



Parks and Landscaping Committee Minutes – January 6, 2022

Via Zoom

MEMBERS PRESENT: Susan Wood, Daniel Sturmon, Rob Feltes, and Joan Sauer

ABSENT: Timothy Cuestas

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager and Trenais Bryant, Assistant Community Manager

Guest: Hanna Delosantos, AAA Landscape

- I. **CALL TO ORDER** - The meeting was called to order at approximately 3:00p.m.
- II. **ADOPT AGENDA** – A motion to adopt the agenda was made by Joan Sauer, with the amendment to add the Woodburne tree removal, as well as the wildlife fencing update; seconded by Daniel Sturmon. Motion carried unanimously.
- III. **APPROVAL OF DECEMBER 2, 2021 MINUTES** – A motion to approve the December 2nd minutes was made by Daniel Sturmon and seconded by Joan Sauer. Motion carried unanimously.
- IV. **OLD BUSINESS**
 - A. **Proposal to remove and Replace Existing Rock Along Moore Road** – The proposal by AAA to remove riprap and replace using the existing rock was reviewed. A motion was made by Daniel Sturmon to recommend moving the project forward, seconded by Joan Sauer. **Motion carried unanimously.**
 - B. **Tangerine Monument Proposal** – AAA is currently working on water meter numbers for the monuments. Turf reduction versus no turf is to be considered. The Committee is to gather their questions for AAA and email them separately to the General Manager.
 - C. **2022 Capital Reserve Projects Update** – The project manager is currently assisting is numerous projects for the association. Several are out to bid. There are approximately 26 projects slated for 2022.
- V. **NEW BUSINESS - 5:00p.m.**
 - A. **Tangerine Monuments – Turf Painting Proposal** – A proposal was presented to paint the turf green at the monuments as they were not overseeded. **A motion was made by Daniel Sturmon to recommend declining the proposal, seconded by Rob Feltes. Motion carried unanimously.**
 - B. **Proposal to Remove 11 Trees and Prune 5 Trees along RVB Horizons Wall** – The painting along the walls of the Horizons neighborhood facing RVB have been painted. The area is currently very dense and overpopulated with landscaping. Some trees have already been removed. AAA is to meet with the General Manager over the next week to determine if all of the items on the proposal need to be completed, and if so, solicit a second bid.
 - C. **Woodburne Tree Removal** – There is currently a tree that is damaging a wall off of Woodburne and a hole has been left open. Management has moved forward with the proposal to remove the tree.
 - D. **Wildlife Fencing Update** – Plans have been provided to AAA. The vegetation has been tagged. Extensive removal may be needed. The project is slated to start at the end of January. Management and Committee representatives will be meeting on-site the following day.
- VI. **Adjournment** – A motion to adjourn the meeting was made at approximately 3:50p.m. Motion carried unanimously.
- VII. **NEXT MEETING DATE** – February 3, 2022 – 3:00p.m. via zoom.