

**Sunset Heights Housing Cooperative
Landscaping Committee Meeting
Thursday, May 4, 2023**

Call to Order: 7:00 p.m.

In Attendance:

Susie Donna Judy Maria Walid
Shawn

Absent:

Johnny Aaron

Approval of Agenda:

Motion: Shawn **Second:** Maria **Carried**

Approval of Minutes – April 13, 2023

Motion: Shawn **Second:** Judy **Carried**

Old Business:

Irrigation:

The irrigation install should be completed on schedule for May 6th. We previously had one control box downstairs in the electrical room, but now need two, possibly three. One box will be placed outside of townhouse #3 and testing is being done over at the west townhouses. If we need an additional control box it will be placed outside townhouse #11. Shawn will be responsible for the irrigation timers, but will train other members. Shawn has documented water restriction information that he will share with the committee.

Old Equipment:

We managed to get rid of all the old equipment except for 1 lawn mower. Walid will take the mower to recycling.

Shed & yard room clean up:

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

New Business:

Irrigation: See above

Community Garden Boxes:

We have 5 regular boxes for rent at \$25.00 each and 1 small box for rent at \$10.00, for a total of \$135.00 yearly. We only have 3 members that want to plant so they have chosen to split all the boxes between them at a cost of \$45.00 each. All money will be held in the office safe by the Chair. All requests to use any part of these funds must be in writing to the Chair of Landscaping.

Raspberries:

These can only be planted in containers, no in ground planting by Members.

Planting on hold: Townhouse 5, 6, 7, 8, 9 and 10:

We have discovered some code requirements with the new retaining walls behind the townhouses so all planting is on hold in the above-mentioned townhouse areas.

A decision was made to have the retaining walls inspected and once clear of any code issues, we can have Tierra begin planting.

Townhouse #7:

Upon completion of the retaining walls behind townhouse #7, we have found a steep slope in one area. Can this be leveled or an additional step added? Tierra has informed Shawn that they can build a wooden type landing at a cost of \$2,000.00. This will be taken to the next maintenance meeting.

Additional snow blower battery;

We will purchase a second battery when they are on sale.

ADJOURNED:	7:40 pm
NEXT MEETING:	June 1, 2023
MINUTES:	Donna - #309