

Minutes Landscape Committee 2/12/2022

1. Present by ZOOM- Joan Schwanz, Lee Wright, Tod Lee, Susan Grancio
2. Contract for landscaper - our current contract with Terra ran out 12/31/2021 and we are currently on month to month. Joan Schwanz and Kelly Boruszewski of Mutual 55 worked together to interview 3 contractors including Terra.

The new Terra Contract, gives us 2 options , 3 or 5 years. The 3 year option increases are 0%,3% and 3% from current. The 5 year option increases are 0%,2%,2%,0% and 2%. Terra has given us good service in the past.

We interviewed another Private Landscaping company, that does a lot of work in the Danville area. Their price was about 150% of Terra's price. They provide weekly instead of monthly service and could not guarantee plantings survival because MOD controls the water. Another commonly used landscaping company, in Rossmoor was also asked to submit a quote but they didn't do so, for unknown reasons. . They generally are known to be more expensive than Terra, however and their quote for another Mutual was \$300 more than Terra's.

After discussion, The Landscape Committee recommends M50 stay with Terra and the 5 year option, to be signed by M50 and Terra Landscaping. . The contract has 4 typos in it that need to be corrected by legal counsel , but otherwise it seems fine. Terra has already said they will accept the contract's new format .

The typos are:

- 1) pg 1- add entry 22
- 2) Pg 1- under " parties" add that MOD (Mutual Operations Division) is the Managing Agent for the Client.
- 3) P20- " Work"- change " property manager" to " Managing Agent" to clarify MODs position.
- 4) P21- eliminate the actual days (Tues and Wed) as these vary by entry and holidays

Assuming these changes are made, the Committee agreed that I can recommend to the Board at the BOD Meeting this Tues, Feb .15, that Donna Landeros should sign with Terra for 5 years on behalf of M50.

3. Policy and Procedures Hoses changes

We had further discussion about use of hoses on above ground porches. We agreed for some Homeowners , the Landscaping Committee would permit them to use hoses to water plants because of limitations from disabilities.

We discussed the changes needed to 20.12 and 21.3. Joan will write up these changes, send them to the Committee for further discussion and clarification.

4. Meeting adjourned after 30 minutes. Next regular meeting this Friday Feb 18, ZOOM, 10 AM.