

Landscape Committee Meeting, January 16, 2017

Members present: Doreene Carpenter, Richard Miller, Logan Norris, Larry Plum, Keith Rasmussen, and Barbara Weber. Other participants: Kurt Powell, SVOA Manager, Oscar Gutbrod representing LC member Carol Gutbrod, and Leonard Weber.

Barbara and Leonard Weber were introduced and welcomed.

Kurt is meeting with B Johnson and Turf Irrigation Company this afternoon; he will get the drawings for last summer's irrigation installation. They are in a large format and will be reduced to letter-size for hand-outs to committee members.

Kurt will have the wood left behind from last year's tree felling project carted off.

Kurt will have the 2017 SVOA/NLS landscape contract reproduced for committee members.

Kurt will have the Board's monthly Financial Report emailed to each committee member.

In the future the Committee will provide Kurt with a scope of work for landscape contracts and will seek contract providers with his help. His role is to manage the contract and not initiate the work.

To determine if contracted landscape work has been successfully completed Kurt and at least one committee member will, together, observe the "finished" work to make the call.

NLS response to the Landscape Maintenance Request Forms will be followed closely.

Keith Rasmussen resigned as a member of the Committee.

Doreene and Dick will be the Committee's co-chairs.

Committee meetings are on the first Monday of each month and changed from 10 a.m. to 2 p.m.

Larry is working with Kurt to determine how various landscape expenses are to be charged to our annual budget.

Larry is working with Kurt to evaluate NLS's proposal for removing unwanted vegetation in Track K. Kurt pointed out that this work can be charged to SVOA Reserve Accounts instead of the LC's Operating Funds.

Doreene is working on Observation Landscape Zone Maps.

Doreene offered to have LC Website information updated, i.e., Charter; Do Not Prune Map; Single Family/Common Area Service Specifications; and to add the Observation Zone Map.

Doreene will work with Kurt to create LC information binders for members.

NLS Snow Mold proposal was rejected.

Gaia Landscapes Inc. provided silt instead of loam as specified in the contract for the Natural Vegetation Pilot Project. To improve drainage Gaia will be asked to bring compost to the site and dig it into the soil surrounding the 20 plant locations to be done at no charge to SVOA.

Doreene Carpenter and Richard Miller, Landscape Committee Co-chairs.