Hammocks Cape Haze

Approved Landscape Committee Meeting Minutes Ibis Clubhouse Deck February 21, 2022, at 9:00 a.m.

- 1. Call to Order: The meeting was called to order by President Dennis Bryan at 9 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: Members present: Dennis Bryan, Sue Grevel, Louise Kuryan, Judy Shniderman, and Judy Turner. Jack Turner, Donna Bouslog, Kristen Phillips and Carolyn Maddy-Bernstein were also in attendance.
- 4. Minutes of the January 27, 2022, meeting were approved by Louise Kuryan and seconded by Sue Grevel.
- 5. Old Business: Dennis Bryan shared points of a discussion he had had the day prior with Jack Turner, Master Board President. Basically, due to increasing costs for insurance, grounds maintenance and other inflationary issues, the Master Board will be struggling financially this year to make ends meet. Our Committee was asked to consider ways of reducing our costs for landscape improvement.
 - Dennis Bryan will be presenting our 2022 landscape improvement recommendation to the Master Board at their meeting on 2/22/22. Dennis will explain that last year's Master Board had approved a budget of \$20,000 for landscape enhancement. With that in mind, the Committee has worked toward that goal and developed a plan with ArtisTree. Their initial quote was \$46,000. The Committee regrouped, and was able to make some changes, and then received a quote for roughly \$32,000. There were further adjustments made, and the quote is now just under the \$20,000 budget number.
 - What will be proposed to the Master Board is the final plan which includes the front of the clubhouse, including the rear area of Villa 10600/104, and Preserve building 8581. The Committee unanimously agreed that if both areas cannot be financially supported, the clubhouse/10600/104 are most in need of improvement.
- 6. New Business: Sue Grevel was appointed Committee member to coordinate and oversee trimming, hard cutting, and other landscape issues with Troy Smith from ArtisTree.
 - There was also discussion about individual owners donating monies to replant pots in the Preserve islands. Carolyn Maddy-Bernstein indicated that design would have to be approved by the Master Board
- 7. Adjournment: At 10:25 a.m. Sue Grevel moved to adjourn the meeting and Louise Kuryan seconded it.

8. The next meeting will be on the Ibis Clubhouse deck on March 14, 2022, at 10 a.m.

Respectfully submitted,

Judy Turner, Secretary.