

# CHOA Landscape Committee Meeting Minutes – Draft

**Date:** March 5, 2019 - 7:00 p.m.

Location: Business Office

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

Members Absent: Susan Schrank

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

**Called to order:** 7:07 p.m.

## **Review & Approval of Minutes from Prior Meeting(s)**

**Motion:** (Rex/Carol) Motion to approve December 4, 2018, regular meeting minutes as amended (Unanimously passed)

**Motion:** (Rex/Carol) Motion to approve January 12, 2019, walk meeting minutes (Unanimously passed)

## **Committee Chair – General Update (T. Peterson)**

### 1. General Business

#### a. East Entrance median plant replacement presentation and discussion

- i. Remove 2 sections of Ceonothus that died/struggled on center island. Replace with groundcover Emerald Carpet Manzanita (low, dark gloss green foliage with white flowers)
- ii. Infill agapanthus on center island where sparse
- iii. Mulch center island

**Motion:** (Rex/Larissa ) Motion to recommend to BOD to approve October 1, 2018, East Entrance island proposal (Unanimously passed)

#### b. North Slope proposal & final plan review presentation and discussion

- i. New irrigation is a major part of project – MPR nozzles use approx. half as much water as rotor heads
- ii. Same concept as South Slope – layered look, fill in landscape holes, clean up dead/unhealthy plants, add trees, small swath of fescue at curb, try to maintain as many existing healthy plants as possible
- iii. Use free wood chips instead of mulch

**Motion:** (Cherree/Larissa) Motion to recommend to BOD to approve February 21, 2019, North Slope proposal with additional detail in regard to cost of plants and any ancillary costs to be reflected (Passed) Aye – Cherree, Carol, Larissa; Nay – Rex; Abstain – Todd

### 2. General Committee Discussion

- CCWD rebates turf to garden program – we have used all our rebate allotment
- CCWD rebates for nozzles and check valve sprinkler heads – rebates still available to us
- Bob Eagle with CCWD toured property recently and will soon have figures for the rebates owed to us for prior work. He also toured the property for upcoming irrigation upgrade project
- Information will be available soon on water usage and will eventually be part of the quarterly package
- Central well project walk planning and date selection

**Next Meeting:** June 4, 2019 – 7:00 p.m. (business office)

**Next Walk:** Monday, April 15, 2019 – 6:00 p.m. (business office)

**Adjourned:** (Rex/Larissa) Motion to adjourn the meeting at 8:30 p.m. (Unanimously passed)