

Plant and Beautification Committee Meeting Minutes

Friday, Feb. 9, 2018

The meeting was called to order at 10:00 am by Linda Dowson.

Members present: Linda Dowson, Anna Quilici, Lillian Stephens, Leroy Hake, Board representative David Yamin, Carol Wambold, Richard Pluese, Allen Steiger & Veronica Malcolm.

Minutes of Jan. 11, 2018 Meeting – Approved.

Old Business

Report on mulch and installation – Anna reported that everything went well

Christmas Decorating - Debbie is still looking for someone to do inside trimming. Need to decide what we want to do and what we need to hire someone to do.

Report on trimming Palmetto beds – Linda reported that beds by building 5 & 10 done. She also said that we will have to budget an additional \$4,000 per year to keep all the Palmetto beds trimmed. She also going to get a quote on stump grinding the beds out.

Report on entrance landscaping – After some discussion it was decided that Richard would determine what approval, if any, we need to remove Magnolia trees. Also decided to hold a special committee meeting Friday Feb. 23 at 2PM to work on what we want to plant as replacements.

New Business

Review of replacement plants and palms required this Spring - Due to higher cost of some of these items we need to revise our earlier plans. Linda and Anna to work on this list for next committee meeting.

2019 Manintenance budget – Reviewed what we had earlier proposed. Linda is going get several new prices and will finalize budget next meeting.

Likewise Linda will have Johnson Tree Trimming look at trimming pods off palm trees

Meeting adjourned 11:05 am

Next meeting Friday, March 9, 2018, 10 AM.