to order at 9:00 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: Ed Baker, Dennis Bryan, Sue Gravel, and Louise Kuryan
Members Present on Conference Call: Don Douglas
- IV. **Approval of Minutes of December 13, 2018:** Louise Kuryan made a motion to approve the June 19, 2018 minutes; second by Ed Baker. **Motion carried unanimously.**
- V. **Old Business**
None
- VI. **New Business**
Elect Officers
Elect Chair: **Motion to nominate new Chairman:** Dennis Bryan nominated Don Douglas and motion was seconded by Sue Gravel. **Motion carried unanimously.**
Co-Chair: **Louise Kuryan nominated Sue Gravel and Ed Baker seconded. Motion carried unanimously.**
Secretary: Ed Baker made a motion for Dennis Bryan and Louise Kuryan seconded. **Motion carried unanimously.**
Committee Charge: Development of 3-Year Plan
The committee will develop a three-year plan after the members have inspected and walked the property.
Setting 2019 Priorities (Part of 3-Year Plan)- Priorities will be addressed after our walk through scheduled for Monday January 28 at

9:00 a.m.

Discuss-Research the Following

- Benches: The need for benches was discussed for our community and the committee will study and refer our recommendations to the Master Board.
- Plaques for Trees: Plaques were discussed and committee agreed that they were not a priority at this time.
- Possible Grants: Obtaining local grants was discussed and committee members will investigate.
- Jan 28 Program: Brainstorming for HOA Landscape Committees
- Committee members received information about a meeting in Sarasota sponsored by the University of Florida

Set Regular Meeting

Dates for January - April: Regular committee meetings were set for the 2nd and 4th Mondays, January - April, 9:00 a.m. at the Hammocks Clubhouse. (February 11 and 25; March 11 and 25; April 8 and 22)

- VII. **Any Other Business that May Come Before the Committee:** The committee agreed to invite the Arrow Landscape representative to our February 25 meeting to discuss the grass on the parcels.
- VIII. **Adjournment:** Louise Kurya moved to adjourn; Ed Baker seconded. Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Dennis Bryan
Secretary