

Plant and Beautification Committee Meeting Minutes

Friday, March 9, 2018

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

Members present: Linda Dowson, Anna Quilici, Lillian Stevens, Leroy Hake, Richard Pluese, Allen Steiger, Dottie Goerke, Ken Angtti, & Veronica Malcolm.

Visiting Board Member present: Gary Engelyau

Minutes of Feb 9, 2018 Meeting & Feb 23, 2018 Meeting – Approved.

Old Business

- Report on Patio inspection – Debbie has sent out letters. Veronica & Leroy to do second inspection and give results to Debbie Fulton.
- Report on cost of removing Palmetto beds – Waiting for quote on cost of sodding. Have added \$1,000 to next year budget to remove more Palmetto beds.
- Linda reviewed meeting with Dem Santiago of Landwise. Those in attendance felt that Landwise is very responsive to Pinestone's needs.
- Linda presented final 2019 Tree, Plant Mulch Budget and it was approved. This will now be presented to the Board and Finance Committee Members for their approval.
- Linda updated the progress made by the Facilities Committee of lighting the two side entrance beds and cooperation between the two Committees regarding this issue.

New Business

- **Richard suggested** replacing Foxtails with Christmas palms. After discussion a decision was made to ask the board to approve the replacement of all future dead Foxtails with Christmas palms. Linda to email the Board Members.
- The issue was raised about holiday decorations in the Clubhouse as many members of the Committee do not wish to continue installing them. Linda will email David about this matter.

Meeting adjourned 11:30 AM

Committee Walk Around March 16, 2018 10:30 AM

Next meeting Friday, March 23, 2018, 10 AM