

## August Grounds Meeting

August, 2016

- 1. Pool project update and estimate:** Pool area vegetation should come in under budget. The pots are estimated to be around \$458.
- 2. Tree estimates and status:** Bay Area Tree came out and surveyed the palms around the clubhouse that they felt needed trimming and 3 Bradford pear trees. (right in back of the pool area) The estimate included trimming, cleaning the trunks, and removing inflorescence. Cost: \$3600. Since this is over the threshold of \$3500 that the board has set for new contracts, the bidding process was handed over the contracts sub-committee for more bids.
- 3. Last part of putting green:** Voted and majority ruled to put in a cluster of 7 – 9 agapanthus's at a cost of 314.91.
- 4. Shrub estimate for fences line:** tabled till next meeting
- 5. Financial report:** Diane Nichols reported that we are within budget for all line items except one. That one is the one that the \$3000 for the putting green was coded. A question arose about the \$3000 and Becky Spedden will verify coding with the board. Either way, the 3 planned projects are within the budget.
- 6. Update of work order status and FSR:** There are a lot of work orders that have not been coded completed in Connect. (the software system that FSR uses to track work orders) Becky Spedden will monitor and coordinate Rusticsapes and FSR in cleaning up the discrepancies.
- 7. Other:** Drip lines in urn were stopped up. Rusticsapes will be notified.