

CHOA Landscape Committee Meeting Minutes

Date: November 7, 2017 - 7:00 p.m.

Location: Business Office

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

Members Absent: Tom Collins

Also Present: Tom Sweeney (Landscape Care Co.)

Called to order: 7:02 p.m.

Homeowner Comments:

(None)

Review & Approval of Minutes from Prior Meeting(s)

Motion: (Rex/Carol) Motion to approve October 3, 2017, meeting minutes (Aye- Gila, Larissa, Rex, Todd, Cherree & Carol; Nay – Hadas. Motion Passed)

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. Landscape general items
 - i. Gila inquired about two pepper trees on south slope are too close together and a group of three pepper trees are too close together. (Tom felt okay with it and tried to space them so they wouldn't crowd other plants; Todd recommend we walk and review on Saturday).
 - ii. Todd asked Tom to spread out the mulch that is left in piles. (Tom has that on his to do list)
 - iii. Larissa inquired about an area where mulch is going to be on a steep portion of the south slope. (Tom noted Cyanothis will also be there with tree chips going through it).
 - iv. Tom noted there was a main line break across the street from business office. It will be fixed soon.
 - b. Irrigation upgrades – Phase 2

Motion: (Rex/Todd) Recommend to BOD to approve D-1 and D-2 of the Irrigation Upgrade – Dependency Grouping (Unanimously Passed)
 - c. Tree trimming and removal proposals
 - i. Tree Care neglected to include one tree. With Tree Care's updated proposal included they are the higher bid.
 - ii. Committee discussed the bids and proposed work and removals.

Motion: (Rex/Larissa) Recommend to BOD to approve the 9-25-17 Traverso Tree Service proposal. (Unanimously Passed)

Committee Member Comments/Discussion

Rex: Clarified the procedure for what is being taken to BOD and discussion regarding timing.

Gila: Removal of trees and will there be reforestation (Committee will review). Nice to see all the plants on the south slope.

Larissa: Inquired about the bee tree at the end of Stone Canyon. (It was reviewed during prior walk. It will be revisited)

Todd: If committee member has an item they want added to the agenda, it needs to be submitted to the chairman by the 2nd Friday before the meeting, including any visual aids as PDFs.

Next Meeting(s): Tuesday, January 9, 2018 – 7:00 p.m. (business office)

Next Walk: Saturday, November 11, 2017 – 9:00 a.m. (business office)

Adjourned: 8:16 p.m.