

**BIXBY VILLAGE COMMUNITY ASSOCIATION  
LANDSCAPE COMMITTEE MEETING  
APRIL 15, 2009**

**NOTICE** The meeting of the Bixby Village Community Association **Landscape** Committee was held on Wednesday April 15, 2009 at the Clubhouse, located at 5951 Bixby Village Drive, Long Beach, California.

**MEMBERS PRESENT** Donna Becker, Committee Chair  
Mimi Ansite, Stephanie Gliebe, Marilyn Heron, Judy Irving,  
Colleen Pando, Jody Ramsey, Kady Wightman

**MEMBERS ABSENT** Larry Alger, Terri Bauer, Lynn Duffy, Norma Marter,  
Mary Ann Turley

**OTHERS PRESENT** Steve Gratch, Board Liaison  
Ed Williams, Parliamentarian (sub)

**CALL TO ORDER** Donna Becker Committee Chair, called the Meeting to  
Order @ 7:06 PM

**HOMEOWNERS FORUM** None  
**GUEST SPEAKER** None

**MINUTES** March 18,2009, Approved  
Revised Feb 18, 2009, Approved

**FINANCIAL ACCOUNTING** F/Y 9/08-8/09: \$25,000/plants \$11,000/sprinklers  
Re-allocation: 5,134/plants 7,000/sprinklers  
Balance Mar09: 6,715/plants 3,760/sprinklers

**ARTISTIC MAINT PROPOSALS:**

#196 #198 #199 #201 #203 #204 Deferred to TC  
#197 Verizon damage. \$151 PCM will pay/ Artistic will  
credit back to BV.

Motion: Ramsey Second: Irving

*Resolved:* Approved

#200 area walk amended \$832.60.

Item 4- 540-101 Pittsfield Cancelled

Motion: Becker Second: Wightman

*Resolved:* Approved

#202 620-101 Wakefield: Replace irrigation controller  
\$910.50

Motion: Becker Second: Irving

*Resolved:* Approved

#205 Holding (re-evaluate after Clubhouse termite tenting)

#206 431-101 Cranston Ct: 3 way split GL charges

1)Tree \$239.50 Deferred to Tree Comm.

2) Replant Rhapsiolepis \$120,

3)Jasmine \$31.50 Verizon charge PCM debit/credit BVLC

Motion: Becker Second: Ansite

*Resolved:* Approved

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#207 431-101 Cranston Ct. Cancelled  
#208 Bottom of Kakkis Slope \$140  
Motion: Becker Second: Irving  
Resolved: Approved  
#209 Homeowner will pay  
Motion: Becker Approved: Irving  
Resolved: Approved  
#210 6001 Avenida De Castillo, \$76.50  
Motion: Becker Second: Irving  
Resolved: Approved  
#211 John K Area Walk: 3 H/O's contacted re ivy  
removal/replant Society Garlic, given 7 days, no response  
assume concurrence.  
Motion Becker Second Wightman  
Resolved: Approved

**OLD BUSINESS:**

H/O Transfer Inspection Checklist: Not in BOD April packet  
Chair Becker to ensure PCM includes in May packet  
Red Stake Procedures: Chair Becker asked for volunteers  
to research. No volunteers. Chair will e-mail LC members  
requesting volunteers again.  
Stephanie Gliebe letter deferred to TC  
Margo Coleman's tree request deferred to TC  
PCM will forward copies to LC Chair on  
compliance/complaint letters

**NEW BUSINESS:**

Artistic will provide booklet of BV plants with photos  
and descriptions. Steve Gratch to follow-up  
Sinks hole created from disintegration of removed tree  
roots: Chair Becker request LC members to advise her of  
location, for PCM/Artistic to repair.  
Orange tags will be available to H/O. Purpose: Artistic will  
not trim plant with Orange tags  
Emergency Nos: Given to LC members  
Received Resignations from LC members:  
Mary McDonnell and Mary Catherine Mervs  
LC welcomes new members: Candace Dastmalchi, and  
Diane Sansoterra, Chair Becker to notify PCM  
BVCA Committee Member Informational Guide was  
emailed to LC members.  
Artistic provided an updated list of plants in BV, including  
both semi-drought tolerant and normal water plants.

**NEXT AREA WALK**

Area #2, May 12, 2009 Tuesday, 8 AM, Holbrook/Brocton.  
Meet at Holbrook/Milton/N. Greenway

**ADJOURNMENT**

There being no further business to come before the  
committee the meeting was adjourned at **8:53 PM**.

**ATTEST**

Colleen Pando, Recording Secretary  
April 15, 2009

