

**Minutes M50 Landscaping Meeting , Thurs Aug 18 ,2022 , 10 AM, at Joan's/ walk around with Waraners**

1. **Call to order/ roll call-** Committee Members : Joan Schwanz, Lee Wright, Susan Grancio; Guests: Brian from Waraners Tree Service, Steve Ormond MOD arborist.
2. **Approval of Minutes July 21, 2022 - unanimously accepted**
3. **Walk around with Waraners and MOD arborist:**
  - 2 Monterey pines identified as requiring cutting down for overgrown area and fire control, good forestry practice - between 5581/5593 TG and between 5553/5565TG
  - Removal required 10 dead trees \$2970, deadwood trimming of 10 trees \$2970, and building clearance for vermin and fire 9 trees , \$3060 **total \$7650 Estimate . Committee agreed to accept this.** Of note, many more trees than last year, but less cost per tree.
  - 4. **Old Business-**
    - A) Hoses for watering plants on porches, discussion with Homeowner and Board members ongoing regarding hose stretched on ground from one building to another, hose from hose bibb to second floor hose against CCRS and numerous unpermitted 25 pots on common area.
    - B) MOD pre paid spring work Aug 25/26, 2022 - will finish bubblers of young trees hill E25, remove complete Black Pine Hedge between 5581/5565. Homeowner later would like more colored oleanders for protection against car lights parked there. Also will remove river rocks from under large olive tree E23 as hot, Recage 2 olive trees E25 and recage 4 red maples end of E23. Cost hose plus bubbler material **total \$574. Also estimate \$410** for MOD grinder to flatten 5 BP stumps.
    - C) MOD prepaid work coming up 11/17-11/21 ,3 days. Already have bids from Terra for golf course hill 60 Lamoranda and EBMUD hill between E22/E23. Will get same bids from MOD as possible work for Nov 3 days.
    - E)
4. **New Business-**
  - Q
  - A) Black Pine hedge E23 end of road- 1 dead bush removed. Discussion ongoing with around about removal replacement. Have bid from Terra now, will get one later for MOD work ? Nov or spring.

**5. Next Meeting - Thurs, Sept 15,2022 AM , 10 AM at Joan's**

**All future meetings will be the third Thurs of each month, 10 AM**

*Joan Schwanz, chair Landscaping M50*