

12/14/23 BCTLTC Meeting Minutes

Bobcat Trail CDD Landscape Committee

12/14/23 BCT Community Center 3 PM

AGENDA (revise as needed at mtg.)

- 1. Call to Order** - Meeting started 3:05 pm.
- 2. Roll Call/Statement of Quorum** - Laura Filler, Jeff Brall, Val Duemmel & Bill Hadovski (Louise C. Unable to attend) + Sergio & Bill representing LMP.
- 3. Approval/Adoption of Agenda** - Items D Irrigation & E Secretary were added
Motion made by Laura to approve, Jeff second.
- 4. Public Comment on agenda items** - None.
- 5. Reading/Approval of 10/12/23 Minutes** - Motion made by Jeff, Val second.
- 6. Reorganization of Committee/New Members/Time & Date change** - Discussion regarding CDD email for both Val & Bill, new meeting time will be the 3rd Tuesday of each month starting at 3 pm at the Bobcat Trail Community Center. Motion made by Jeff, Bill second.
- 7. Old Business:**
 - A) “Sergio’s List” & Weed Control** - Laura provided LMP with list of various areas within BCT that needed detailed attention including then trimming of pine trees and the removal of 1 pine in area F. Weed control was also discussed (FL Snow). LMP plans on treating the FL snow near area F in the near future.

Back Gate False Agave - It appears that something is eating these plants causing them to die. Bill from LMP will investigate and report back to committee for solution.

Palmetto Palm/BCT Monument Update - This project has been completed.

Palms at the Commercial Monuments - Waiting until February to clean cut when their equipment is needed for other projects within Bobcat Trail.

Woodhaven/Toledo Blade Trimming - Currently, everything is trimmed properly.

Filling of Holes from Ian & “Dug Up Area” in Area “F” on BCT- LMP was advised that the repairs to the drainage pipe under the holes have been completed and requested the they fill in and sod these holes. Jeff requested a revised estimate for tree removal and trimming in this area as the original estimate included trees not located within CDD property. Jeff, Sergio & Bill (LMP) to review area F at conclusion of meeting to confirm which trees were being discussed.

Mulch Installation Date - Jeff provided a variety of locations where additional mulch is needed and areas where mulching was missed.

Billing Issues - Jeff advised that he provided list of LMP invoices that needed correcting to Justin’s attention at the November 16th 2023 CDD meeting, and provided follow up with Inframark’s admin earlier this week to reconcile and correct billing errors. LMP needs to re-bill those invoices in question allowing for payment by the CDD.

“Adopt A Monument” (AAM) - Val to take charge of this portion of Landscape’s maintenance which includes working directly with Sergio from LMP. She will be assessing weed control and the management of trimming shrubs in order to keep the street monuments looking good. Discussion regarding color of monument walls included a variety of recommendations to be discussed at a later date.

Phase 4 - Phase 4 has already been budgeted for fiscal 2024. The committee reviewed an estimate from fiscal year 2023 and discussed making some adaptations/changes to the original concept. The committee was asked by Laura to review the 2 commercial monuments and nearby areas and give their input at the January 2024 LC meeting.

B) Landscape Lighting Repair in Blvd. Median/Back Gate Update/Sargents

Electric Christmas Decorations Update - Jeff advised Sargents was out earlier this month reviewing our various electrical issues at the front gate, and was unable to create a solution. Bill H. has made his daily visits to try and locate the GFIs that routinely trip on the exit side monument at the front and has not been able to resolve this situation. Kennedy Electric has planned to return to Bobcat after the first of the year and has this on their list to review and repair

C) BCTLC 5 Year Plan - The following items were discussed and are listed in order of priority as this committee continues to help keep our aging community beautified.

1. *Remediate Water Overflow/Washout of Pool Area/Trim Shrubs Lower/Add Sod Where Needed*
2. *Irrigate & Sod Additional Area "F"/Redesign Layout of Space/Add Shady Lady Trees*
3. *Community Center Road Entrance Side Redesign (where Pine Trees were removed)*
4. *Mulch/Sod Enhancement Project*
5. *Improve Front Entrance/Exit Monuments Esthetically*
Possible Color Scheme change of Monument/Trim Shrubs Lower/Flower Bed Redesign/Redesign Landscape Bed in Front of Guard House

6. Improve Street Monuments Esthetically

Possible Color Scheme Change/Trim Shrubs Lower/Reconfigure Shrubs/Plants

7. Annual Plant Sale (LMP provides for Residents)

8. Complete Phase 5 (Commercial Side)

9. Add Benches Along BCT

10. Redesign Pool Area Plantings/Add Palms

D) Irrigation - Laura suggested that Bill H work with Jeff on irrigation & landscape lighting issues moving forward.

E) Secretary - Laura requested that a committee member volunteer to secretary/scribe the minutes of each meeting starting in January. Bill H volunteered to fill that request.

8. New Business - No new business was included in this meeting.

9. Public Comment - Dave Filler mentioned the recent damage done to exit side of gatehouse and Christmas lighting that was included in that damage. There is approximately 62 feet of Icicle Lights that will need replacing due to the damage done by a motorist and potentially more as the lights have aged. Currently there is an abundance of Icicle Lights available at Walmart, and typically this close to Christmas, the majority of people are done decorating outside, thus a possibility of a large quantity of these light available at 50% off on December 26th.

10. Adjournment - Meeting concluded 5:07 pm Motion made by Jeff, Laura second