

Plant and Beautification Committee Meeting

Feb. 22, 2019

Members present: Linda Dowson, Anna Quilici, Leroy Hake, Carol Wambold, Richard Pluese, Ken Angotti, Betty Angotti, Allen Stieger, Lillian Stevens & Veronica Malcolm.

Board Representative Present: Janet Herbert

The meeting was called to order at 9:00 AM by Richard Pluese.

Minutes of Feb.8, 2019 Meeting were approved.

Old Business - Allen presented a detailed Summary of 2019 Budget showing details of expenditures, timing & changes as of the Feb. 19, Board meeting.

Allen also reported that the Board was very supportive of the plans the Committee has for 2019 and that they requested that the 2020 Budget include Special Projects.

New Business – Richard reported on walk through with Landwise representative. He said Casey was very responsive to the problems pointed out. He said he would have an extra crew out next week to address problems. At the committee's next meeting their response will be discussed and evaluated. Next meeting with Landwise is March 15th to discuss and evaluate their response. Richard is to proceed with obtaining quotes from other contractors if we need to make a change.

A discussion about palms touching buildings and it was affirmed that no trees or any plants should touch the building and should be trimmed back.

Allen reported that the Board agreed to fund the repair of the hedge at the bicycle storage out of that special project, but the two islands on Players Place will need to come out of the Plant Maintenance Budget. It was agreed that we would try to do this. Richard pointed out that with better care, trimming and fertilization of the plants in our Community that fewer will have to be replaced in the future and will save money in the long run.

In discussion of the 2020 Budget Allen pointed out that we will have to continue to include money for aging Foxtail Palm replacement, the continued removal of Palmetto beds and the repair and replacement plantings after the drainage is corrected behind buildings 11, 12, & 13. The cost of any landscaping changes required due to Pinestone entrance changes should be included in that entrance special project and not come out of the plant maintenance budget.

Other Business -The discussion arose as to how we maintain continuity through the summer and it was agreed that the year round members meet bimonthly and evaluate what is happening and what isn't and act accordingly. Likewise, inform the away members of what is happening.

Next meeting March 8th at 9:00 AM

Meeting adjourned at 9:47 AM