

## **Agenda M50 Landscaping Meeting , Fri Feb.18 ,2022 , 10 AM, by ZOOM**

1. **Call to order/ roll call-** Committee Members : Joan Schwanz, Rod Lee, Lee Wright, Susan Grancio,
2. **Approval of Minutes Jan.21/22 and Feb 12/22**
3. **Old Business-**
  - A) **Meeting with Terra** - Jan 25/22. Trimming, clean up. Best Juniper stumps removal , black pine Hedges oleanders. Remove 1 black pine hedge at 5565TG entry 25.
  - B) Tom Wilhite, Terra, agrees to plan a large rehab fall/22 depending on drought. Will come out to discuss cost in spring & will ask him about tree replacement for 3 Pines removed, and tree for hill on E25 Waraner has agreed
  - C) Committee met Mon Feb 12 to discuss and agreed to recommend Terra for 5 years to the Board. 4 typos being corrected. BOD met Feb 15.
  - D) Hoses for watering plants on porches, Sections 20.12 and 21.3 of Policies and Procedures. Will continue to think of wording that recognizes our inability to enforce dry rot attributable to watering, and the need for disabled people to not carry heavy water containers.
  - E) Committee thinks the existence of Private Gardens should not be the responsibility of New Buyers to ascertain and enforce at the last minute in the selling process.. However, Board did not agree. Joan will alert the Board members discussing with listing Real Estate agents that this information should be part of the disclosure package. Once the unpermitted landscape alterations are recognized and permitted, the issue should disappear, as MOD will know of the existence of Private Gardens with Seller .
  - F) MOD pre paid spring work 5/12-5/20. We agreed with Rebecca the rest of Junipers to be removed, but do not want Trailing Rosemary removed until our master plan is developed with Tom Wilhite. Will try to sort out with Kevin and Rebecca if MOD crew can flush cut the Juniper stumps with electric saws.
  - G) Mr Waraner attendance at ? meeting for trim of Scotch Pine, olive tree guy wires, 2 crepe myrtles , assess health of trees, golf course hill. Steve Ormond and Eddy will be our MOD reps until Rebecca's replacement is found.
  - H) Unpermitted Landscape alterations and MOD disclosure statement of Private Gardens
4. **New Business-**

**Next Meeting** - Fri, March 18/22, 10 AM by ZOOM

**All future meetings will be the third Fri of each month, 10 AM . By ZOOM until otherwise noticed.**

Joan Schwanz, chair Landscaping M50