

Sunset Heights Housing Cooperative Landscaping Committee Meeting Thursday, November 2, 2023

Call to Order: 7:00 p.m.

In Attendance:

Susie Donna Walid Shawn Judy

Absent:

Johnny Maria Kevin

Approval of Agenda:

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

Approval of Minutes – July 21, 2023

Motion: Susie **Second:** Judy **Carried**

Old Business:

Bartlett Quotes:

The quote we received from Bartlett was for the entire property and we did not have enough in the budget for all the work, but did do the cutting on the Japanese Maple and the treatments on the Maple and Cherry Trees. The new budget begins December 1st so we can complete the work for the entire quote.

Trees for Unit #103 & TH #11: **Pending**

New Lawn Mower: We purchased a new commercial grade mower and it works great. We will keep the old mower as a back-up.

Dead Tree – TH #5: This tree was removed.

Request – TH #9: Install pet friendly artificial turf: This request was passed back to the Board of Directors with a recommendation from Landscaping and Maintenance. The Board denied the Members request but is willing to possibly revisit the request for artificial grass in the futures.

Request from TH #10: Install a greenhouse: This request was passed to the Board of Directors with a recommendation from both Landscaping and Maintenance. The Board has approved the Members request for a greenhouse.

Unit #104 – Wire Fence: The Member has removed the wire fencing and table so we are now able to mow.

Unit #108 – Uneven ground: Tierra will re-seed this area, but asked that we keep mowing over it to fill in the gaps.

Garden Hose – on privacy fence at #105: The garden hose reel has broken the privacy fence panel that it has been attached to. We have removed the hose reel.

Adjustment for sprinkler timers: The system has been shut down for winter.

New Business:

Tierra – last month of service for winter: Tierra's contract goes to November 30th. They will be on the property doing clean up for winter.

Ice Melt: We will order more ice melt after December 1st.

Trees – outside Unit #101: Tierra will tend to these trees before the end of the month.

Sprinkler issue – outside Unit #102: Bucks with Trucks was here to install lattice along the fence outside unit #102 and in digging out a fence post they broke the irrigation line. The line has been repaired, but we can't test it until spring because the system has been shut down for winter.

ADJOURNED:	7:50 pm
NEXT MEETING:	December 7 , 2023
MINUTES:	Donna - #309