

# **CHOA Landscape Committee Meeting Minutes – Final**

**Date:** January 3, 2017 - 7:00 p.m.

Location: Business Office

Members Present: Todd Peterson (Chairman), Carol Collins, Hadas Trost, Rex Malmstrom, Gila Sagy (7:02), Larissa Galanti (7:06)

Members Absent: Tom Collins

Also Present: Tom Sweeney (Landscape Care Co.); Cherree Peterson (Minutes)

**Called to order:** 7:00 p.m.

## **Homeowner Comments**

None.

## **Review & Approval of Minutes**

**Motion:** (Rex/Gila) Motion to approve November 17, 2016, minutes. (Unanimously Passed)

## **Committee Chair – General Update (T. Peterson)**

1. Chairman – December Board of Directors Landscape Committee update
  - a. Reviewed approved 2017 landscape budget
2. Rex's Research on Projecting Map – Update
  - a. HOA owns a projector and screen
  - b. Rex will work with Pat to see if through the network we can project the maps
  - c. Rex at most a cable will be needed
3. 2017 Initiatives
  - a. Review Old List
    - i. Irrigation upgrades – Tom will compile 2017 suggestions/proposals before next walk & meeting
    - ii. Discussion regarding 2017 project priorities – Walk scheduled for February 4 2017, 8:30 a.m.
  - b. Member Submittals Per Request
    - i. Larissa would like a more detailed map – Todd charged her with bringing ideas to next meeting
4. Review of 2017 Operating and Reserve Budget
  - a. Explanation and discussion on difference between operating and reserve accounts

## **Committee Member Comments/Discussion**

1. Larissa – Wish List distributed in packet looks like prior chairman's list
2. Rex – Wish List was not voted on and only ideas discussed. Need status of tree policy
3. Hadas – Feels clear and ready for fresh start
4. Gila – Overall landscape in community looks great. Wants to push for south slope project to grow big and bushy landscape. Feels the priority order should be in this order: 1) south slope; 2) clubhouse; 3) continue with center greenbelt irrigation plan or Tom's recommendation

**Next Meeting:** February 7 2017 - 7:00 p.m.

**Next Walk:** February 4 2017 - 8:30 a.m. (business office) to understand 2017 irrigation upgrade proposals & acquaint chairman with open proposed project list

**Adjourned:** 8:31 p.m.



Committee Chairman