

Friday, May 7, 2021, 2pm, Lefe Room, Social Distancing & Masks Required

- I. CALL MEETING TO ORDER/SILENCE PHONES
- II. MEETING PROPERLY NOTICED
- III. ROLL CALL & ESTABLISH QUORUM
- IV. REVIEW AND APPROVE MINUTES FROM APRIL MEETING.
- V. PUBLIC COMMENTS
- VI. JOHN TOBORG REPORT.
- VII. ARTISTREE/ERIC REPORT.
- VIII. CHAIRMAN UPDATE.
 - A. MOSSY BRANCH GATE UPDATE.
 - Installation update (Steve)
 - B. FRONT ENTRANCE PLANTING UPDATE (Steve/Nancy)
 - Great job presenting options
 - Do we want trees or something close to the ground?
 - C. ELEVATED BEDS UPDATE (Dona)
 - D. UMRR NORTH & SOUTH UPDATE (Angela)
 - Remove all flax lilies and junipers
 - Consider replacing most annuals beds with colorful perennials to reduce expense of quarterly annuals replacement.
 - Need more visual abatement along UMRR North
 - E. WINDING STREAM BERM UPDATE (Nancy)
 - F. CART PATH BRIDGE LIGHTING
 - Board thinks lights are too bright. Looking for ways to dim them.
 - G. PLANT BEDS REFRESH
 - Week of May 13th
 - H. WINDING STREAM MEDIAN ISLAND
 - What to plant?
 - I. MIKE GONE FOR 3 MONTHS
 - Dona will chair meetings and report to Board. Mike will attend meetings by phone.
- IX. GENERAL MANAGER UPDATE
- X. LIASON COMMENTS
- XI. OTHER BUSINESS/COMMITTEE DISCUSSION
- XII. REMIND MEMBERS TO CHECK CDD EMAIL ON A REGULAR BASIS
- XIV. REMIND MEMBERS OF SUNSHINE LAW
- XV. NEXT MEETING, Friday, June 4, 2021
- XVI. ADJOURN