Sunset Heights Housing Cooperative Landscaping Committee Meeting Thursday, July 4, 2024

Call to Order: 7:00 p.m.

In Attendance:

Susie Donna Walid Shawn Maria

Kevin **Absent:**

Johnny Judy

Approval of Agenda:

Motion: Walid Second: Maria Carried

Approval of Minutes – June 6, 2024

Motion: Susie Second: Shawn Carried

Old Business:

Soil:

The soil was delivered and 10 yards was only enough to complete the front of the building. We need to order another 10 yards at a cost of \$800.00 and code to projects.

Sprinklers:

A few sprinkler heads are broken and one is missing. Our big trees are being watered 3 x per week for 20 minutes. The garden boxes are watered daily for 5 minutes. Walid will check the soil to see if this is enough watering. Shawn and Susie will check on the blueberries.

Cedars – TH #12:

We have received the quote for the 9 cedars for \$1,092.00.

Moving Laurel:

To move laurel from the corner of Smith & Laurel to the front of unit #101 & #102 will be \$200.00.

Susie will send out the quote and we can vote by e-mail if we want to accept.

New Business:

Engineer Update:

The Engineer has submitted the requirements to bring the property up to code. They Will obtain 3 quotes for the work and we will then make our selection. After this work Is complete, we will ask Tierra to re-quote on the planting work to be done.

Letter to Member - planting:

Susie and Emily drafted a reminder letter to the Members in TH #10 and TH #7 that any personal planting that has been done prior to the completion of the retaining wall project will not be the responsibility of the Co-op or of the company hired to do the retaining wall work.

August Meeting – Date Change:

The August meeting date will be changed to August 6th, 2024.

Pending Items:

Trees - Unit #103 & TH #11

ADJOURNED: 7:40 pm

NEXT MEETING: August 6, 2024 **MINUTES**: Donna - #309