

Sunset Heights Housing Cooperative Landscaping Committee Meeting Thursday, April 13, 2023

Call to Order: 6:00 p.m.

In Attendance:

Shawn	Donna	Judy	Bill U.	Maria
Cheryl	Wally	Susie		

Absent:

Johnny	Aaron
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Old Business:

Contract for new Landscaper:

Tierra Design was selected as our new Landscaping Company.

Irrigation, Community Garden & planting:

Tierra Design's quote was accepted at a special GM held on April 4, 2023 to install the irrigation system and replace our community garden boxes.

Tierra Design will also take care of the planting in all common areas. The garden boxes and planting items were passed at the GM only if the funds can be taken from the contingency for the retaining walls after some coding changes. Donna indicated that we should not be going forward with these items until we find out if we can move funds around. It is very irresponsible to go forward with unbudgeted items without knowing where we will get the funds.

New Business:

Berries:

The berry plot needs to be removed for the irrigation system. Shawn stated that the 2 barrels in the courtyard of TH #8 – 14 can be used for the berries after they are moved from that area.

Chair Position:

Shawn has stepped down as Committee Chair. He will now serve on the Board of Directors. The Committee has elected Susie as the new Chair.

Motion: Shawn

Second: Maria

Carried

Shawn would like to keep Job #903 (communication) which is currently Maria's job. The job will be split to allow Shawn to continue communication with all contactors and a second job will be created for Maria for creating event signage, notices and communication with Members.

Policy Reminder:

Landscaping policy reminders have been sent to all ground floor units and all Townhouses.

Old Equipment:

Photos of our old equipment will be posted on “buy nothing” to get rid of the old gas powered stuff.

Shed & yard room clean up:

May 13th at 12:00 noon has been scheduled for clean up.

Additional Garden Boxes:

Judy feels that we did not get enough garden boxes in the rebuild. That is what was Voted on and there is no more money or space. This can be discussed again next year.

ADJOURNED:

7:00 pm

NEXT MEETING:

May 4, 2023

MINUTES:

Donna - #309