

Windsor Oaks Landscape Committee Meeting Minutes

January 18, 2023

Meeting called to order at 1:00 PM at the Clubhouse.

In attendance: Julie Thomley (Chair), Linda Puckhaber, and Tom Anderson. Granite personnel in attendance were Joe Rhodes and Tom McAteer.

OLD BUSINESS

1. November minutes were approved.
2. Granite Hills
 - a. 8945 GOD fertilization and aeration and over seeding completed Granite to review the progress on this.
 - b. Granite to lightly trim all Crepe Myrtles in February as part of contract.
 - c. Update on existing proposals
 - 1) Pruning of crepes at 8419 on hold for now.
 - 2) Liriope install at 8157 WRD approved.
 - 3) Install of 20 Liriope at 8626 WRD approved.
 - 4) Granite quote removal of Arborvitae at Elm Lane left side cancel this.
 - 5) **Install 2 shrubs with 20 Liriope on hold.**
 - 6) Schneider quote 27445 for \$575 approved to remove Arborvitae at Elm Lane.
 - 7) Pruning of limbs by light pole/over road at LBC – Julie and Joe to review Granite may be able to trim this.
 - 8) Removal of Ligustrums at 9045 GOD on Hold for now.
 - 9) Club House planting on hold until irrigation system is quoted and installed in this area.

NEW BUSINESS

1. Proposals needed Granite to provide.
 - a. Irrigation proposal needed at Clubhouse.
 - b. Removal of 1-2 sections of junipers on berm.
 - c. Hard pruning of Elaeagnus with applied PGR.
 - d. Shrubs between Apartments/8640 WRD needs more discussion.
2. Plant at 11936 LBC needs change Joe to handle.
3. Emerald trees on Rea Rd. will need quote for removal.
4. Mid February Pre-Emergent to be applied to our beds per Joe.
5. Pine needles to be installed in March per Joe.
6. Irrigation audit by Blackstone will be completed in March this is included in our contract.
7. Discussed how the installation of a new flush valve would improve operation of irrigation system.

Meeting adjourned at 2 PM.

Next Meeting February 15th at 1 PM

Julie Thomley Chairperson

Linda Puckhaber Secretary

