

## **Plant and Beautification Committee**

Meeting Minutes for Dec 13, 2019

Members present: Carol Wambold, Richard Pluese, Allen Steiger, Veronica Malcolm, Betty and Kenny Angotti, Patti Decina, Linda Dowson, Christa Williams, Carole Estes

Members absent: Dotti Goerke, Leroy Hake, Lillian Stevens, Susan Scovill, Mohammed Farakish, Susan & Jeff Wakefield, Anna Quilici, Gerry Overmars

Guests present: Suellen Coito

Board Representative present: Janet Herbert.

The meeting was called to order at 2:00 p.m. by Allen Steiger.

### **OLD BUSINESS**

Minutes of Nov. 15, 2019 meeting were read and unanimously approved.

New sod for rear of Building 10 cannot be installed by Bloomings so close to the holiday season, so delayed until 2020. The committee to seek Board approval to reallocate this money to buy 80 Areca Palms in this fiscal year for rear of Buildings 11, 12 & 13. Rick will purchase plants and store at Pinestone until Bloomings can install them on the berm.

Bloomings quote for hard tree trimming and to clean up and clear the overgrown vegetation on the berm behind Buildings 11, 12 & 13 was \$5,000. Board approval is requested at the January Board Meeting and/or Workshop.

Quote for grading and cleaning down spouts behind Building 11, 12 & 13 pending.

Rick and Kevin will check the irrigation electrical system along the berm.

To consider use of non-invasive bamboo on the berm to create additional privacy.

Suellen suggested an evening workshop session with residents of Buildings 11, 12 & 13 to review the proposed drainage and landscaping work for 2020. A January date and time will be announced, as the Plant and Facilities Committees plan to work together on this project.

To seek approval to extend heads for the Arbiocola irrigation systems for ten buildings for \$2,800, which should complete irrigation expenditures for 2019.

To seek approval for dead pine trees to be removed at cost of \$1,400 and seven dead or dying palm trees to be removed at cost of \$1500, which should complete tree trimming expenditures for 2019.

## SUB COMMITTEE REPORTS

Landscape - A representative from Bloomings will be invited to attend the January or February plant committee meeting.

Plantings - The two sub Committees on plants to merge. This sub Committee will meet to finalize plans for 2020 plantings for the clubhouse and front entrance way. They will also develop special project recommendations for the committee to re-landscape the entrance way to Pinestone in 2021. The committee will then present their recommendations to the Board and Finance Committees prior to summer of 2020.

Mulch - Scheduled for Monday December 16th.

Finance - Carol and Allen will update the 5-year project plan for the committee.

Patter - Patti to assume responsibly for the Patter with support from Linda and Leroy.

Clubhouse - Betty and Dottie to investigate new chairs for the cardroom.

Facilities Liaison – Linda and Allen will attend the January 10 Facilities Committee meeting and review plans for Buildings 11, 12 & 13.

Holiday Decorations – Thanks to all who helped decorate the clubhouse and entrance way. The date for removing holiday decorations is Tuesday January 7, 2020 at 10:15 a.m.

## NEW BUSINESS

Rick gave a short talk on Ti plants and demonstrated how simple it was to propagate them. These plants are to be introduced into the landscaping around Pinestone.

Two pallets of sod to be ordered in January for bare spots and to minimize soil washing onto the pavement near downspouts at a cost of \$400 installed.

Shell top coat for path between Buildings 16,17, to be ordered by Rick and spread by Committee Members, to save on the \$300 contractor quote.

The committee recommends Board approval for two 5 ft. Trex white benches for the front of the Clubhouse at a cost of \$389 each plus tax.

Recommend that Bloomings allow Viburnum hedge to grow taller to help hide electric panels at Unit 1310.

Committee Walkaround Date is scheduled for Friday, Feb 7, 2020 at 10:30 a.m.

Next Meeting: Jan 10, 2020 at 2:00 p.m. in the cardroom.

Meeting adjourned at 3:30 p.m.