

LANDSCAPE COMMITTEE BCT CDD  
MONTHLY MINUTES  
MEETING DATE: 8/10/23

1. Call to Order: 3:06 PM
2. Roll Call : Jeff Brall, Laura Filler, Scott Verrill  
(also LMP's Bill Gipp, Sergio Rojas, Jonathan Lopez)
3. Approval/Adoption of Agenda
  - \*\* added 6.g. (irrigation estimates) and 7.c. (Commercial Concerns)
  - \*\*\* Motion by Jeff B., second by Laura F., unanimous vote to approve as amended
4. Public Comment -- none
5. Reading/Approval of 7/13/23 Minutes -- motion by Jeff B., second by Laura F., unanimously approved
  
6. Old Business:
  - a. Laura F. reported landscape renovations largely completed; awaiting a replacement crape myrtle; agreed to transplant existing crape myrtle to commercial side;
  - 6.d. \*\*\* McNamee bed not finished (CDD initiative headed up by Jeff B.); planning on reshaping sod, planting a Shady Lady; no shrubs as McNamees do not want maintenance responsibility
  - b. Contract renewal status -- Jeff B. has amendment agreeable to all; Bill Gipp will get it signed and send to Jeff for signature
  - c. Landscape lighting -- Kennedy Electric -- Supervisors Dick Burke and Jeff B. are in agreement to have Kennedy trench new wiring (approx. \$1000 a day, 2 or 3 days); Dick and Jeff will take to CDD Bd. for approval
  - d. see 6.a.
  - e. Sod Project -- completed; Scott V. thanked LMP for removing dead pine trees along entrance to Comm. Ctr.
  - f. 2023 Budget -- no June Financial Report available
  - g. Irrigation estimates -- Scott V. had approved two latest from LMP and Committee agreed; Jeff B. discussed changed monthly billing re: golf courses front entrance responsibility; Bill Gipp will invoice separately
  
7. New Business:
  - a. Fence line mowing; Scott V. inquired about the inside fence left of back exit; Sergio Rojas relayed it has recently been mowed; Scott V. also asked for attention to Woodhaven and Toledo trimming of fronds/branches along sidewalks in upcoming weeks
  - b. Commercial Concerns:
    - \*\* Scott V. will contact FPL concerning palm fronds close to electric lines at Commercial monuments; discussed brush pile on CDD sidewalk near hospital end -- Jeff B. will contact Justin F. for CDD consideration to remove (not our debris, but piled on our land); Scott V. had a map pointing out 5 +/- holes that need fill due to lost palms - - LMP will follow-up (one hole may be usable to transplant crape myrtle ??).

8. Public Comment:

\*\* Dave Filler expressed concern of numerous mini liquor bottles being thrown in various beds (both BCT and Commercial); LMP will discuss with their crews; all will try to monitor to determine who is responsible; LMP will have crew clean up; LMP will also check out front entrance irrigation spray units tipped over

9. Adjournment -- motion by Jeff B., second by Laura F. unanimous vote to adjourn at 3:50 PM.