

## GROUNDS COMMITTEE MEETING

### SEPTEMBER 14, 2010

Present: Becky Spedden – chairperson

Larry Alvarez

Dorothy Darden

Donna Ferreri – recorder

Sybil Hewitt

Diane Nicolas

Elizabeth Woods – board contact

1. Plan to implement Dutch Uran's landscaping design for the N.E. side of clubhouse will begin. The dead Cypress tree in front of the clubhouse to be replaced ASAP, Dorothy Darden has already contacted Houston Lawn regarding this matter. The three dead trees around the lake will be replaced in November. Becky Spedden will contact Carl Weber of the Facilities Committee (committee controlling well water use around lake) to request adequate watering of trees for survival.
2. The stumps and dead tree have been removed by Bay Area Tree Service. Diane Nicolas will get an estimate from the same company for cutting down 18 trees in the nature trail that have been identified by the B.V. Board as possibly needing removal. The estimate is to be given to the Board once obtained for any further recommendations.
3. The Louisiana Irises behind the pool area have been pulled during the weeding of this area by Houston Lawn. Dorothy Darden will contact Brandon Inman (Houston Lawn) to confirm Irises will be replanted or replaced.
4. The cost (\$1291) and status of the N.E. clubhouse landscaping will be reported at the next Board meeting.
5. Larry Alvarez reviewed Smart Goals with the committee, suggestions presented, will follow up at October meeting.
6. Larry Alvarez is tracking the cutting being done around lake area (2X/August).
7. Dorothy Darden will follow up with Houston Lawn about scheduled September treatment of front lawns. Per schedule September is the month front lawns and shrubs are fertilized and also treated for disease. Becky Spedden asked Dorothy to instruct Brandon Inman (Houston Lawn) to notify the grounds committee prior to treatments as to timing so members could monitor work being done in their area. Dorothy was also to remind Brandon Inman of the need to post notices for the homeowner's information following treatments.
8. October scheduled Grounds Committee meetings will be as follow:  
Tuesday, October 5<sup>th</sup>, 7p.m. – meeting to review current contract with Houston Lawn and make recommendations for 2011 contract.  
Tuesday, October 12<sup>th</sup>, 7 p.m. – regular monthly meeting