

From: dlasseter@waterlefecdd.com
Sent: Wednesday, September 05, 2018 7:30 AM
To: dona@lasseter.golf
Subject: Minutes 8/3/18

LANDSCAPE COMMITTEE MEETING 8/3/2018P

CDD Landscape Committee was called to order at 1:30pm on August 3rd by chairperson Dona Lasseter.

Those present included Dona, Angela, Karen and Mike. John Toborg of Rizzetta also attended.

July minutes approved with revisions.

John distributed lengthy Field Inspection Report, which is on file. He noted that ArtisTree has not responded at all to his reports or his attempts to contact them. John and all Committee members are very frustrated with ArtisTree's failure to perform work as detailed in their contract and their failure to respond to inquiries.

Mike presented update on lighting project. Mike and Dona have met with both vendors on site to review and refine their proposals. Bill attended one meeting. Both vendors, Pleasant Lighting and Energy Today, agreed to submitted updated proposals with slight revisions, including new and better lighting on the front entrance monuments. We are still waiting for those updated proposals to be submitted.

Two vendors who have submitted proposals for the Sound Abatement Planting Project made presentations to the committee, one at a time. First was PJ Piney of Capital Land Management. John Toborg made the introductions and noted that CLM has done work in several other communities in our area, including maintenance and installation projects and has done a very nice job. PJ said his company has been in business since 2009 and does installations of all sizes. About 75% of the company's work is maintenance and about 25% is installation. The price quote he presented includes materials and installation. He said the project makes sense and will help reduce traffic noise but will not eliminate it. Committee members asked numerous questions and PJ answered them well. He was not a fan of Magnolias because they are expensive and finicky. He prefers the Pitch Apple. PJ said bamboo would make a good option in some areas. They are cheaper than Magnolias. He presented photos of tree samples. He said there might be some room for a price reduction depending on the suppliers. He acknowledged that his bid was more expensive, but said his company does quality work and does not take shortcuts. He estimated that the project would take 1 to 1 1/2 week's to complete.

The second vendor was Jim Potantus of Crosspoint Landscape and Design. John introduced Jim, saying that they had worked together on several projects when Jim worked for a different landscaping company and that Jim had always done quality work. Jim began his presentation by saying he is a strong Christian who has high moral and ethical standards. He loves the landscaping business and his company prides itself on providing concierge service with low overhead. He is fully insured. This is a small

project by his standards, but he is willing to take it on because of his longstanding relationship with John Toborg. Normally his company does high end work for wealthy individual and commercial clients. His company does both installing and maintenance, but primarily installation. He has a 6-month warranty on labor and materials and noted that a 20% failure rate is common in the industry. He said he would recommend adding a product called DieHard to help with the survival rate. He also indicated that it was important to have irrigation for the new plants. He thought all of the options for tree samples were good, but said the Pitch Apple would not be his first choice. He said his bid was less expensive because his overhead is lower and because he gets a volume discount from his suppliers. He estimated that the project would take about a week.

Both vendors and John Toborg then toured the sites where the installation work will be done. They returned and expressed concerns about access to the locations, particularly along the 14th tee area. That will require more staging time, resulting in additional labor costs. Both vendors agreed to submit revised proposals taking the additional costs into account. The group also inspected several tree samples which Jim Potantus brought in a trailer.

Dona updated the committee on the Christmas Lighting Project for the Pro Shop, Gate House, the Front Entrance Monuments and The Circle. She met with a vendor who has done previous work at Waterlefe. However his bid increased from \$6,000 last year to \$10,000 this year. That's still within budget, but Dona was not pleased with his demeanor. She plans to meet with another vendor to get a new quote. However, that vendor requires us to buy the materials, which may lead to a higher initial cost.

There was discussion about planning for the winter annuals. We need to decide what to plant and then put in an order. It's a work in progress. Also, we need to get new flowers to replace several flowers that have died. Dona, Angela and Mike pulled out all the dead flowers in several beds. We need 200 new plants to replace the dead ones. Karen will work on getting replacements.

Sweet Potato vines at Circle need to be cut back. Trying to get ArtisTree to do it. Also trying to get ArtisTree to remove dead trees near Gatehouse.

Mike will represent Dona at next CDD Board Meeting. Needs to find out how we know where things stand on our budget. We need more money because we're taking in so many big projects. Also needs to ask what the Board wants us to do about landscaping the entrance on Mossey Branch.

Meeting adjourned at 4:30pm.