

## Landscape Committee (LC) Meeting 7/1/09—Minutes

- **A SPECIAL MEETING WILL BE HELD 7/1/09 JUST FOR PROPOSAL REVIEW.**
  - **LC MISSION Statement:** *To maintain the beauty and quaintness, while working in concert with H/O's to increase the desirability and property values of Bixby Village.*

**The Committee is Chaired by: Donna Becker** (*on leave of absence*) **with Committee Members** Larry Alger, Mimi Ansite, John Coleman, Candace Dastmalchi, Lynn Duffy, Stephanie Gliebe, Joyce Greenspan, Marilyn Heron, Judy Irving, Norma Marter, Colleen Pando, Lori Powers, , Claude Prince, Mary Ann Turley, Kady Wightman, Diane Sansoterra. **Board Advisor/Liaison/non-voting – Steve Gratch. Parliamentarian – Patrick McDonough**

### Steve Gratch acting Chair

1. **Meeting called to order: 6:30**
2. **Committee Members in attendance:** ( 10 ) Larry Alger, John Coleman, Lynn Duffy, Marilyn Heron, Judie Irving, Colleen Pando, Lori Powers, Claude Prince, Mary Ann Turley, Kady Wightman
3. **Homeowners/Guests in attendance:** None

### OLD BUSINESS REVIEW:

4. **Since there was not a quorum at the May 20 meeting the proposals need to be re-Motioned. MAY Proposals for review:**

**#212** 600-101 Wakefield new planting \$262.50,

**#213** G/L 5290-002 421-101 Cranston remove roots \$1,415.00 Deferred to TC

**#214** G/L-5256-001 460-103 Providence planting \$110.75 Verizon Damage PCM to bill Verizon.

**#215** Assigned for Artistic Project plan. Tabled pending receipt for review

**#216** G/L-5256-002 421-101 Cranston fill sink hole \$100.00 VOID replaced with TC proposal

**#217** G/L-5256-003 area walk Holbrook/Brocton \$454.95

**#218** G/L-5265-001 620-101 & 651-101 Wakefield two non-smart controllers;

**#202** 620-101 Wakefield, single non-smart controller ...NOT install basic controllers since #218 Revised earlier proposal #202 to Replace with Smart Controllers \$2,613.70. (Money to come out of Irrigation Reserve GL6025)

**MOTION: Irving SECOND: Prince RESOLVED: Approve proposals 212, 214 and 217.**

### 5. There was not a quorum at the JUNE 17 LC so Proposals for review attached:

**#222** G/L-5256-005 Introduce perennial color around Greenway light poles \$2892; proposal requested by D. Becker for LC discussion to enhance BV appearance with remaining 2009 funds. . Heron asked for clarification of if *Euonymus* or yellow daisy *Euyops* is actually suggested. To be clarified by Artistic. **Motion: Wightman Second: Heron Resolved: Tabled**

**#223** G/L BOD to fund install large prickly bushes around pool pump house \$975. No LC Motion required as this is BOD action

**#224** G/L-5256-006 491-103 Kakkis: Remove 2 dead & install 2 - 5 gallon *Rhaphiolepis* \$30.

**#225** GI-5256-007 Ave De Castillo (along fence): Provide 16 – Labor hours @ \$24.50 per hour to clean dirt along bottom fence which will lead to wood rot \$ 392.

**#227** G/L-5256-008 Wakefield walk 6-9-09 for \$313.

**MOTION: Coleman SECOND: Prince RESOLVED: Approve proposals 224, 225, and 227.**

**#235** GL-5256-009 460-101 Kakkis: Install 3 – 5 gallon *Rhaphiolepis* 'pink lady' @ \$15.00 each..... \$ 45.00

**MOTION: Irving SECOND: Prince RESOLVED: Approve proposal 235.**

**Next area walk:** Area 4 Chelsea/Kakkis Date: 7/7/09 Time: 8 am Meet: No Greenway/Chelsea

Adjourned 6:52 PM

LC Recording Secretary: Colleen Pando