

CHOA Landscape Committee Meeting Minutes

Date: March 6, 2018 - 7:00 p.m.

Location: Business Office

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

Members Absent: Hadas Trost

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

Called to order: 7:01 p.m.

Homeowner Comments:

Larissa Galanti (Stone Canyon): Likes the pruning of the hedges on the greenbelt on Stone Canyon.

Review & Approval of Minutes from Prior Meeting(s)

Motions: (Rex/Susan) Motion to approve February 6, 2018, meeting minutes (Unanimously passed)

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. Welcome new member Susan Schrank
 - b. Review 2018 budget to allocated/actuals
 - i. Wells will need work
 - ii. Need to do walk to assess what needs to be done vs. where we are with second quarter actuals
 1. In August meeting we should have a good assessment of available budget for additional projects
 - iii. Tom and Pat will put together vendor schedule/timeline for approved projects in the queue (e.g. tree removal, project sections/areas of South Slope) to provide to Committee and Board
 - c. Schedule spring walk – New tree planting for central greenbelt and central greenbelt assessment, review of homeowner complaint of HOA trees & review of North Slope
 - i. April 14, 2018, at 9:00 a.m. at the business office
 - ii. Golf cart will be available if needed
 - d. Tree policy will be discussed next meeting. Information needs to be submitted 2nd Friday before meeting
 - e. Tom will inquire with Bob Eagle from CCWD about the rebates we should have received on the projects

Committee Member Comments/Discussion

Larissa: Larissa sent Pat an e-mail about a sign. Olive tree needs to be straightened on stake. (Tom made a note to fix)

Susan: Inquired about bushes overgrowing sidewalk on Adelia Ct. (Tom made a note to trim the area)

Cherree: Inquired about the height of the East Entrance center median. (Tom has made a note to trim area)

Next Meeting: Tuesday, April 3, 2018 – 7:00 p.m. (business office)

Next Walk: Saturday, April 14, 2018 – 9:00 a.m. (business office)

Adjourned: (Larissa/Rex) Motion to adjourn the meeting at 7:36 p.m. (Unanimously passed)