

LANDSCAPE COMMITTEE BCT CDD
MONTHLY MINUTES
MEETING DATE: 9/14/23

1. Call to Order at 3 PM
2. Roll Call: Jeff Brall, Laura Filler, Louise Campanale, Scott Verrill
(also LMP's Bill Gipp and Sergio Rojas)
3. Approval/Adoption of agenda
*** added to New Business -- g. - mulch, h. - holiday decorations, i. - 5 yr. plan
**** motion by Jeff B., second by Laura F., unanimous vote to approve as amended
4. Public Comment -- P. Sirasusa expressed concerns regarding weed growth by Palmetto monument near her property; also maintenance behind monument
5. Reading/Approval of 8/10/23 Minutes -- motion by Laura F., second by Jeff B.
along with Scott V. to approve as written (L. Campanale was not at 8/10 mtg.)
6. Old Business:
 - a. L. Filler recapped landscape renovation progress; LMP to check on specie of planted crepe myrtle; several plants not doing well -- LMP will retreat and Laura F. and Sergio R. will monitor and reassess on 9/21; Louise C. questioned status of golf course palms behind front monuments
 - b. LMP contract status -- Jeff B. has revision from D. Jackson; copy given to LMP for review and approval
 - c. Landscape Blvd. lighting repairs -- still waiting for Kennedy Electric to replace wiring
 - d. 2023 budget status -- no update info available since July
 - e. FPL pruning of Commercial Monument palms -- Scott V. relayed his delay in not being able to get contact and account info; emailed Justin Faircloth several days ago for that info; awaiting reply
 - f. Brush pile on sidewalk in Commercial -- Jeff B. contacted City, but no response; LMP will remove as favor when they have equip. on site
 - g. Woodhaven/Toledo sidewalk growth -- LMP has crew on site today; will cut back growth and spray vines on fencing
7. New Business:
 - a. Sod/irrigation at Blvd. sidewalk repair -- LMP has checked to ensure irrigation is OK, and will correct sloppy sod issues; Jeff B. will discuss with Janet G.
 - b. Damaged/missing shrubs along Blvd. black fence -- Committee will hold on LMP proposal to replace; continue to assess regarding filling gaps
 - c. Trash in medians (mini liquor bottles, etc.; many possible suspects) -- LMP will continue to monitor and remove such during maintenance
 - d. Concern of lack of weeding at monuments -- Laura F. expressed concerns similar to email from Scott V. and expressed in Public Comments; Palmetto monument and bull nose across from GC maintenance; LMP will address;

- discussed impact of mulching and golf course 'weed seed'; LMP will advise Committee concerning budgeted mulch adequacy; Committee stressed need to re-mulch ASAP; agreed first week of Nov. considering 'rainy' months; need to fill in remaining holes caused by Ian first
- e. Dead/damaged pines between 6th tee box and Gurgolds' -- Scott V. reviewed revised County Appraiser maps eliminating discrepancies; some on CDD's Green Space Tract "F" that golf course is responsible for maintenance (per Exhibit A agreement), some on golf course; Jeff B. will take to CDD for guidance
 - f. Pump House mowing -- Sergio R. stated it has been completed; will be same maintenance schedule as surrounding Green Space
 - g. Mulch -- as discussed in agenda item d.
 - h. Holiday Decorations -- Laura F. discussed need of additional nets; Committee agreed to purchase \$200 +/-; Louise C. will assist Laura F. in organizing; use email for needed volunteers; check with Bob D. if help is needed at Community Ctr. and pool house; have Kennedy Elec. check all connections before installation mid Nov.
 - i. 5 Year Plan -- Jeff B. reviewed CDD Board's intent to develop plan; Committee will develop around future budgeting; will consider needs on Commercial side
8. Reorganization -- discussed in follow-up to Scott V.'s resignation from Committee; initial motion for new Chair withdrawn; postpone to Oct. Committee mtg.; ask CDD Board to seek additional Committee members; Scott V. suggested possibility of shared responsibilities of Chair
- *** As Scott V. resigned at close of mtg., Committee agreed Scott would send out draft meeting minutes.
9. Public Comment:
- * Resident at 1674 Blvd. expressed concerns on growth behind monuments; mulch run-off, weeds; Scott V. discussed CDD responsibility behind monuments and mulching changes
 - * D. Filler suggested considering c-7 (single strand) lighting v. nets for longer life
 - * R. Etherton suggested more sharing of info, dead pines in track "F"; need of curb side irrigation along 6th tee box and Tract "F" (cost has been early shared with CDD)
10. Adjournment -- Motion by Louise C., second by Jeff B., all in favor to adjourn at 4:36 PM.

Please be aware that following revision/approval at Oct. meeting, approved minutes will need to be sent to Inframark (Janice Swade) for inclusion on CDD agenda for "acceptance" of Committee minutes.