



Landscape Committee Meeting

July 13, 2016

5:00 PM

2137 Sterling Drive

MINUTES

- I. **Roll Call - Doug Gillen** BLM, Richard Campbell, Mary Wilshire, Bryon Schrum, and Vicky Langer present. Melanie Cook, Jim Cheap, and Holt Gedeit absent.
- II. **Prior Meeting Notes/Minutes** – June 8, 2016 - Approved
- III. **Unfinished Business**
 - A. Remove mowing edges in Vivien parks, inspect and decide on remainder of edges. Vicky to set meeting with concrete curbing contractor. Not a BLM item.
 - B. Repair landscape at pool on Hillcrest for erosion from foot traffic to cut thru. It was decided that 10 additional plants will be put in.
 - C. Discuss results of meeting with BLM owner.
 - D. Have all inspection and scheduling reports available for review at each committee meeting. Reports were provided and reviewed.
 - E. Investigate upgrading irrigation valves to reduce effect of fluid hammer damage. When valves are replaced they are being replaced with pressure regulating valves at a cost of \$50 more (each).
 - F. Distressed grass entry (gate 9) at Hillcrest and Park. Sod is being put down this week.
- IV. **New Business**
 - A. Gate one (by monument) dead turf. Sod is going in.
 - B. Vivien Park, dead turf. Sod is going in.
 - C. Devise a contingency plan for future irrigation failures. Committee discussed. Water truck more practical than fire hose/hydrant which requires meter, permission, etc. If and when needed BLM seeks authorization for water truck use.
 - D. Dead grass at gate 3 entry side at sidewalk. See A and B above.
 - E. Devise plan and schedule for eradicating weeds from turf areas. Temperature has to be mild for broad leaf spray in summer months. BLM will apply as weather permits and in the fall.
 - F. Dead bush at Hillcrest & Vivien (near "slow, children at play sign"). Will be removed/replaced.
 - G. Gate Assignments. Melanie was assigned to Area 2 and Bryon was assigned to Area 1. Committee members were asked to turn their input on their respective area in to Holt by a week before the next Landscape Committee Meeting.

- H. Updates on 6 Gate Entry Areas. Vicky noted that bids will be reviewed by the Board at its August 3rd meeting.
 - I. Walk Unit 44 – Kensington Ct., Sterling Drive, Lawton Ct. Due to the 100 degree plus temperature, it was decided that this walk-around will be scheduled for a morning time slot. Vicky to schedule.
- V. Next Landscape Committee Meeting – August 10th**
- VI. Adjourn –** The meeting was adjourned at approximately 6:10 PM after a brief walk around 2137 Sterling Drive.