

Plant and Beautification Committee February 8, 2019 Meeting Minutes

Members present: Anna Quilici, Kenny Angotti, Dottie Goerke. Carol Wambold, Allen Steiger, Richard Pluese, Veronica Malcolm, Linda Dowson.

The meeting was called to order at 2:00 pm by Allen Steiger

Richard Pluese was elected Committee Chairman, Leroy Hake was elected committee Secretary, and nine sub-committees were formed. Please see the attached Membership document for individual contacts, officers and sub-committee assignments.

Richard proposed the minutes of the Jan 25th be approved, Dottie second the motion and the committee approved.

Allen and Carol gave a comprehensive review of a reallocated Plant Maintenance Budget for 2019, to comply with the \$35,200 amount approved by the board. **Board approval is requested for the attached reallocated Adopted Budget document.**

They will also start work on a proposed 2020 Plant Maintenance Budget to present to the Board and Finance Committee in April.

Rich informed the Committee that the Board is prepared to buy future plants, palms and trees from other suppliers and not just the current Landscaping Company.

Rich and Veronica will meet with Landwise representatives to discuss pending issues, identified at the Committee's walkaround, on the 15th February.

Linda gave a report on the Feb 1st walkaround.

Board approval for the following issues is requested, which the committee would like to discuss at the upcoming Board Workshop Meeting.

1. Approval to request quotes to replace our current landscaping company (Landwise), which the committee feels is under performing.

2. Approval to replace our current tree trimming contractor (Johnsen's Out of His Tree), which the committee feels is under performing, with our previous tree contractor (John Kaiser of Affordable Palm Services)
3. Approval for drainage improvements for the rear of buildings 1,2,3,4 and 11,12,13, which is a Facility Committee project currently obtaining quotes. These drainage improvements are required before any new plantings can be considered.
4. Approval for 2018 special project to replant the two islands across of the clubhouse. This special project was originally submitted to the board in March 2018 for a total cost of \$3,678. Each island would consist of an Eagleston Holly tree, Arboricola, Dwarf Ixora, Foxtail Ferns, new dirt and mulch,

Next committee meeting is Friday 22nd at 9:00 am.

Meeting adjourned 3:30 pm

Plant & Beautification Committee - 2019 Membership

Committee Officers

Chairman Richard Pluese
 Secretary Leroy Hake

Subcommittees

Landscape Company Issues
 New Plantings
 Existing Plantings
 Mulch
 Finance & Budget
 Pinestone Patter
 Clubhouse Interior
 Facility Committee Liason
 Christmas Decorations

Members

Richard Pluese, Veronica Malcolm, Kenny Angotti
 Richard Pluese, Veronica Malcolm, Linda Dowson, Anna Quilici
 Veronica Malcolm, Anna Quilici, Lillian Stevens
 Veronica Malcolm, Kenny Angotti, Anna Quilici
 Carol Wambold, Allen Steiger
 Leroy Hake, Linda Dowson
 Betty Angotti, Anna Quilici, Dottie Goerke
 Linda Dowson, Allen Steiger
 Veronica Malcolm, Gabby, Allen Steiger

Committee Members

Betty Angotti
 Kenny Angotti
 Linda Dowson
 Dottie Goerke
 Leroy Hake
 Veronica Malcolm
 Richard Pluese
 Anna Quilici
 Allen Steiger
 Lillian Stevens
 Carol Wambold
 Christa Williams

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