

Sunset Heights Housing Cooperative Landscaping Committee Meeting Thursday, February 1, 2024

Call to Order: 7:00 p.m.

In Attendance:

Susie	Donna	Walid	Shawn	Judy
Kevin	Maria			

Absent:

Johnny

Approval of Agenda:

Motion: Shawn **Second:** Kevin **Carried**

Approval of Minutes – November 2, 2023

Motion: Donna **Second:** Susie **Carried**

Old Business:

Bartlett Quotes:

The work that was postponed from the approve quote for tree trimming and thinning last year will be done on February 6, 2024.

Tierra – last month for service (November)

Tierra did a great job cleaning up the property for winter. Put in several additional visits to the property. We will ask them to check the cedars along the driveway fence outside Unit #102 to see if they are pushing on the fence.

Ice Melt:

We haven't used all our ice melt, but will replenish our supply. We should purchase a few more shovels. Our current shovels are worn and splitting.

Additional snow blower battery:

The snow blower is working great. Shawn was able to purchase an additional battery at a good sale price.

New Business:

Email to Members – Garden boxes:

Judy will draft an e-mail to all Members asking if we have any other Members interested in a box including the cost associated with the box, etc. Judy will send the e-mail to the committee for review prior to send out.

Annual postpone of meeting:

Motion to annually cancel the Landscaping meeting for the months of December and January unless something comes up that can't wait until February.

Motion: Judy **Second:** Donna **Carried**

Sprinkler issue – outside Unit #102:

The sprinkler line that was broken and repaired by Bucks with Trucks needs to be checked as soon as the irrigation lines are turned on for Spring. We have not been able to make sure the repairs done were correctly. If the line is not functioning we will contact Bucks with Trucks to make the repairs.

Tierra – New Contract for 2024:

We did not receive the 2024 contract from Tierra before the budget meeting so we requested the same amount as last year. The contract has increased by \$3,200.00 (including tax). Susie will notify the Board of Directors that we need to move this amount from “Landscaping special projects” to contract services for 2024. It should be no problem as we have no special projects planned.

Pending Items:

Trees – Unit #103 & TH #11

ADJOURNED:	7:50 pm
NEXT MEETING:	March 7, 2024
MINUTES:	Donna - #309