

CHOA Landscape Committee Meeting Minutes – Draft

Date: September 5, 2017 - 7:00 p.m.

Location: Business Office

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

Members Absent: Tom Collins, Hadas Trost

Also Present: Tom Sweeney (Landscape Care Co.)

Called to order: 7:01 p.m.

Homeowner Comments:

(None.)

Review & Approval of Minutes from Prior Meeting(s)

Motion: (Todd/Rex) Motion to approve August 1, 2017, regular meeting minutes. Motion amended.

(Todd/Rex) Motion to approve minutes as amended - (Unanimously Passed)

*Todd asked Larissa to e-mail Pat with her amendment re: brown paint

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. 2017 Project Initiatives – Update
 - i. South Slope tree work to be completed in September. Tom to perform work in October and November
 - ii. Discussion regarding BOD South Slope vote at August BOD meeting
 - iii. Tom will be walking property with Bob Eagle from CCWD tomorrow to seek rebates for 2017 Irrigation Upgrade Projects
 - b. 2018 Budget – Update
 - i. Phase 2 greenbelt irrigation budget has been approved by the BOD for 2018
 - ii. South Slope budget has been approved for 2018 to complete South Slope down to West Entrance
 - iii. Discussion regarding 2018 projects
 1. Committee consensus to make South Slope Completion First Priority
 2. Chairman to bring 2018 budget to committee at next meeting for additional project planning

Committee Member Comments/Discussion

Larissa: Metal fence by West Entrance has a large hole in the ground (Tom will investigate)

Rex: Glad to complete the South Slope

Cherree: Is thrilled to have forward movement and to accomplishments. The greenbelt overall looks good – especially the grass given the consistently hot days.

Next Meeting(s): Tuesday, October 3, 2017 – 7:00 p.m. (business office)

Next Walk: TBD

Adjourned: 7:56 p.m.