

**BIXBY VILLAGE COMMUNITY ASSOCIATION
LANDSCAPE COMMITTEE MEETING
7:00 P.M.
October 19, 2011**

NOTICE

The meeting of the Bixby Village Community Association Landscape Committee was held Wednesday, October 19, 2011 at the Clubhouse, 5951 Bixby Village Drive, Long Beach, CA.

MEMBERS PRESENT

Claude Prince, Committee Chair
Colleen Pando, Lynn Duffy, Jody Ramsey, Mary Ann Turley, Deborah Galuhn

MEMBERS ABSENT

John Coleman, Judie Irving

OTHERS PRESENT

Marilyn Heron, Liaison

CALL TO ORDER : 7:02 P.M.

HOMEOWNERS FORUM

Jody Ramsey has reported to Efrain, water pooling at bottom of stairs on 540-103 Chelsea but thinks it was not repaired. She has noted several areas that have irrigation problems.

VENDOR REPORT

- None

HARVEST PROPOSALS

LC Approved –

#19041 \$46.07 Bollard Clean up CAC will pay APPROVED

#18843, \$458.50 ADC common areas improvement TABLED 2nd time: LC questions the use of Iceberg Roses. Claude will ask Harvest for new bid. (tabled at 9/21 meeting)

#18844 \$1,125.10 Providence/Paseo Dorado walk (Aug) TABLED 2nd time: LC thinks high. Claude will follow up with Harvest (tabled at 9/21 meeting)

#18845 \$823.30 Ave de Castillo Walk (Aug) TABLED 2nd time: Claude will follow up with Harvest (tabled at 9/21 meeting)

#19038 \$560.75 TABLED Bid high Claude will follow up with Harvest

#19037 \$340 TABLED High why 15 gallon?

#19040 \$600 TABLED ..Insurance claim should be turned in

#18942, #18800 revised, #18802 – CAC will pay approved at the 9/21/2011 PCM split
#18800 making two separate proposals that equal the original. Work orders were/should be ordered by PCM

MINUTES

Approved minutes for September 21, 2011

Approved minutes for Special Meeting October 3, 2011

FINANCIAL REPORT

Item	Account	Budget	Balance
Area Walk Plantings	5256	\$21,800	\$15,821.17
Sprinkler Repair	5265	\$14,200	\$14,041.20

COMMITTEE REPORTS

IRRIGATION

John Coleman will have an inspection in November of the irrigation through out BV with Felix and Efrain (Harvest)

WATER REDUCTION

Marilyn inquired as to the water reductions with the use of the satellites, and if the water restriction was still in place. Colleen was unprepared to give any report.

TREE COMMITTEE

None

OLD BUSINESS

- Claude gave a brief outline of the Landscape Plan that Harvest along with the LC will implement. Map has been divided into 7 areas, each area will be walked with Steven Schinhofen and LC members, notes will be taken on the improvements needed in the areas. Claude would like to complete walking all of BV in January 2012. Colleen will set up a meeting time with Steven (Harvest) for the walks. One walk has been completed.
- It was reported the island on Burlington is looking bad and needs to be looked at by Harvest.

NEW BUSINESS

- Colleen Pando was approved as Secretary for the Landscape Committee Motion: Jody
- Claude would like less emails. Jessica should get the copied on all emails pertaining to Landscape issues.

COMMITTEE QUESTIONS & CONCERNS:

Deborah Galuhn voiced concerns about not having time to look the proposals over; the LC members would like to get the proposals a few days before the meeting.

NEXT AREA WALK

Tuesday November 8th 8:30 a.m. North Greenway and Milton

Area 8, Milton/Pittsfield/Lexington

ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 9:15 PM.

ATTEST

Colleen Pando, Recording Secretary, .