

CHOA Landscape Committee Meeting Minutes – Draft

Date: December 4, 2018 - 7:00 p.m.

Location: Business Office

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

Members Absent: Carol Collins

Also Present: Rhiannon Harris (Collins Management); Tom Sweeney (Landscape Care Company)

Called to order: 7:04 p.m.

Homeowner Comments:

None.

Review & Approval of Minutes from Prior Meeting(s)

Motion: (Rex/Susan) Motion to approve November 6, 2018, regular meeting minutes as amended (Unanimously passed)

Motion: (Larissa/Rex) Motion to approve November 18, 2018, walk meeting minutes (Unanimously passed)

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. Phase 3 – Final Phase of Central Greenbelt Irrigation Upgrades
 - i. Projected 4-6 weeks

Motion: (Susan/Todd) Motion to recommend to BOD Final Phase of Central Greenbelt Irrigation Upgrades (Unanimously passed)
 - b. Establish date for North Slope walk and initial plan review
 - i. Saturday January 12, 2019, 9:00 a.m. Meet at business office

Committee Member Comments/Discussion

Cherree: Inquired about CCWD rebates that we may be owed and potentiality of rebates for Final Phase Irrigation Upgrades and North Slope, if approved. (Pat was working on this. We are still owed some money and Tom will check with CCWD.)

Susan: Followed up on previous inquiry of “Why are trash cans far from dog poop bags?” (2 locations where trash cans are far from bags. Todd tasked Susan with finding recommended poles to add additional bag stations to).

Rex: Inquired about quarterly general meeting content. He would like to understand water usage in general and well vs. CCWD. (Todd suggested members bring topics you would like to discuss during general meetings. Tom discussed wells vs. CCWD usage and savings. Tom will submit info he has on the water savings and tracking.)

Todd: Committee will review water schedule, maintenance schedule and additional topics for discussion at next regular meeting.

Next Meeting: Tuesday, March 5, 2019 – 7:00 p.m. (business office)

Next Walk: Saturday January 12, 2019 – 9:00 a.m. (business office)

Adjourned: (Susan/Todd) Motion to adjourn the meeting at 7:48 p.m. (Unanimously passed)