

Minutes 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-** passed unanimously, and will be posted by Lucy.
3. **Old Business-**
 - A) **Meeting with Terra - Will remind Terra about:** behind black pine Hedges plant more oleanders . Remove 1 black pine hedge at 5565TG entry 25- still need quote from Terra, will remind.
 - B) Tom Wilhite, Terra, agrees to plan a large rehab fall/22 depending on drought (1200 year mega drought). Discussion just planting oleanders to help hide juniper stumps, otherwise expensive and difficult to remove them.will discuss with Tom.
 - C) Committee recommended Terra for 5 years to the Board after 4 typos corrected. BOD met Feb 15 and voted to agree- Donna Landeros will sign ASAP.
 - D) Hoses for watering plants on porches, Sections 20.12 and 21.3 of Policies and Procedures. Wording finalized, and will be sent to the Documents Committee for consideration, then the Board for passage.
 - E) Once the unpermitted landscape alterations are permitted (or not), the issue of taking over or correcting private Gardens by condo buyers should disappear. MOD will know of the existence of Private Gardens , and will be able to disclose this to all parties during a sale. We will work on prototype letters to be sent to Homeowners who need to obtain permits.
 - 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.
 - G) Mr Waraner attendance Feb 22 annual trimming. Joan will remind Steve Ormond about other landscaping issues for Mr Waraner- Homeowner wants to pay him to trim a Scotch Pine by her balcony, olive tree guy wires, assess health of trees E25 & golf course hill, 3 stump removals E23, remove TWO pine trees at 24/25, not just one. Have permits been applied for these tree removals? Discussion removal second pine tree suggested by Homeowner who lives at the E24/25 corner, to allow small planted trees to thrive.

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