

**BIXBY VILLAGE COMMUNITY ASSOCIATION
LANDSCAPE COMMITTEE MEETING**

January 20, 2010

- NOTICE** The meeting of the Bixby Village Community Association **Landscape** Committee was held Wednesday January 20, 2010 at the Clubhouse, 5951 Bixby Village Drive, Long Beach, CA.
- MEMBERS PRESENT** Colleen Pando, Committee Chair
John Coleman, Marilyn Gabel, Stephanie Giebe, Marilyn Heron,
Judie Irving, Claude Prince, Kady Wightman
- MEMBERS ABSENT** Lynn Duffy, Jody Ramsey, Mary Ann Turley
- OTHERS PRESENT** John Sausen (Liaison), Felix Mantano (Harvest)
- CALL TO ORDER** Colleen Pando called the meeting to Order at 7:00 PM
- HOMEOWNERS FORUM** No issues.
- VENDOR REPORT** There will be no irrigation for two weeks or more due to heavy rain. The rain delayed some of the cleanup work, but Harvest kept busy taking care of clogged drains and continued to mulch. The LC advised Felix of the mud problems on Cranston and N. Greenway near JohnK. Harvest will look into long term solutions. Harvest plans to clean up the BV property that lies along the south side of the channel behind Avenida (parallel to Margo) and east and west of 6th Street. Felix was asked to separate invoices for landscape, irrigation, and tree work. Trimming and cleanup is progressing and expected to be finished at the end of February. Copies of the Harvest Service Agreement were distributed to LC members. The LC has received positive feedback on Harvest's performance.
- HARVEST PROPOSALS** **#14743** – Area 2 walk (Holbrook and Brocton) \$266.25. Motion: Prince/Giebe, Approved. John Sausen said that PCM can immediately issue a work order as the amount is less than \$750.
Completed Proposals: None discussed
- COMMITTEE REPORTS:
MINUTES** December 16, 2009, approved with the correction that the \$118 anticipated credit from Artistic is for irrigation.
- FINANCIAL REPORT**

Item	Account	Budget	Balance
Area Walk Plantings	5256	\$32,000	\$26,558.25
Sprinkler Repair	5265	\$23,000	\$18,596.10

Requested credit from PCM for \$118.82 for irrigation plus \$15 charged for removal of a nandina (work not performed). Waiting for confirmation.

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IRRIGATION	Claude reported that the irrigation system is working well, and he and John Coleman are proceeding with an improvement plan for the community. Harvest is preparing a controller replacement proposal. There will be a meeting with the Long Beach Water Department on January 22 at 8:30 AM. John Sausen asked that we enquire about LBWD's plan for reclaimed water.
WATER REDUCTION	Marilyn reported that she has a list of 457 plants and trees suitable for the area and that she and Colleen eliminated 300 of them (trees, succulents, deciduous shrubs, high maintenance items). The meeting with the landscape designer to review the list and visit H&H Nursery was cancelled due to rain. It will be rescheduled. .
TREE COMMITTEE	Judie Irving reported that a tree walk is scheduled with Harvest.
OLD BUSINESS	630-101 Holbrook Cypress Trees – Stephanie had no response to her email to PCM concerning the letter that was supposed to be sent to the homeowner. She will check again with Laurisa to verify that a letter was written to remove the cypress.
NEW BUSINESS	Homeowner Complaints: The BOD has advised that it is no longer necessary for the LC to keep or monitor a Homeowner Request List.
MEMBERS FORUM	None
TABLED ITEMS	None
NEXT AREA WALK	Area 3, Wakefield, Tuesday, February 9, 2010, 8:30 AM, Meet at Wakefield/N. Greenway.
ADJOURNMENT	There being no further business to come before the committee, the meeting was adjourned at 8:15 PM.
ATTEST	Marilyn Heron, Recording Secretary, January 29, 2010.