

PLANT AND BEAUTIFICATION COMMITTEE

MEETING MINUTES FOR MAY 1, 2019

Members Present: Carol Wambold, Richard Pluese, Allen Steiger, & Veronica Malcolm

Guests Present: Susan Scovell

Board Representative Present: Janet Herbert

The meeting was called to order at 4:30 PM by Allen Steiger.

The minutes of April 5, 2019 meeting were approved.

Old Business

- Review status of landscaping work to date
 - Landwise recent work has been mostly adequate with continuing committee supervision, but they are still overdue on ornamental fertilization.
 - Johnson Tree Trimming work on palmetto beds still needs attention to properly finish the job. Specifically, they need to remove any remaining roots and sprouts, as well as level and rake the beds in preparation for sod.
 - Roy's Tropics did an excellent job on the 100 plants installed on April 25 & 26.
- Review status of 2019 Plant Maintenance Budget.
 - YTD expenses are under budget due to volunteer efforts and new plant sourcing.
- Review status of 2020 Plant Maintenance Budget.
 - The 2020 budget has been submitted to the Finance Committee for approval.
- Review status of existing orders and quotes
 - Johnson Tree Trimming is due for semi-annual Palm Trimming in May. Prior to this work being awarded, the Plant Committee would like to meet with Johnson's to review new trimming procedures to include trimming the "boots", trimming the fronds off buildings and trimming fronds to "10 & 2 o'clock".

New Business

- Susan Scovill was added as a new Plant & Beautification Committee member.
- Review Special Projects.
 - Sod & Irrigation work for Palmetto Beds and rear of Building 1 & 15 will be ordered in September, to allow the palmetto beds time to settle.
 - Landscaping for the two islands across from the Clubhouse, and a few missing trees will be ordered in May using Troy's Tropics.
- Sub Committees' reports - None
- Issues raised by Committee Members, owners or residents.
 - Two issues were raised:
 - The need to properly rake the Pinestone perimeter, which will be addressed with the landscaping company.
 - The Pinestone Entrance needs work. Specifically, the walls need patching and painting, which Susan Scovill will bring to the Facilities Committee attention. The plantings need attention, which the Plant Committee will work on in the Fall.

Summer meetings will be held as needed with year-round members.

The meeting adjourned at 5:10 PM.