

**Sunset Heights Housing Cooperative
Landscaping Committee Meeting
Thursday, February 2, 2023**

Call to Order: 7:00 p.m.

In Attendance:

Shawn Donna Aaron Judy Walid

Absent:

Johnny Maria

Old Business:

Landscaping Committee Positions:

Job #904, cleaning the yard room - Walid

Job #902, minutes - Donna

Burnaby Irrigation:

Burnaby Irrigation came and winterized the property. They checked on a leak by TH #7. A sprinkler head and junction box were moved.

Trinity quote to turn on hose bibs:

The quote is \$5,000.00 to turn on the exterior water

Drainage issue beside building:

This will be brought to the maintenance meeting.

Bartlett Tree:

Bartlett came and trimmed the maple & Cherry trees outside of Unit #105.

Retaining Walls/plants:

We have questions about the condition of the property (plants & grass) now that the project is almost complete. Shawn will send an e-mail to the Board to discuss at the upcoming GM

New Business:

New Landscaper needed:

Ecco Terra has decided not to sign a new contract for this year. Shawn will obtain a Quote from Premium and has been discussing with Landscaping Lads. Aaron will ask for a quote from another Landscaper he knows

Tree fell:

The tree behind Unit #103 has fallen and can't be saved. It will be removed.

Compliance Issues:

Shawn will discuss the non-compliance issues with Unit #103 and Unit #104 prior to sending an updated letter.

Reimbursement:

We need to reimburse Walid for lawnmower blades and Maria for the Mums.

Shed & Yard Room:

Walid will clean & organize the yard room and Shawn will do the shed.

Burnaby Irrigation:

Burnaby Irrigation will check the system and see if we have any sprinkler heads left after the retaining wall project is complete.

Landscaping request forms:

Donna will draft a form and send to Shawn for approval.

Community Garden:

The garden boxes were pretty much destroyed for the retaining walls. Who is responsible for the repair and cost of the boxes? This will be taken to the GM for discussion.

ADJOURNED:

8:00 pm

NEXT MEETING:

March 2, 2023

MINUTES:

Donna - #309