

## LANDSCAPE COMMITTEE MEETING MINUTES

February 27, 2020, 1:00 pm

Social Room

Landscape members present: Cheryl Thompson, Sally Hadden, Gail Crane, Cindy Clark, Donna Wardanian, Bonnie Roberts, Donna Sshneider

Landscape members absent: Kathy Luce, Frank Tomasino

Garden Club members present: Lynn Dawson, Wilda Gastelu

Cheryl called the Landscape committee meeting to order at 1:00 pm. There was proof of notice of the committee meeting. There was verification of a quorum.

The April 19, 2019 meeting minutes were reviewed. There was a spelling error of desk planters rather deck planters. The minutes were approved as corrected.

Cheryl explained there was a change in the process for the board's annual budget process. Each committee chairman brought the needs and wishes to the Finance committee and presented them during a 5 hour meeting. The Finance committee moved to approve lighting in the 4 deck planters 2022 and the fountain exterior for 2021. The request by the Landscape committee for the 2 fountains water flow maintenance and filter were approved for 2020. The amount approved for the Master Facility Plan for 2020 for fountain project was \$14,500.

Cheryl presented four suggestions for the two fountains..She also reviewed the proposal from David Wesley Fountains for the two fountain projects. The committee members looked and discussed the four suggestions. Sally made a motion to approve the David Wesley

Fountains bid to purchase two blue terra cotta pots for the center of the fountains with bubblers in the center with waterfall effect coming down the pots. Install 6 frothy nozzles around each blue pot and a ring of 6 white LED lights around interior perimeter of each fountain and auto shut offs for each fountain during high winds. The fountains are the main focal point as you drive in to our complex. The committee feels this will greatly enhance the appearance of Creciente. Donna Wardanian seconded the motion. The motion was approved. The total project cost is \$11,360.00. We are hopeful this project will be approved by the board for the work to be done this summer. We are still looking for 2 other vendors to quote the project.. We have been working on this project for 2 years and to date have been unable to find other vendors willing to tackle this project at an affordable rate.

Cheryl shared with the committee the current lighting around the 2 fountains and how difficult it is for the landscapers to work around it.

Trucks are also driving over them when illegally going around the fountains. The Panama Rose shrubs around the fountains are doing great but they have become more dense making it more difficult to see the smaller LED sets around the fountains To date these sets have all been donated.. She recommends all 4 Pygmy Palms around the fountains have up lights installed under them. Semmer Electric submitted a bid for \$117.26 per light and they can start the work soon. This amount has been approved in our operating budget. Sally made a motion to approve the project. Bonnie seconded the motion. The motion was approved.

Cheryl provided handouts picturing the current need to replace plants in certain locations on our property. Pelican presented a proposal for \$875 for plant replacement. This amount was approved in our operating budget. Donna Schneider moved to accept Pelican proposal

for plant replacement. Sally seconded the motion. The motion was approved. The project will be done as soon as can be scheduled.

There being no further business, the Landscape Committee meeting adjourned at 1:45 pm..

Respectfully submitted,

Donna Schneider