

LANDSCAPE COMMITTEE BCT CDD  
MONTHLY COMMITTEE MINUTES  
MEETING DATE: 1/12/23

1. Call to Order at 3:07 PM
2. Roll Call: Jeff Brall, Laura Filler, Scott Verrill  
(also LMP's Bill Gipp, with Sergio Rohas joining after the meeting started)  
\*\*\* Resident Louise Campanale, Silver Palm, attended as a prospective Committee member
3. Agenda adopted after adding 6.i. Correspondence from R. Smith re front entrance, 6.j. lan cleanup costs, and 7.c. - 2024 budget prep
4. Public Comment: Anthony Farmer of Queen Palm raised a concern of a Monument Palm which was damaged by lan is leaning towards their home. Committee unanimously agreed to recommend removal by the CDD Board.  
\*\*\* Committee similarly agreed on the need to continue to assess Monument Palm at corner of Palmetto braced by owner.
5. Approval of 11/10 and 11/14/22 minutes, and 12/8/22 -- Committee unanimously approved
6. Old Business:
  - a. 2023 budget -- Jeff B. discussed with the CDD Bd. at 12/22 mtg. -- Bd. affirmed that budgeted amounts pre lan will stand (lan expenditures will over expend several accounts) and Committee should proceed with budgeted amounts  
\*\*\* Scott V. clarified the \$40,000 held by the CDD early on is an exception  
\* Discussed LMP's lan recovery proposals for the Blvd. (soil \$8,648) and sod (\$19,800) -- LMP will further define and possibly combine with other similar needs for other CDD areas, Villas, and Fairway Commons; coordinate with palm replacements
  - b. Landscape issues
    - \* Blvd. irrigation -- awaiting CDD electrician to address power problems (hopefully within a week or two)
    - \* Discussed Comm. Ctr. entrance -- Copper Leaf and "Red Hots" -- will plan drastic cutback after last probable frost
    - \* Laura F. commented on small # of replacements still needed; Laura and Sergio will further assess all areas
    - \* Laura F. discussed the loss of the large oak in the Blvd. median at the Comm. Ctr. entrance (need similar appeal)
    - \* Delayed mulching will be scheduled for end of Jan.
    - \* Bill G. estimated \$8000 will be needed to cleanup Commercial debris that City/FEMA will not remove  
\*\*\* Scott V. stated we receive \$110,000 plus in annual Commercial assessments  
\*\*\* Resident D. Filler inquired whether the Commercial assessment will be ending soon -- need to determine
    - \* Blvd. oaks removed due to lan -- Committee states replacement is a priority  
\*\* Discussed CDD irrigation to 2 FC homes -- Scott V. will discuss with FC President possibly hooking into PRV system
  - c. Discussed problems with holiday lighting and on-going removal
    - \* Laura F. completing removal and storage (with thanks from Comm.); Laura also purchased 12 additional battery lights
  - d. Commercial side -- debris still needs removal; also street lights awaiting removal and electrician
  - e. Damaged Blvd. fencing -- Dave Filler discussed a plan of possible repairs by Bob Diddertine and himself -- will be presented to CDD Bd. for action (\$100 for 6' sections, plus hardware); discussed resident request for allowing repair trucks to access thru
  - f. Replacement of Washingtonians and other lan lost palms/trees --
    - \* Committee discussed feasibility of immediate replacement of all, or prioritized approach; where is the funding commitment for immediate total replacement?  
\*\*\* Committee reviewed both a total palm/tree replacement proposal by LMP and pictures of various palms  
\*\* Committee focused primarily on Blvd. needs  
\*\* narrowed down to Foxtail, Sabal (curbside lawn areas), Ribbon, and Sylvester; LMP will work on rendering  
\*\*\* discussed priority of replacing downed median oak

- g. Monument palms -- discussed remaining palms, working around flush cuts and stump grinds -- Scott V. reviewed assessment of each Monument -- need to consider what shrubs or other plantings may work  
\*\*\* also discussed problem with some residents installing plantings behind monuments without CDD approval
- h. Landscape lighting -- awaiting CDD electrician
- i. Update on lan cleanup costs -- Jeff B. updated efforts by CDD; LMP costs are up to date and being reported to CDD
- j. Discussed damaged Woodhaven fencing -- Supervisor Dick Burke is pursuing  
\*\*\*\* Jeff B. discussed latest correspondence from GGC owner R. Smith -- GC is assuming control and responsibility for all front entrance property they own (roughly everything beyond the sidewalks)  
\*\*\*\* Committee instructed LMP to immediately stop all maintenance in such areas until CDD Bd. determines course of action

7. New Business:

- a. Discussed damaged Woodhaven fencing -- Supervisor Dick Burke is pursuing
- b. Scott V. reviewed CDD policy re quorum requirements
- c. 2024 Budget -- CDD would like prelim budget by Feb. mtg. -- very short time frame  
\* LMP and Committee discussed aspects of possible new contract (costs, current fuel surcharge, and lan impacted areas)

Motion by Jeff B., Second by Laura F., unanimous vote to "Continue" the mtg. to 9 AM on Mon. 1/23/23 to further discuss and define 2024 prelim budget for CDD Feb. mtg.

\*\*\* Committee requested prospective member Louise Campanale submit a brief bio/intent for presentation to the CDD for Committee appointment