## **Hammocks Cape Haze**

## Approved Landscape Committee Meeting Minutes Ibis Clubhouse Deck February 8, 2021, at 10:00 a.m.

- 1. **Call to Order:** The meeting was called to order by President Dennis Bryan at 10 a.m.
- 2. **Proof of Notice of Meeting:** Dennis Bryan announced the meeting notice was posted 48 hours prior to the meeting.
- 3. **Certification of Quorum:** All members were present Dennis Bryan, Sue Grevel, Louise Kuryan, and Judy Turner. Owners present were Carolyn Maddy-Bernstein, Gary Toth, Jim Stewart, and Judy Schneiterman.
- 4. **Approval of Minutes:** Louise Kuryan made a **motion** to approve January 12, 2021 minutes; Sue Grevel seconded the motion. **Motion** was approved unanimously.
- 5. **Old Business:** The Landscape improvement plan for 2021 was discussed in detail. Dennis Bryan will present to the Master Board on Wednesday, February 10, 2021, for their approval.
- 6. **New Business:** Dennis Bryan discussed the plan to create a photo library to identify plantings within the Hammocks. This will be posted on the website upon completion. There was discussion regarding adding plantings around the ponds to attract birds and wildlife and keeping the ponds fuller by pumping, however, Carolyn Mandy-Bernstein indicated there was not sufficient ground water to do that. The Committee will work on a new three-year plan that will begin in 2022.
- 7. **Adjournment:** At 10:45 Sue Grevel moved to adjourn the meeting and Louise Kuryan seconded it.

Respectfully submitted,

Judy Turner, Secretary.