

Minutes – 1/23/23 Continuation Meeting

1. Call back to order at 9:04 AM
2. J. Brall, L. Filler, L. Campanale, S. Verrill
3. draft minutes from 1/12/23 – agreed to review at 2/9/23 committee Mtg.
4. Public comment – Supervisor R. Etherton asked for more clarity in recent LMP Proposals/Estimates
 - ** Committee reviewed; small clarifying text was included in LMP's submittals
5. Committee spent approx. 1 1/2 hours reviewing new Holiday battery lights, and site visiting proposed Landscape renovation/replacement from L. Filler and LMP's S. Rojas
 - ** covered from Toledo Blade to Royal/Silver colored stakes inserted where replacement plants/shrubs would be located;
 - 5 oleanders to be removed, legustrum (sp ?) cut back in Spring and additional added, etc.
 - ** Royal/Silver to Phoenix – reviewed possible locations of 3 or 4 Sylvester palms
 - ** Phoenix to Comm. Ctr. entrance – 3 triple Foxtails, enlarge bed, add rocks
 - ** if remove last 4 Washingtonians, add 2 triple Foxtails
 - **** above is all tentative and due to further refinement; S. Rojas will provide detail and distances
6. Resumed mtg. in Comm. Ctr.
 - ** Committee agreed to ask CDD to approve removal of 4 remaining Washingtonians based on LMP estimate of \$3,355 (motion by L. Filler, second by J. Brall, unanimous vote)
 - ** Committee discussion with info from Jeff B. on current funding of post lan projects and possible funding – possibility of an assessment or bond, FEMA \$, current budget or "24 budget – no clear answers at this time
 - ** S. Verrill will seek clarification from Justin Faircloth of likelihood of FEMA funding of palm/tree replacement
 - ** Committee discussed possible plantings behind monuments where palms have been lost ("cat palms"), etc.
 - ** Committee discussed dilemma of residents making improvements on CDD land (behind monuments, green spaces, lake areas etc.) without CDD approval; L. Campanale will draft letter to residents addressing such for Bd. consideration/approval; Committee discussed emphasis on residents abutting monuments
 - ** Committee discussed emails regarding hooking two Blvd. homes to Fairway Commons irrigation (currently on CDD irrigation line) –will refer to CDD
7. Motion by L. Filler, second J. Brall to adjourn at 12 noon – unanimous vote