Minutes of April Grounds Meeting Updated 4/24/13

Present:Absent:Becky SpeddenDavid WinchellDiane NicholsLarry AlverezSybil HewittDonna Ferrera

- 1. Discussed Estimate for Annex landscape---\$1250.00 Will give invoice to board.
- 2. Rusticscapes will keep the schedule of mowing residents lawn's Monday, Tuesday and Wednesday and Thursday and Friday will be for common areas and trimming.
- 3. Irrigation procedures update:
 - A. To expedite the approval of Rusticsacpe irrigation invoices, Rusticscape will send the service order and the invoice together in order to be paid.
 - b. Labor and parts will be labeled and the address and service order number will be on the invoice in order to cross check the work.
 - c. AMI will send the grounds committee a Max track report each Thursday for the preceding week.
 - d. Irrigation charges to Bella Vita residents by Rusticscapes must be consistent.
- 4. Front flowers will be replaced when the seasonal flowers are planted by the 1st of April.
- 5. Voted to ask Elizabeth Woods to join the grounds committee. Vote was taken by phone and those present. A majority was contacted and voted yes.
 Update: 4/22/13 When agenda items were given to the board president, I was told that any new member nominations had to originate with the board president and that the board would not approve E. Woods as a member. I emailed a vote to the grounds members as to whether or not the committee should withdraw the request. The vote was to not withdraw the nomination. I told Ruth Southard that grounds was not withdrawing the nomination.
- 6. Rusticscape will place a sign up list in the club house for the Fertilizing of back yards
- 7. Resident concern: 2201 Capri Ct.---Grounds committee will recommend to the board to remove pavers, put in dirt and level, put in small amount of grass or seed or springs
- 8. Status of mulch for resident --- per Rusticscape, 100% complete

- 9. Status of fertilizing residents yard---will be done the 26th and 27th of April
- 10. The Veterans Club will be informed that they should submit a plan, before any work is done, for the planting of vegetation at the Memorial site in order to be approved.