

BCTCDD Landscape Committee
 Monthly Minutes
 Meeting Date: 10/12/23

1. Call to Order at 3:03 PM
2. Roll Call: Jeff Brall, Laura Filler (Louse C. absent)
 & Bill Gipp (LMP), Sergio Rojas (LMP), 2 BCT Residents
3. Approval/Adoption of Agenda
 Motion by Jeff B. Second by Laura F. Unanimous vote to approve.
4. Public Comment on Agenda - none
5. Reading /Approval of 9/14/23 minutes (prepared by Scott Verrill)
 Motion to approve by Jeff B. & seconded by Laura F. Unanimous vote to approve.
6. Reorganization of Committee
 Jeff B. Made a motion that Laura F. & Louise C. Act as co-chairs for the Landscape Committee. Laura F. Seconded the motion. Unanimous decision to have to co-chairs.
7. Old Business:
 - A. Landscape Renovation/"Sergio's List"/ McNamee House Landscape Bed - Laura F, reported on status of Landscape Renovation/Ian Project. The projected has been satisfactorily completed by LMP. "Sergio's List" has been nearly completed. The McNamee house bed is on the LMP radar & will be completed ASAP.
 - B. LMP Contract - The LMP extension contract has been signed and is in effect.
 - C. Landscape Lighting - We are on Kennedy Electric's Schedule complete.
 - D. Budget Status - Budget has been posted on CDD Web site. Nothing new yo report at this time.
 - E. FPL & Palm Pruning/Commercial Monuments - Committee took this to Justin (Inframark) 6+ weeks ago. We are still waiting on him.
 - F. Status of Brush Pile/Commercial Side - LMP has removed it.
 - G. Followup on Lack of Weeding in BCT - Discussion with LMP. Laura F. suggested LMP alternate the weed control spraying from front to back of community bi-weekly. LMP is aware of a current broken process.
 - H. Damaged Missing Shrubs Adjacent to Black Ornamental Fence - LMP will install 20 Viburnum (existing species) to fill in the empty spaces. They will mulch the area as part of the upcoming annual mulching installation near future.
 - I. Pump House/Woodhaven/Toledo Mowing Schedule - Jeff B. discussed areas of concern with LMP.
 - J. Responsibility fro Dead/Damaged Pines (Golf Course/CDD Green Space (Area "F" on map) - The funds for removal of the dead trees on CDD property in not in the current budget.

*** Irrigation costs estimates from LMP for area "F" and area behind the 6TH Green is in the ball park of \$20,000+. The funds are not in the budget.

- K. Filling In Holes From Ian/Dead Trees - Commercial side has been completed by LMP. Some areas remain on the community side.
 - L. Mulch Adequacy/November Installation - LP will be installing mulch by the truckload (instead of bags on pallets). Installation will be completed by 11/9/23.
 - M. Christmas Decoration Update - Additional Net Lights for shrubs have been purchased. The need for additional volunteers was discussed. Laura F. recruit volunteers through FB and email blasts.
8. New Business:
- A. BCTLC 5 Year Plan - Each committee member when create a list of ideas & projections of cost to improve the hardscape/landscape of BCT & the Commercial Area. Ideas will be discussed at 11/9/23 meeting as we begin to develop a 5 year plan for community improvements. The CDD has suggested a deadline of 1/2/2024 for % Year Plans to be submitted.
 - B. BCT/Lady Palm Monument - Jeff B. & Laura F. met with owner of adjacent home to discuss the landscape bed behind the monument. The owner has requested (through a "grandfather clause") to continue to maintain this area at no cost to the BCTLC.
 - C. Saw Palmetto Plants/ Corner of BCT/ RoyalPalm - LMP has satisfactorily cleaned the over-growth.
 - D. Palmetto Palm/BCT Monument (1674 BCT) - Follow-up from September BCTLC meeting. LMP will remove some existing plants at their discretion. The BCTLC will install Cat Palms, similar to the Monument Improvement Project. The owner of the adjacent home, P. Sirasusa has agreed to relinquish her "Grandfather Clause status" and install sod to the area after the existing unauthorized plants are removed by LMP.
9. Public Comment - A resident, Heather Hoffman (2012 Lynx Run) expressed her concerns about the over-growth of vines and how they choke off/kill the existing plantings. LMP commented on her concerns and the type of vines that exist. LMP suggest removing these vines in the winter months, as they turn brown/die.
10. Adjournment - Jeff B. Motioned to adjourn the meeting. Laura F. Seconded. Meeting adjourned by unanimous decision.