

# **Sunset Heights Housing Cooperative Landscaping Committee Meeting Thursday, June 6, 2024**

**Call to Order:** 7:00 p.m.

**In Attendance:**

Susie	Donna	Walid	Shawn	Judy
Maria	Kevin			

**Absent:**

Johnny

**Approval of Agenda:**

<b>Motion:</b> Shawn	<b>Second:</b> Walid	<b>Carried</b>
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**Approval of Minutes** – April 4, 2024

<b>Motion:</b> Susie	<b>Second:</b> Shawn	<b>Carried</b>
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**Old Business:**

**Ice Melt:**

Shawn will place the order for ice melt.

**Bartlett Update:**

Bartlett did come and do some work, but there was an issue with the instructions given to the Bartlett crew by their boss. Shawn was very specific about what was needed, but the instructions did not seem to be passed on.

**Engineer Update:**

The drawings are being done. We have not received them so Susie will send an e-mail asking for an update.

**Unit #101 & Unit #102:**

The idea to move the pieris from the patio area of Unit #101 to fill the hole in the laurel at the front is not an option. Shawn will ask Tierra to quote on cutting and moving some laurel from the corner of Smith & Laurel to fill the hole in the hedge in front of #101 and #102.

**TH #12 – Cedars:**

Tierra will be asked to quote on planting new cedars in front of TH #12 where some Plants are dying. When the quote is received it will be e-mailed to committee members for voting by e-mail.

**New Business:**

**Soil Purchases:**

We need new soil around the property and will order 10 yards of soil for \$800.00, including delivery. This purchase can be coded to projects.

**Lawn Watering:**

Shawn will re-set the sprinklers to align with water restrictions set out by the City of Burnaby.

**Pending Items:**

**Trees – Unit #103 & TH #11**

<b>ADJOURNED:</b>	7:40 pm
<b>NEXT MEETING:</b>	July 4, 2024
<b>MINUTES:</b>	Donna - #309