

LANDSCAPE COMMITTEE BCT CDD
MONTHLY MINUTES
MEETING DATE: 2/9/23

1. Call to Order at 3:12 PM
2. Roll Call: Jeff Brall, Louise Campanale, Scott Verrill (Laura Filler arrived at 3:15)
(also LMP's Chris Berry, Sergio Rohas, and ???), and 7 residents)
3. Agenda adopted after adding:
 - ** 6.j. -- Fairway Commons response to irrigation at 1541 and 1529 BBCT Blvd.
 - ** 6.k. -- Front monument update
 - ** 7.c. -- Review of recent mulching
- ** Revised agenda adopted by consensus
4. Public Comment:
 - ** J. Shanahan inquired regarding LMP equip. to be used in replacing palms/trees
 - ** A. Farmer inquired about status of palm at Queen Palm (already referred to CDD for removal)
 - ** J. Madore inquired concerning maintenance of golf course land along Blvd.
5. Approval of 1/12/23 and 1/23/23 (Continuation) Minutes: motion by Jeff B., second by Laura F., unanimous vote to approved

***** Chair called for a Reorganization of the Committee (following appointment of new member); motion by Laura F., second by Louise C., to continue with Scott V. as Chair; Jeff B., Laura F., and Louise C. in favor (Scott V. abstained)

6. Old Business:

- a. 2023 budget -- no update from Dec. 12/31/ report
- b. Washingtonians (4 remaining just beyond entrance to Comm. Ctr.) -- Committee is forwarding recommendation to remove these remaining 4 at a LMP cost of \$3,355.; should not be considered part of lan damage; complement Committee's recommended palm replacements along Blvd.
- c., d., f. 2024 Preliminary Budget (due 2/16) -- Bd. on 2/7 requested line item estimate for lan recovery as part of Landscape Committee budget (trees/palms/shrubs/soil/sod)
 - * J. Brall had stated working #/rough estimate of \$150,000 at 2/7 I-A Mtg.
 - * Reviewed previous LMP proposal of \$98,609 (did not include oak replacements, street monuments, or Commercial; still needs revision and clarification (Laura F. and Sergio R. will further review Tues. 2/14 and relay follow-up to Scott V.)
 - * Reviewed previous LMP proposal of \$8,648. for installing top soil on removed stumps (included all of Blvd., Community Ctr., and Commercial)
 - * Reviewed previous LMP proposal of \$19,800. for sod replacement (included same as soil estimate, except not for Commercial)
 - * Above discussions included review of earlier recommendations of Laura F. and Sergio R. for needed replacements between Toledo Blade and Palmetto which will be included in recommendation to Bd. for line item (fate of 4 Washingtonians will impact)
 - * Committee does not recommend replacing lost oaks with oaks; recommending Shady Lady replacements (comfortable with similar amount of 7 replacements -- 6 between Royal and Bailey, 1 at Phoenix -- or fewer if determined by further review
 - * Reviewed attorney's response that FEMA will not cover replacement of trees/palms/vegetation; insurance \$ is unlikely
 - * Discussed replacing lost palms behind street monuments -- one possibility is 'cat palms', but need to reassess spacing around remaining palms, flush cuts, etc.
- ** Will add \$6000. to requested lan line item (LMP suggested \$12,000., but reduced until further assessment
- h. Discussed letter from CDD to residents concerning making improvements on CDD land without approval (behind monuments and lake frontage were specific areas); Scott V. will request CDD Bd. review and approval of draft developed by Louise C.
- i. Considered and agreed on removing large rocks near back gate prior to fence repair -- use along Blvd., etc.
- d. and f. -- CDD electrician solution to Blvd. power (and follow-up irrigation work) is still unresolved
- g. CDD will need to resolve 4 lan lost street lights in Commercial medians
- j. Scott V. will convey to Bd. correspondence regarding irrigation to 1541 and 1529 Blvd. -- Bd. issue
- k. Jeff B. discussed current front entrance concern as it is now under golf course ownership; promised "team" work to maintain by GC which did not occur; outlined process under Covenants if golf course does not maintain (possible reimbursement costs and return to CDD responsibility)

----- Committee by consensus agreed that final figures for requested line item for lan damage/replacement would be finalized by Chair Scott V. with remaining input from LMP and Committee as a "continuation" meeting was not feasible prior to Boards meeting on 2/16.

7. New Business:

- a. discussed resident request for landscaping where large oak segments were removed following lan – demolished fence and pitch apples – CDD issue as approved by a Supervisor, and on green space; discussed concern of "double standards" applies
- b. Renewal of Contract – Scott V. has requested guidance from Justin Faircloth
- c. Mulching – LMP reported not all mulch has arrived (270 of 300 contracted for); Scott V. stated outlines concerns with current application to date as outlined in email to LMP

*** Committee member Laura Filler left at 5:10

8. Public Comment:

- * LMP's Chris Berry stated heavy equipment for tree/palm removal has completed work; only light equip. for replanting, etc. is scheduled
- * Residents Rick Barkley and Paul Durceil commented on discussed issues

9. Adjournment by consensus of Louse C., Jeff B., and Scott V. at 5:35