

Minutes M50 Landscaping Meeting , Fri Jan.21 ,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 Dec. 10/21** accepted unanimously
3. **Old Business-**
 - A) Terra informed we want the oleanders behind the 3 black pine hedges installed \$2200 already bid. Discussions with Homeowner Audrey King , 5565 TG1A, that the hedge nearest her blocks sunlight to the oleanders planted last year. Will ask Terra to remove that one black pine hedge then install the planned oleanders ASAP. **Terra meeting Tues Jan 25, all invited.**
 - 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) New Terra Contract. Before signing, M50 and M55 getting alternate bids from Brightside and a private firm, Gachina, for choice. Joan Schwanz met with Gachina yesterday, and sent a summary of her impressions to the Committee. We will ask MOD their impressions of Gachina . In any case, contract will be in “ boiler plate” format with attached Scope of Work.
 - 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.
4. **New Business**
 - A) Criteria for new planting projects (rehab)- items will be assessed by number of Homeowners who derive benefit (the more, the better), the cost of installation , the cost of maintenance, and whether common property or exclusive use property is in question (common property better).
 - B) Pine tree trimming- a Homeowner on E25 wants & will pay to have a Scotch Pine trimmed so needles don't fall on her lower porch. Waraner has already assessed tree this year and it isn't sick enough to be removed, and on inspection Joan didn't think her porch was any worse than anyone else's regarding needles. **Joan will arrange for Waraners to assess when he attends our spring Committee meeting, in March or April.**

Next Meeting - Fri, Feb 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

