

**Sunset Heights Housing Cooperative
Landscaping Committee
Meeting
Thursday, January 2, 2020**

Call to Order: 7:05 p.m.

In Attendance:

Shawn Mrazek
John King

Donna Fo
Angelina Clish

Mima Moulechkova

Approval of Agenda:

Motion: Donna **Second:** Shawn **Carried**

Approval of Minutes: October 3, November 7 and Dec12, 2019 **Tabled**

Old Business:

Ice Melt: Shovels and salt have been placed at most exterior doors.

Lava Grip: The committee decided that we do not want to clean up the mess of Lava Grip even though it is eco-friendly sand.

Eco Terra Contract: The contract is being reviewed and signed after this meeting by the Board of Directors. The only change is the signing officer on the contract from Shawn to Co-Op President.

Member letter – Eco Terra: Shawn drafted the letter to all ground floor members regarding Eco Terra services of yard space, ground floor only. The letters must be returned prior to Eco Terra's start date.

Winterizing gas powered equipment: We have a new electric mower and Eco Terra will be cutting all grass areas so we will sell both gas powered mowers.

Motion: Donna **Second:** Angelina **Carried**
Shawn will take photos for placement on Craigslist

New Business:

Lowes & ULINE invoices: We have purchased 20 bags of ice and 9 ice scoops. Invoices have been approved and are in the office.

Pending Items:

- **Battery** – move battery storage under tables in the laundry room.

ADJOURNED: 7:35 pm
NEXT MEETING: February 6, 2020
MINUTES: Donna Fo - #309