Windsor Oaks Landscape Committee Meeting Minutes Wednesday, November 15, 2023, 1 PM

<u>In attendance at meeting</u>: Linda and Puck Puckhaber, Al Behar, Hugh Wise, Julie Thomley, Mike Ferry (Board President), Tom Anderson (late in attending, Board Treasurer), and Joe Rhodes (Granite Hills Representative).

<u>Announcement</u>: Linda Puckhaber is the New Landscape Committee Chair. Her husband, Puck Puckhaber, will be her assistant.

Old Business:

- 1. The October minutes were approved by the committee.
- 2. Granite Hills:
 - a. The Landscape Committee and the Board will decide what plantings will be installed at the Backflow.
 - b. At units 8551 and 8552, the crepe myrtles were fertilized.
 - c. The crews will keep the shrubs trimmed and even around the pool area.
 - d. Additional aeration/overseeding was performed at 11936 LBC last week.
- 3. Schneider Tree:
 - a. Payment will be made to Schneider for the stump grinding at 8268 WRD.
 - b. Mike Ferry identified that trash was dumped at 8147 WRD by workers from an AMC project.
- 4. Projects that have been completed and will be paid promptly:
 - a. Granite's planting of 16 American hollies at the backflow.
 - b. The planting of liriope and various shrubs.
 - c. Schneider's removal of a tree and grinding of stump at 8268 WRD.
 - d. Schneider's pruning of 9 trees.
 - e. Schneider's nutrient application on Nov 1st.
- 5. There will be no need to remove a tree at 8157 WRD, due to a clogged pipe.
- 6. Landscape Violations were noted at: 8847, 9005, 9009, 9025, and 9039 GOD.

New Business:

- 1. Granite Hills:
 - a. Shrubs will be trimmed in a timelier manner, even if 2 crews are needed.
 - b. Shrubs will be trimmed in the shape in which the crews find them.
 - c. Nandinas will be allowed to continue to grow freely with no trimming.
 - d. New yaupon hollies will be planted at 11906 LBC and 8815 GOD.
 - e. Vines in the Preserve at 8153 WRD will not be trimmed.
- 2 Schneider Tree:
 - a. After an assessment by Schneider Tree, it was determined that a tree from the Preserve at 8153 WRD would not fall on a roof.

3. Evergreen trees at 9029 GOD will be relocated to the outside of the pool area.	
Next Meeting will be Wednesday, January 17, 2024, at 1 PM.	
Linda Puckhaber, Chair	Julie Thomley, Secretary