

Landscape Committee (LC) Meeting 7/15/09—Minutes INFORMATIONAL REPORT—NO QUORUM

The Landscape Committee meets the 3rd Wednesday of each month in the BV Clubhouse at 7PM so as to be convenient to homeowners wanting to attend;

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, John Coleman, Stephanie Gliebe, Judy Irving, Colleen Pando, Mary Ann Turley, Kady Wightman, Mimi Ansite, Candace Dastmaichi, Lynn Duffy, Joyce Greenspan, Marilyn Heron, Norma Marter, Lori Powers, Claude Prince, Jody Ramsey. **Board Advisor/Liaison/non-voting – Steve Gratch. Parliamentarian –Jon Chasse**

Meeting was canceled NO QUORUM

Committee Members in attendance: John Coleman, Lynn Duffy, Judie Irving, Colleen Pando, Claude Prince, Mary Ann Turley, Jody Ramsey, Kady Wightman. Board Advisor (acting Chair) – Steve Gratch, Parliamentarian – Jon Chasse

Committee Members not in attendance: Larry Alger, Stephanie Gliebe, Mimi Ansite, Candace Dastmaichi, Joyce Greenspan, Marilyn Heron, Norma Marter, Lori Powers

LC has had a problem achieving a quorum at the May, June and July scheduled meetings. LC has been a non-functioning committee going into our 4th month because of a lack of a quorum. The important landscape business of BVCA is not being done and the homeowners are not being well served by our committee.

President Gratch expressed the importance of ACTIVE participation. In order to make it easier to achieve a quorum it may become necessary to drop those members who have been inactive.

Next Area Walk: Area 5 Providence/Paseo/AdC and Shea
Date: 8/11/09 Time: 8am
Meet: ProvidenceGreenway