

**Sunset Heights Housing Cooperative
Landscaping Committee
Meeting
Thursday, October 1, 2020**

Call to Order: 7:00 p.m.

In Attendance:

Shawn Mrazek
Cheryl Bouffard

Donna Fo

Angelina Clish

Approval of Agenda:

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

Approval of Minutes: May 7, 2020

Motion: Shawn **Second:** Angie **Carried**

Old Business:

- TH #1 to #7 – wood ties, mulch, soil and seeding is complete

New Business:

- The Ecco Terra contract for this year will end on November 30, 2020 and the new contract begins March 1, 2021.
- Ecco Terra will be asked for some suggestions for planting in barrels and some common areas like TH #8, #12 and #14.

Motion: Shawn **Second:** Angelina **Carried**

- We spent \$1,500.00 from the Arborist portion of our budget. Shawn will contact Barlett Tree's to trim the Cherry Blossom and Dogwood trees out front of Unit #109 and the Japanese Maple behind Unit #105.
- A few trees were missed for trimming along the lane behind TH #10. Shawn will schedule the trimming.
- Between TH #4 and TH #5 we should add soil and seed. Shall we get a quote from Ecco Terra?
Motion: Shawn **Second:** Cheryl **Carried**
- We need to do a clean-up so we can have the trash man take it all away. This needs to be scheduled for next week.
- Angelina purchased 1 rubber mat for exterior doors to store salt & shovels during snow season. Angelina was asked to pick up 2 or 3 more.
- We need to make a decision on how to clean up the corner of Smith & Laurel. Shawn will speak to Fernando.
- Burnaby Irrigations will be scheduled to turn off the sprinkler system.
- Trinity will be contacted in November to turn off the outside taps.

Pending Items:

- **Battery** – move battery to yard room
- **Inventory** – Tabled
- **Sell gas equipment** - Tabled

ADJOURNED: 7:30 pm
NEXT MEETING: November 5, 2020
MINUTES: Donna Fo - #309