

Landscaping Committee Meeting Minutes

September 12, 2011

6:30 PM

404 Gene Autry Lane (Jennifer Wideman's home)

Call to Order: 6:40pm

Attendees: Diane Solmonson, Stephanie Marcum, John and Jennifer Wideman

YOM Nominees: none, so committee decided to double up on a month between Oct – Dec.

Old Business:

- Stephanie any updates from Kim Lenoir regarding French drain at Lonestar/Betsy? **Stephanie will contact Kim for an update**
- Meeting with Site Management (Sept. 9/8/11):
 - Maintenance Issues:
 - a. Boulder @ Lonesome Dove and Betsy still needs to be moved back into position w/ flat side parallel with Betsy Rd. – Scott will try and get this fixed soon.
 - b. Are the Pistachio and Bur Oak in Corral Court still getting watered via gator bags 3x's per week? - yes, still getting watered three + times per week.
 - c. Board has concern about the length of watering along McWhirter (valve 10 & 11). – Scott will check the length of watering, and back off the watering length of the turf areas (not flowerbeds or photinas). This area is watered off of only one meter, so it in turn will be a higher bill.
 - d. Sprinkler head leaking, 5th one down from Ashdon heading east. – Scott will get Roberto on this today.
 - e. 4 or 5 native grass' dead along McMillian – is it from the heat and will it come back? – the grass is just going dormant, but should come back in the spring.
 - f. Dead Wax Myrtle section @ Buckshot and McMillian – please trim as you see best fit. – Scott will check on this today.
 - g. Keep an eye on Pistachio tree along Fab wall, per Karen, one doesn't appear to look very good. – Scott will keep an eye on these trees.

Projects:

- a. Split Rail fence along McMillian – Digging flowerbeds = \$2,610, and Planting flowers/shrubs = \$2,800 (124 shrubs per cul de sac - cul de sacs total). Project Grand total = \$5,410.
- b. Flower Beds along the Fab wall of phase 1 and 2 along Betsy Rd - no edging is needed in the back due to the concrete footer; however grass may be coming through weep holes from residents backyards. Scott will watch for grass growing and take care of it. The costs would increase 20% – 30% if you pull the edging out to the sidewalk.
- c. Corral Court landscape upgrade – Pathway has been reduced from 60' to 40' based on placement of the sidewalk. 3 bids: Site's contact (\$1500), Stephanie's contact (\$1600), and Jennifer's contact (\$1500)

Committee voted to set aside the following funds for projects:

1. \$500 – Christmas 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.

- Capstone replacement at Lonestar/Betsy & Utah/McWhirter:
 1. Per Stephanie - \$1,700 to replace both broken cap stones, plus an additional bid of \$1,500 to clean and seal all the current cap stones. Stephanie – update on benefits of sealing capstones. Stephanie does your bid include a city permit?
 2. Per Josh Barnes – \$1,450 per cap stone (total \$2,900) from Nov. 2011
 3. Per Jennifer - \$1,500 to replace both broken cap stones; however price didn't include city permit.

Committee decided to not replace the broken capstones. The Committee feels that the Board should pull funds from the reserve fund to pay for wall repairs, due to the incredible amount of capstones, and brick walls throughout the neighborhood. It's the opinion of the committee that this repair work should not fall into the landscape budget category.

New Business:

- Need to vote on what projects to turn in to the Board for funds to be released. Current budget for projects = \$8,000 capital improvements, \$1,500 trees. Be sure to leave aside at least \$200 for Christmas bows and decorations for the wreaths if the committee chooses. Wait until next meeting to discuss further
- Date to remove banners? Stephanie will check with Karen and Diane for help
- Any volunteers to host the Nov. and Dec. landscape meetings and take meeting notes for me? Also, need to decide on when to get the wreaths down from the pool house attic, decorate wreaths, and hang wreaths, and garland along split rail fence. Stephanie will host the Nov and Dec meetings
- October and November YOM normally are voted on based on the best fall theme/decorations...could also be just best overall maintenance/seasonal color too.

Adjournment:

- **YOM Nominations Due on October 7th**
- **Next Meeting: Scheduled for Tuesday October 11th**