

CHOA Landscape Committee Meeting Minutes – Draft

Date: June 4, 2019 - 7:00 p.m.

Location: Business Office

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

Members Absent: (None)

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

Called to order: 6:57 p.m.

Review & Approval of Minutes from Prior Meeting(s)

Motion: (Rex/Todd) Motion to approve March 5, 2019, regular meeting minutes (Unanimously passed)

Motion: (Rex/Susan) Motion to approve April 15, 2019, walk meeting minutes as amended (Unanimously passed)

Committee Chair – General Update (T. Peterson)

1. General Business
 - a. Water Management Reports
 - i. Tom noted 2018 was a really hot year
 - ii. Tom will reformat the water management reports for easier reading
 - iii. Tom will get readings from the well meters for review and cumulative usage from wells + CCWD water
 - iv. Bob Eagle needs to come out and evaluate recent projects for rebates. Tom will follow up with Bob on prior projects for rebates owed
 - b. Central Greenbelt Well Project – Plan Review
 - i. Reviewed the proposed plans
 - ii. Tom will prepare a proposal for the plans for Committee review on June 25 (Due to Todd by June 17)

Next Regular Meeting: September 10, 2019 – 7:00 p.m. (business office)

Next Special Meeting (Project proposal review): Tuesday, June 25, 2019 – 7:00 p.m. (business office)

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