

LANDSCAPE COMMITTEE MEETING MINUTES
Friday, February 5, 2021

- I. Meeting was called to order at 2:01 p.m.
- II. It was confirmed that the meeting was properly noticed.
- III. A quorum was established with the attendance of committee members Mike Jacobs, Becky Kutska, Dona Lasseter, Angela Potter, and Nancy Rechcigl. Also in attendance were: ArtisTree A/E, Eric Cerda; Rizzetta Field Services Manager, John Toborg; General Manager, Steve Dietz; and Executive Assistant, Mary Paige Huisman.
- IV. January 8, 2021 MINUTES, Section VIII, C, should read Flax Lily not Wax Lily. With that correction, those minutes were unanimously approved.
- V. There were no public comments for discussion.
- VI. See John Toborg's 1/22/21 **field inspection report**.
Items in said report that were specifically discussed at this meeting were:
 - A. Removal of Spanish moss from all CDD-maintained trees up to a height of 15' needs to be done as soon as possible.
 - B. Since the plants noted in #12 are no longer under warranty from Crosspoint and because ArtisTree is responsible for maintaining these areas, the committee thinks it best to have ArtisTree replace any failing plants. At the next field inspection, Steve, Mike, and Nancy will ride along to assess areas in question, making a plant count and plan for replacement, before requesting proposal from ArtisTree. Nancy also noted that the ixora at the gatehouse should be pruned to create a hedge because it is impossible to create a uniform appearance by pruning plants individually.
 - C. The elephant ear clusters noted in item #14 will be maintained by keeping the older and damaged trunks pruned to the ground. This method should encourage new growth and keep the plants looking fresh and plush.
 - D. The proposals noted on page 7 are not necessary at this time as these areas will be part of the 2-year plan.
- VII. ARTISTREE REPORT/ERIC
 - A. The two existing hedges behind the gatehouse had to be replaced due to a miscommunication within ArtisTree. ArtisTree replaced these bushes at their expense, and their crew members were instructed to leave these alone until told otherwise.
 - B. The next rotation of annuals will be received from American Farms on March 4th and planted on the 5th. To ensure effective communication, Eric will be submitting a proposal for each annual rotation henceforth.
 - C. Palms and shrubs in the common areas were fertilized this week.
 - D. Ixora (18) were replaced in the roundabout.
 - E. Berm at Winding Stream and Maritime has been cleared, and planting will be done after the Super Bowl, when chance of frost has passed.
 - F. As outlined in VIII.C, Eric will adjust the proposal for the gatehouse restoration plan and submit same to Steve, following which the work will commence.

VIII. CHAIRMAN UPDATE

- A. Mossy Branch Gate Update: The committee voted in favor of using travertine on this monument. However, rather than the larger tile used on the other entry monuments, we think a 10-12" version would be more to scale for this area.
- B. Retaining Wall Update: Steve and Dona met with Michelle from Cornerstone, and it was her recommendation that we use painted stackable block with a white cap for the retaining wall. This will keep the look uniform and should be less hassle and less expensive than other approaches, although regulations may require two tiered walls to keep the total height of each under 3 feet. Michelle has been asked to submit a proposal.
- C. Gatehouse Zone Renovation: ArtisTree's original proposal was \$2,216, well below the CDD-approved NTE amount of \$7,500. We have asked that Eric adjust the proposal to include mulch retainers (edging), more Ixoras and a few bushes near the new hedges.
- D. Annuals Update:
 - a. The March 5 rotation will be purple & orange impatiens.
 - b. In the near future, our Annuals Czar, Dona, will make a presentation re: her recommendations for future rotations.
- E. Bridge Lighting Update: The CDD Board liked the rope lighting Mike temporarily placed on the hole 3 bridge and approved moving forward with a permanent, professional installation. Per Steve, Pleasant Lightscapes has agreed to submit options/proposals for this project.
- F. The tree on "bird island" along the 6th fairway is being trimmed rather than removed so our feathered friends continue to have a place to roost.
- G. The proposed website introduction/mission statement was well received by the committee members and will be incorporated into our website presence.

IX. GENERAL MANAGER UPDATE: Steve's comments are noted throughout above minutes.

X. LIAISON COMMENTS: Dick Carroll reiterated the CDD Board's desire to get to 3 annual rotations and expressed his appreciation for our efforts in this regard.

XI. OTHER BUSINESS/ COMMITTEE DISCUSSION: As the meeting was running long, substantive discussion of potential new committee members and the two-year plan was not possible.

XII. Members were reminded to check CDD e-mail regularly.

XIV. Sunshine Law reiterated.

XV. The next committee meeting is scheduled for Friday March 5, 2021.

XVI. Meeting was adjourned at 4:12.