

LANDSCAPE COMMITTEE BCT CDD
MONTHLY MINUTES
MEETING DATE: 5/11/23

1. Call to Order: 3:02 PM
2. Roll Call: Jeff Brall, Louise Campanale, Scott Verrill
(also LMP's Bill Gipp, Chris Berry, and Sergio Rohas)
3. Agenda adopted as posted: Motion by Jeff. B., Second by Scott V., unanimous vote
4. Public Comment: none
5. Approval of 4/13/23 minutes, and continuation meeting minutes of 4/24/23 -- motion by Louise, C., Second Jeff B.,
unanimous vote

6. Old Business:

- a. 2023 Budget Status -- no update available since last meeting
- b. 2024 Budget Status: Committee approved budget previously submitted to CDD Bd. -- will be finalized at upcoming
CDD Board. meeting
*** Board has approved \$130,000 of lan damage/replacement out of current year's funds; this will reduce 2024
budget request for such by same amount
*** Board approved expenditures out of above \$130,000 for replacement palms/trees/shrubs, plants --
delivery
currently scheduled for 5/19 (note -- LMP on 5/12 reported delivery delayed approx. 1 week)
*** LMP noted Sylvester Palms will continue to have tops tied up for 30 - 60 days to protect "heart"
- c. Queen Palm Monument -- dead palm previously removed; Jeff will contact owner
- d. Street/landscape/monument lighting -- Kennedy Electric shortly will have street light power back on;
monument light
and landscape light power will follow
- e. New sod near front entrance -- damaged by pool company; approx. 100 sq. ft.; replacement cost of \$150 for
CDD to
pursue with home owner; still have roots and holes to be filled in front entrance area now that we're again
maintaining
** Jeff B. is finalizing costs of straightening up Medjools behind both front entrance monument walls
** Jeff B. reviewed current Bd. discussions regarding buffer zone maintenance (Development Plan v. Code)
and
possible impact on budget
- f. Contract Renewal process: Committee will recommend 1 year renewal to CDD Bd.
** currently finalizing aspects:
** # of weeding beds -- Committee recommends increasing from 18 to 20
*** **But** current schedule already calls for 21 although error states only 18
** Committee considering reducing annuals from 4 to 3 -- LMP recommends 4 -- Committee will discuss
** Contract cost needs to reflect loss of many palms/trees due to lan (pruning costs) (all Washingtonians
except
4 in Commercial are gone -- deleting the need for a second contracted pruning)
--- LMP's Bill Gipp and Scott V. have counted remaining with a significant difference in counts
*** Scott (with a higher count) stressed the ambiguity of whether many palms are CDD or Golf
Course
as property lines vary, and past practice agreements are now questionable
*** Scott V. and Bill G. will resolve a fair workable count
** LMP's Bill Gipp will present proposed renewal cost for 1 year to Committee; Discuss from there for
recommendation
- g. Oaks on Blvd. with root/sidewalk problems -- LMP counted 7, but again issue of whether CDD or Golf Course

** consensus was to cut problem roots at time of concrete replacement

7. New Business:

- a. Large rock availability; plenty along Woodhaven fence that has been cleared; able to easily disassemble fence as needed
- b. Monies owed due to Golf Course not maintaining their front entrance areas -- Jeff has accounting so as to bill GC
- c. Golf Course irrigation leaks -- Jeff updated; has shut off one leak, but obviously there are others due to pump readings

8. Public Comment -- none

9. Adjournment -- adjourned at 4:07; motion by Louise C., second by Jeff B., unanimous vote