

LANDSCAPE COMMITTEE BCT CDD
MONTHLY MINUTES
MEETING DATE: 6/8/23

1. Call to Order: 3:00 pm
2. Roll Call: Jeff Brall, Laura Filler, Scott Verrill (also LMP's Bill Gipp, Chris Berry, Sergio Rojas, Jonathan Lopez. and 6-8 residents)
3. Approval/Adoption of Agenda
 - ** added: 6.h. irrigation issues, 6.i. new sod, 6.j. removal of dead tree behind Royal Palm, 7.c. Landscape Lighting, 7.d. Palmetto Palm broken sidewalk, 7.e. bed at Palmetto and Blvd.
 - **** Amended agenda approved unanimously (motion Jeff. B., second Laura F.)
4. Public Comment: none
5. Reading/Approval of 5/11/23 Minutes
 - * approved unanimously by Jeff B. and Scott V. (only two members present at 5/11/23 meeting and attending today)
6. New Business:
 - a. 2023 budget -- reviewed Landscape expenditures as current on web site
 - b. 2024 budget -- Scott V. passed out comparison of 2023 budget and proposed 2024 budget
 - c. Queen Palm monument -- resident reported leaning palm; motion by Laura F., second by Jeff B., unanimous vote to leave as is
 - d. Blvd. sidewalk segments damaged by oak roots -- consensus is to have the sidewalk crew replacing these segments to determine if roots need to be cut; do so as needed (oaks primarily on golf course land)
 - e. Contract renewal process and areas to consider:
 - * Laura F. stressed need of additional bed weeding (especially during wet months); consensus to leave at 21 times in contract, but LMP needs to better monitor and control
 - * discussed annual flower plantings -- LMP to use same annuals as at Lakeside; put flowers in the bull nose
 - * discussed palm pruning to be contracted (213 - 218 range)-- do medjools behind front monument walls (but to be charged to golf course); prune Commercial Washingtonians only once a year; do not do Club House palms
 - * Bill G. to present a 1 year extension proposal with revised cost
 - *** palm pruning is schedule for 6/20 and 6/21 this year
 - f. 4 dead monument palms (2 Palmetto, 1 Bailey, and 1 Lady Palm) have been removed; pruning of all contracted palms -- as discussed above 6/20 and 6/21
 - * cat palms have been installed
 - g. Installation Follow-up discussion -- Laura F. stressed process is not complete
 - * # of plants/palms/trees not in correct location; # of missing plants; did not follow plan (Laura out of town during installation)
 - * Laura F. will complete assessment; then meet & review with Sergio; discussed holding back partial payment; LMP stressed they will make it right (very stressful installation time period due to delayed delivery and magnitude); fully intend to meet expectations
 - h. irrigation issue
 - * low pressure Toledo to Silver/Royal; major issue with new plantings; checking supplying well
 - *** but problem may be main line break along Toledo sidewalk heading towards Woodhaven (all unaware that we have irrigation there), probably line discontinued years ago; will need to cap it off
 - i. new sod -- areas sprayed to kill weeds where new sod will go; stressed heads-up awareness and paint spray of targeted areas would have prevented many concerns; noted several areas sprayed/killed along Blvd. that are Fairway Commons homeowner responsibility; LMP will sod
 - j. dead pine behind Royal -- Jeff. B. (Supervisor with Landscape responsibilities) stressed tree removed without his being notified so as to finalize what could be done without trespassing; Bd. had approved an amount, but whether just to top or totally remove dependent on access (no CDD access apparent without going across private property); LMP stated neighbor had given permission -- unknow extent of damage to any lawn areas or possibly irrigation

7. New Business:

- a. Green Space adjacent to 6th. tee box
 - * discussed; Jeff B. per CDD to check on irrigation methods; discussed with LMP; LMP to assess whether irrigation line can be extended to this area, or need to go underneath the road; consensus not to pursue similar situation along Palmetto without more direction
- b. discussed LMP's Disaster Recovery Form (and impact on services during major weather disruptions)
- c. landscape lighting along Blvd. medians -- Scott V. discussed efforts to date by South Florida Landscape Lighting; still no landscape light power in medians between Phoenix and G.C. maintenance drive;
- d. broken sidewalk on Palmetto (Chair forgot to bring it up!)
- e. bed at Palmetto and Blvd. -- Chair explained that even though sent as a request to the Landscape Committee, CDD Board on 6/6 bypassed the Committee with a decision to rely on County Assessor maps rather than current CDD maps and a recorded map in 1998. Recognized that part of bed may likely be on homeowners' property. Jeff B. will follow through as Supervisor with Landscape responsibilities.

8. Public Comments:

- * resident Larry Santucci expressed concerns of mowing patterns in curb side lawn areas; LMP will follow-up
- * misc. comments by other residents as well.

9. Adjournment -- At 4:47 pm, motion by Scott V., second by Laura F., unanimous vote to adjourn