

Landscaping Committee Minutes

October 11th 2011

6:30 PM

404 Gene Autry Lane (Jennifer Wideman's home)

Call to Order: 6:40pm

Attendees: Karen Walker, Stephanie Marcum, Diane Dupre, John & Jennifer Wideman

YOM Nominees:

- 301 Roy Rogers – YOM winner with 3 votes
- 222 Roy Rogers
- ~~239 Roy Rogers~~ – removed from list since this is a committee members home
- 612 Comanche Trail

Old Business:

Committee voted to set aside the following funds for projects (see below); however the HOA board approved only spending \$500 from the holiday / resident led line item & \$8,000 from the capital improvement line item of the 2011 budget. The \$1,500 from the Tree line item is not allowed to be spent on anything other than trees. The committee must decide on what project(s) to remove from the list below to account for the \$1,500 shortfall; or appeal to the HOA board.

(List below is what the committee voted to complete at the September 2011 meeting):

1. \$500 – Christmas decorations and Patriotic Banners
2. \$1500 – concrete sidewalk in Corral Court only. All flowerbed and bench additions will wait until 2012
3. \$5410 – complete the McMillian beautification project in full
4. \$2096 – complete 2 flowerbeds along the Fab Wall of Betsy Rd. Additional flowerbeds will be added in 2010

Committee decided to start projects immediately minus project #2 (concrete sidewalk), since this would benefit the least amount of people in the neighborhood and would have the least visual impact. The committee would like to appeal the HOA Boards decision to not allow the committee to use the \$1500 from the tree budget line. Stephanie will contact the Board to join their next board meeting. Jennifer will contact Scott to setup a meeting in regards to starting the other approved projects.

New Business:

- Need to send in to the HOA board 2012 budget requests.
2012 Capital Improvements are items 1 – 5:
** prices are estimates*
 1. \$8,000 – completion of flowerbeds along Betsy Rd./Fab Wall
 2. \$1,500 – sidewalk in Corral Court
 3. \$2,000 – flowerbeds along sidewalk of Corral Court*
 4. \$700 – bench
 5. \$3,000 – Lonestar Median Improvement*
 6. \$1,500 – Trees (budget line item)
 7. \$500 – holiday decorations/patriotic banners(budget line item)

Budget Request submitted to the board (see box below)

Budget Categories	requested by committee
Fence/Wall/Repairs	\$ 3,000.00
Holiday Decos/Resident Led	\$ 500.00
Irrigation Repairs	\$ 3,000.00
Landscape Main. Contract	\$ 30,000.00
Trees	\$ 1,500.00
Capital Improvements	\$ 15,200.00

- Can someone be in charge of purchasing new patriotic banners? Cost is approx. \$15/set of two @ Michaels without coupons. 28 new banners are needed or 14 packages (2 banners per package) = \$210. This should leave approx. \$250 for new bows, garland, or Christmas balls for the wreathes and garland. **Stephanie will purchase the replacement patriotic banners needed. The committee will decide at the Nov meeting when they will purchase new Christmas decorations.**
- **Committee discussed Dianthus or Snapdragons for seasonal color options. Will discuss with Scott to see which might be best for the soil.**

Adjournment:

- **YOM Nominations Due on Friday November 4th**
- **Next meeting: Scheduled for Tuesday November 8th**