

LANDSCAPE COMMITTEE BCT CDD
MONTHLY MINUTES
MEETING DATE: 3/9/23

1. Call to Order: 3:03 PM
2. Roll Call: Jeff Brall, Louise Campanale, Scott Verrill (also LMP's Sergio Rohas, and 7-8 residents)
3. Approval/Adoption of Agenda
 - ** added 6. j. palm at Queen Palm, 6. k.-- front monuments, 7.c. -- CDD email for Louise C., 7.d. -- pitch apple shrubs, 7. f. -- remaining storm damaged stumps to remove
 - ** Amended agenda approved unanimously
4. Public Comment: none
5. Approval of 2/9/23 Meeting Minutes -- motion by Jeff B., second by Louise C., approved unanimously
6. Old Business:
 - a. Reviewed status of current 2023 budget as of 1/1/23
 - b. Reviewed removal of remaining 4 Washingtonians -- stump grind to follow
 - c. Reviewed 2024 budget draft submitted to CDD Board
 - * Reviewed extensive lan related proposals completed by Laura F. and Sergio R.
 - * Reviewed possible irrigation changes necessary if Golf Course maintains front monument ownership
 - * Reviewed possible need to increase mulch budget line
 - *** unanimous consensus to support 2023 budget as submitted; will review again at next Landscape Mtg.
 - d. Reviewed status of post lan work to restore street power, repair irrigation lines, need to address power to monument lights, and filling of holes where stumps were pulled, dry areas along Blvd. and Comm. Ctrl
 - e. Proposals by Laura F. and Sergio R. were discussed in 6.c. budget draft
 - f. Discussed Commercial side -- almost all debris has been removed from CDD areas; irrigation needs to be checked as dry areas towards hospital, holes where trees were removed will need soil and sod
 - e. (second e. on agenda by Chair error!) -- proposed letter to address resident improvements behind monuments was reviewed and agreed to by CDD Board; discussed difficulty of no clear boundaries; some improvements completed in previous years, next steps
 - g. Discussed possible use of rocks near back gate fence as new fencing installed; will check rocks behind fence on entrance side for possible use; R. Etherton suggested repaired fence could be taken down and reinstalled to access rocks previously discussed
 - f. Mulch -- consensus is that current application does not meet contracted 3"; Sergio R. explained still not done (still some mulch bags in parking area, and additional mulch had been returned to LMP base
 - ** LMP needs to address
 - h. Renewal of Landscape contract; Scott V. reported on response from Justin Faircloth that contract amount does not necessitate

formal bid process; possible use of "ever green" clauses; Louise C. expressed benefits of seeking other proposals; Committee

agreed to fully discuss at next mtg. when all Committee members are present

i. Discussed clarification on areas that LMP is mowing outside of contract; need to also determine non contracted areas being mowed by

LMP at CDD request due to golf course closure

** CDD needs to be involved in clarifying areas to be included in new contract

j. Queen Palm monument leaning palm -- removal approved by CDD; Sergio R. will follow-up to remove it

k. Front entrance monuments -- reviewed LMP is not to maintain areas belonging to golf course; Jeff B. relayed 2nd. notice has been

sent to golf course for non-maintenance (possible legal hearing process)

7. New Business:

a. Scott V. reviewed communication from Down to Earth; determined to be a solicitation for landscape work; will add to list of possible

contract renewal bidding if pursue that option

b. Fully addressed various areas not getting sufficient (or any) irrigation; LMP addressing irrigation timer at pool side; Good Life Well

replaced contactor at well across from golf course maintenance (also feeds Solitary Circle)

*** Reviewed again areas not getting sufficient (or any) irrigation; questioned LMP regarding keeping up with irrigation needs

*** Jeff B. had also previously discussed with LMP's Chris Berry whether LMP was "overwhelmed" post Ian; Chris B. had committed to

bringing in additional work force and all should be completed within next couple of weeks

c. Louise C. now has a CDD email address for Committee business

d. Discussed pitch apple shrubs/trees at back gate damaged by falling oak, and further damaged by removal of fence and oak segments;

LMP will cut closer to base as some new growth is apparent; determine survival in future

e. Scott V. reviewed remaining stumps to be removed (most partially hidden by landscaping (2 at front entrance, 1 near pool house; hole in

Comm. Ctr. parking

8. Public Comment:

* E. Vetter of Bailey Palm inquired regarding the Blvd. decorative fencing; amount of storm damaged vegetation along Woodhaven, and fire

risk