

## MINUTES

Landscape Committee Meeting, January 18, 2019

Members Present: Mike, Dona, Angela, Nancy, Sig, Karen, GM Steve Dietz, CDD Liaison Bill Strollo, Jim Potantus of CrossPoint Landscaping

Mike called the meeting to order at 2:05pm. Quorum present.

We went over the revised minutes from last meeting. Minutes approved by Dona and seconded by Karen. All approved.

Karen volunteered to take minutes.

Mulch completed by Ramco.

Street lights will be complete in 8 to 12 weeks. We are letting The Shores know we are changing the street lights to 70 watt LED's. We are looking at options to get the street lights out of the palm trees.

Mike and Steve met with Pleasant Lightsapes. 4-5 revisions will take place from UMRR to guardhouse. Current light placement on trees will be adjusted and some repositioned.

Jim-Crosspoint-Presented us with plants for a tropical/easily maintainable landscape plan for community. Steve and Jim drove the neighborhood. Regarding the circle, Jim had some ideas about not using the Shady Lady tree that we were going to put in the bare end cap and using something more tropical that would match the circle. A decision needs to be made. Jim recommends a foxtail palm on the Discovery cul-de-sac when we take out the Shady Lady and skip the Magnolia install and leave the rest of the cul-de-sac alone. Jim offered a 3 year warranty on the foxtail palm. Nancy suggested a ribbon palm. No matter what, the stump needs to come out. Mike recommends Steve to contact Artistree to put the Discovery install on hold for now. However, remove the shady lady and hold it for now. We decided to wait until after the CDD meeting on Monday 21<sup>st</sup>. Jim will look at Discovery again today and let Steve know what the cul-de-sac needs.

Waterlefe Blvd 2 year plan. Jim said tropical with a clean look. Try to create symmetry. He gave us a list of suggested plants. Sig suggested leaving the medians bare like they are now. Only plant in a few areas to keep the view open to the golf course. Our goal is to look at the plants Jim suggested and let him know which ones we like and he will come up with a plan. Nancy suggested to focus on endcaps too. Jim suggested he could do a sunny end cap and a shady end cap sample. Priority is UMRR to guardhouse and the endcap by the circle. We decided to have Jim come up with a sample plan, to show us in person. He will bring plants and attend our February 1<sup>st</sup> meeting. Jim suggested we come up with 3 areas we want staged. We will take pictures and sent to Steve. Steve will let Jim know and then we will schedule a special meeting on the 8<sup>th</sup> or 15<sup>th</sup> to follow up.

Jim left the meeting.

March flower rotation – Sig and Nancy think current flowers should last until April. Sig suggested always putting white flowers with our other color. Nancy suggested Lantana for summer since they are drought resistant and can handle rain. We are putting plant selection on hold for now. Dona will spearhead the flower availability for April and come up with recommendations. 3200 4 1/2inch pots.

Steve met with Bill Walsh-Artistree today about the 2 year plan. He said he will have something by the 1<sup>st</sup> of February to show us their plan on specific areas. Steve will tell him the 3 areas we want a plan for after we take pictures. At first they said they do Maintenance, not 2 year plans, but Steve narrowed it down to a few specific areas.

Dona brought up how Crosspoint does detail work too. Maybe Crosspoint could do our detail and fertilization work and Artistree keep doing edging and mowing. Bill said this could be brought up to the CDD board. Sig suggested golf course hire extra employees and do the edging and mowing and let Crosspoint do detail work. Steve said they have talked about it but would require a lot of consideration.

Meeting adjourned at 4:05