

CHOA Landscape Committee Meeting Minutes – Draft

Date: August 1, 2017 - 7:00 p.m.

Location: Business Office

Members Present: Todd Peterson (Chairman), Carol Collins, Larissa Galanti, Hadas Trost, Cherree Peterson, Rex Malmstrom

Members Absent: Tom Collins, Gila Sagy

Also Present: Pat Magee (Collins Management), Tom Sweeney (Landscape Care Co.)

Called to order: 7:00 p.m.

Homeowner Comments:

Larissa Galanti – Likes planting at East Entrance. Expressed concern over magnolia placement

Rex Malmstrom – Discussed homeowner comment from e-mail (Trees of concern will be assessed at next tree walk by tree vendor. Area for requested renovation will be discussed for next year's budget cycle)

Hadas Trost – Central greenbelt irrigation upgraded sprinklers are amazing, but she got wet recently by Leatherwood. Spoke with dry homeowners and they were happy (Tom will fine-tune affected area by Leatherwood)

Review & Approval of Minutes from Prior Meeting(s)

Motion: (Rex/Larissa) Motion to approve June 6, 2017, regular meeting minutes (Unanimously Passed)

(Rex/Carol) Motion to approve July 1, 2017, special meeting walk minutes (Unanimously Passed)

Committee Chair – General Update (T. Peterson)

1. General Business

a. 2017 Project Initiatives – Updates

1. Central Greenbelt Irrigation Upgrades – Complete

2. East Entrance Planting – Complete

3. West Entrance Planting Proposal- Complete

4. South Slope & Central Well Maintenance – Status Update

a. Well vendor coming to visit site tomorrow

b. Chairman expressed concern regarding vendor's responsiveness

5. South Slope Upgrades – Areas 5-7

a. Review of updated proposal and plans

i. Updated plans are as discussed on walk and look acceptable to committee

ii. Proposal costs look acceptable to committee

iii. Committee recommends no fruit-bearing trees/shrubs

iv. Tom will provide to Chairman 2 to 3 recommendations for replacements of fruit-bearing arbutus, guava, and any other recommendations he has by Friday, August 4

v. Chairman will e-mail committee the Tom's replacement plant recommendations for a committee vote by e-mail. Deadline for voting will be stated in e-mail

vi. Tom will investigate potential rebates from CCWD and the State of California

vii. Vote taken on Areas 5, 6 & 7 priority order if there are budget constraints

1. Rex, Carol & Hadas - 5, 6, 7

2. Larissa - 7, 5, 6

3. Todd & Cherree - Abstain

b. Review of tree removal proposals

Motion: (Larissa/Hadas) – Motion to approve proposal from Tree Care of California (Unanimously Passed)

Committee Member Comments/Discussion

Carol: The community looks nice because of the money that is spent on it

Larissa: Inquiry into who paints the utility boxes that are rusted (Pat asked PG&E to paint them and they said they will)

Rex: These are big projects involving significant HOA funds. He feels good that the time and diligence spent by the committee is worth the extra time it takes to accomplish the projects

Hadas: Happy for forward movement and finally getting things approved

Cherree: Followed up on inquiry of when the tree trimming schedule/walk should be (Chairman tasked Pat to ask vendor if there should be a spring and fall walk for summer and winter trimming vs. one walk a year and to set that up)

Todd: Thrilled we are making progress and appreciates everyone's time and commitment

Next Meeting(s): Tuesday, September 5, 2017 – 7:00 p.m. (business office)

Next Walk: TBD

Adjourned: 8:36 p.m.