

Meeting Minutes w/ Site Management

Members present: Stephanie Marcum, Karen Walker, Jennifer Wideman

10/20/11 @ 2pm

- Seasonal color – due to Murphy going into Stage 3 water restrictions effective 11/1/11 we will not be able to plant fall color this year. The current seasonal color will remain in place until it begins to look unsightly. Then it will be trimmed back to the ground to see if it will come back in the spring. Site has allowed us to use our \$700 credit towards other projects in the neighborhood. In regards to all capital improvement projects that require plants/shrubs to be planted the actual planting will have to be put on hold until Murphy goes back to at least stage 2 water restrictions.
- From this meeting the committee members present decided to start the McMillan project, and Betsy Rd project. The committee felt that these additional flowerbeds would create the biggest visual impact for the neighborhood especially for the residents of The Ranch – phase 1 & 2. The work done this year would include: kill the grass, bed prep, add soil, metal edging, sprinkler additions as needed, and mulch. The costs below do not include plants/shrubs since they cannot be planted at this time due to water restrictions.
 1. McMillan Project: \$5,410 total project cost
 $\$5,410 - \$2,800$ (plants/shrubs) = $\$2,610 + \text{tax} = \$2,825.33$ total cost this year
 2. Betsy Rd Project: \$8,390.96 total project cost
 $\$8,390.96 - (\550 (plants/shrubs) $\times 8$ beds only due to low spot on west end of Fab Wall = $\$4,400) =$
 $\$3,990.96 + \text{tax} = \$4,320.21$ total cost this year
- Total Capital Improvement Funds slated to be spent in 2011 = \$7,145.54
- Remaining Capital Improvement Funds left for 2011 to be spent:
 $\$854.46$ [$\$8,000$ budget - $\$7,145.54$ total 2011 funds spent] + $\$700$ for seasonal color credit = $\$1,554.46$
- Site will determine if steel edging needs to be placed all along the back of the Betsy Rd Project flower beds due to there not being a concrete footer in place for the Fab Wall. If no edging is needed then we will not have to “dip into” the remaining \$1,554.46 of remaining capital improvement funds for 2011.
- The landscape committee plans to go before the HOA board on Nov. 10th and petition them to allow the committee to spend the 2011 Tree budget funds of \$1,500 for the Corral Court sidewalk and new bed prep only in this area. The \$1,500 will not be spent on replacing any trees in 2011 due to water restrictions.
- Currently the entire 2012 landscape budget is slated to be spent on planting shrubs (\$7,794.00 expense of shrubs with tax) in the newly created flowerbeds from 2011; assuming that the landscape committee is able to secure from the HOA Board at a minimum \$8,000 for capital improvements in 2012.
- So if the HOA board does not allow the committee to use the 2011 Tree Budget funds for the Corral Court sidewalk then the sidewalk will not be able to be completed until the 2013 budget becomes available.