



## Belsera's Landscape Committee Meeting Minutes

**Time:** Sunday, August 20, 2007 at 10:30 AM – 11:30 AM

**Attendees:** Toni Wanic, Chairperson, Maxine Quinn, Richard Adolphson, Luann Good, Karen Stiles, Wanda Arsulich, Susan Leverenz, Board Liaison

Absentees: Barb Carlson

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### Order of Business:

- **Adoption of Meeting Minutes:** The Minutes from the 07.15.07 meeting were reviewed and approved.
- **Old Business.**
  - Brush Removal. Treebeard has been recommended by the Committee to the Board for approval. If approved, work will begin mid-September and will run from 20-24 full days. Work will start in upper Belsera in the worst areas first, and will follow in lower Belsera with the worst areas first. This company was also the lowest bidder. Since they are contracted for city brush maintenance, there should be no problems with proper thinning or clearance of open space. In this connection, Luann will let Jan Eby (city contact) know our choice of company.
  - 2. Cool Communities Project: Richard reported that 17 sites have been selected for free trees. All of these sites are for small to medium size trees, and meet the precise criteria of the Project. Committee members will review tree choices and sites selected. Ten more sites need to be added to the list. All committee members will help in locating these additional sites, and Richard will assess their meeting the criteria. It was agreed some flowering trees to add color to the complex would be desirable.  
  
Richard will identify the approved sites for Benchmark to dig the holes for the trees, and Juan will be asked to identify irrigation lines when digging takes place. Richard will check on how to coordinate arrival of trees, digging of holes and planting of trees.
- **New or Continued Items to Discuss.**
  - 1. Toni reported she had talked with TruGreen regarding some problems with the tree trimming. She is working with Kevin of TruGreen on these issues. It was agreed trimming of the palms so far has made a big improvement.
  - 2. Toni will get an update from Ben on status of the second Smart grant proposal. Since water is probably the largest monthly expense for the complex, the possibility of participating in "grey water" irrigation was discussed. Toni will investigate.

3. Problems caused by extremely large trees planted by homeowners in their private patio areas impacting building foundations, etc., was raised. This will be referred to the Architectural Committee.

4. Items discussed for the walk-about Monday include:

- a. First entrance - weeding and cleaning of hillside area.
- b. Dead plant in area under coral trees - replacement.
- c. Upper pool - Day Lilies have been attacked by insects.
- d. Day Lilies on Portobelo hillside not to be thinned as much.
- e. Possibility of planting pruning from honeysuckle areas in bare spots on Portobelo hillside, and adjacent bare area.
- f. Possibility of reseeding lawn area at 11376-8. Small lawn was destroyed by fire and reconstruction of stairway.
- g. Water runoff in road by 11380.
- h. Possibility of insect attack on hedge in front of 11128-30 Portobelo.

- **Next Meeting.** Next regular meeting of the Landscape Committee is scheduled for September 16th, the Sunday prior to the September walk-about on September 17th. The meeting will be held at 10:00 AM at Luann's - 11366-4 Camino Playa Cancun.

- **Adjournment.**