

Landscape Committee Meeting
April 9, 2019
1:00PM
Social Room

Cheryl Thompson called the Landscape Committee meeting to order at 1:00PM in the Social Room on Tuesday, April 9, 2019.

Members Present: Donna Schneider, Cindy Clark, Donna Wardanian, Sally Hadden, Lynn Dawson, Frank Tomasino, Carol Kucharek, and Cheryl Thompson

Absent: Dee Platt, Gail Crane, Candy Brousseau, Debbie Roskowski, Kathy Luce, and Rosalie Macri

Observers: Karen Belka and Ann Thronton

Cheryl Thompson reported there was proof of Notice of Committee Meeting posted. Sally Hadden made a motion to approve the January 18, 2018 Committee meeting minutes as written. A second was made by Donna Wardanian. Motion approved. There was a quorum.

2. Old Business: There was no old business.

3. New Business:

1. Future Projects for this year. Grounds look beautiful. Hibiscus is doing great in the planters providing colorful blossoms. There are some pockets of no plants in areas of the deck planters. There was discussion that the plants are still growing and will spread out more with time so there may be no need for additional plants. The decision was made to wait until after the hurricane season and discuss at the next meeting fall 2019. The mother-in-laws in the pots near the first floor North building facing the gulf may need to be addressed and possibly the bushes trimmed.
2. Fountains.
 - A. Cheryl contacted David Wesley and asked for his suggestions for the two fountains. He said that the fountains could use some height and showed examples of sculptures and also said that volcanic rock would also provide the needed height. With either, the water would flow over the sculpture or volcanic rock. David Wesley suggested placement of six lights be placed around the fountain. The Price for the fountains would be \$5,000 each,

for a total of \$10,000. The money is available at the present time. Discussion included the desire to look at fountains in the area and also have Cheryl contact David Wesley for suggestions and for a possible website. Carol Kucharek made a motion to wait until the fall 2019 meeting to make a decision to allow more time to check out fountain designs. A second was made by Frank Tomasino. Motion approved.

B. Color of the Fountain to be painted this summer.

David Wesley said that the inside of the fountain should be a darker color Enhance the overall effect. He suggested either black or a brown color. Discussion by members concerned how the dark color would look and that Members were used to seeing the inside of the fountain blue. Carol Kucharek made a motion to paint the inside of the fountain this summer a Dark navy blue. A second was made by Donna Schneider. Motion Approved.

C. Plantings. Currently there are shrubs around the fountain and they bloom Year round. They are in the second year and could be healthy for another year or more. The decision was to keep the current shrubs.

3. Future Lighting for the Desk Planters

A. Proposal from Pelican

Pelican proposed 6 lights for each desk planter with a 10 year warranty for \$6,535.00. Money is in the reserve budget. Sally Haden made a motion to move forward with the light planters and ask the board to approve the \$6,535.00 request. Wilda Gastelu made a second to the motion. Motion approved.

Carol Kucharek made a motion to adjourn the Landscaping committee meeting. Sally Hadden made a second to the motion. Motion approved. Meeting adjourned at 1:40PM.

Respectfully Submitted,
Donna Schneider