

## AGENDA

September 10, 2019

### Attendance:

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

1. More trees have been identified for trimming:
  - a. Estimate pending from Rusticscapes **Diane will coordinate between RS and clubhouse management**
    - i. Several Crepe Myrtles at Annex.
    - ii. Several Pear trees on left side of Clubhouse touching roof
2. Status of Tower project and Center area where Sego palm was removed:
  - a. Veterans did not approve funds to support tower project.
    - i. Vets feel this is an HOA responsibility. **(per previous mtg vote we will proceed using Ground funds only).**
  - b. Cut Above will begin Tower project and Sego palm area project Monday Sept 16<sup>th</sup>.
    - i. Funds will come from excess funds in irrigation budget and a portion remaining of maintenance budget
3. Clubhouse area where 15 dead Indian Hawthorne were removed.
  - a. Rusticscapes to do this work **Diane will get RS estimate after she gets list from Carolyn**
  - b. Carolyn to identify vegetation for transplant
  - c. Carolyns list for Rusticscape other small landscape jobs
4. Next project areas
  - a. Continue down front entrance **as funds allow**
  - b. other
5. Seasonal planting **agreed to let contractor RS determine the best plants**
6. 2020 budget submitted approval still Pending
7. Homeowner involvement / topics of interest or concerns
  - a. News articles did not get published? **Diane will check on why this was not published**
  - b. Status potential Seminar or plant sale **Committee to determine an appropriate topic and or sale plan**
8. Other **Stream is the responsibility of the clubhouse management, as an FYI it will be drained and cleaned within the next few weeks**