

# AGENDA

August 12, 2019

## GROUNDS COMMITTEE MEETING

### Attendance:

Diane Nicolas	yes	Carolyn Beeson	yes	Sybil Hewitt	yes	Debbie Trust	no
Pat Spear	No	Patsy Womack	yes	Linda Kuhn	yes	Dotty Abruzzese	yes
Cindy Dutschke	Yes						

1. Tree trimming and removals and palm trimming is complete.
  - a. Approx \$900.00 over budget as one Cul de Sak and 15 other trees were added to the scope of work
2. Status of Tower project
  - a. Veterans contribution is pending approval. Aug 22.
  - b. Cut Above is on standby waiting approval to proceed before scheduling the work. **Committee voted to proceed with Tower project regardless of Veterans contribution using funds available from excess irrigation budget.**
3. Status of center area where Sego palm was removed.
  - a. Received estimate from Cut Above \$1,700.00
  - b. We need to review and vote
  - c. We have funds to proceed ASAP. **Committee voted to proceed with this project**
4. Discuss Clubhouse area where 15 dead Indian Hawthorne were removed
  - a. Recommend a design to include relocation of abundant vegetation in front of clubhouse. Other vegetation?
  - b. Volunteer to identify plants to be relocated. **Carolyn will head up this work effort**
  - c. RS slated to do this work in middle of September. **Carolyn will create a list to identify small areas of work for Rusticscapes for Sept. work effort**
5. 2020 budget submitted approval PENDING **Aug 20<sup>th</sup> is next target for Finance committee approval**

GL CODE	DESCRIPTION	2019	2020
5310	Landscape contract	\$ 422,716.00	\$ 422,716.00 (no increase)
5350	Replacement	\$ 7,000.00	\$ 14,000.00 (increase)
5385	Tree maintenance	\$ 8,000.00	\$ 11,000.00 (increase)
5210	Landscape irrigation	\$ 20,000.00	\$ 16,000.00 (decrease)
TOTAL 2019		\$457,716.00	

**TOTAL 2020**

**\$463,716.00**

6. Homeowner involvement / topics of interest or concerns
  - a. News articles Diane will create a news article identifying Grounds projects for late 2019 and 2020. Dotty and Diane will work to provide informative articles for Weekly News
  - b. Seminars etc. Committee will start looking into planning a homeowner event / seminar
7. Other Remove Pintas at the fountain that are blocking the Drift Roses. Sept to trim back roses