Grounds Committee Minutes July 2009

Old Business:

- 1. Veterans proposal ---updates
 - a. who pays for installation of sprinklers—Veterans club
 - b. who pays for water— BV association
 - c. separate meter—Veterans club
 - d. who maintains common areas—BV association --mowing
 - e. Has the MUDD district approved the plan—yes, 20 trees given to city
 - f. Other ????
- 2. Rose bushes in common areas—BV resident has offered to pay and plant bushes and be reimbursed. Discuss
- 3. Contact person for projects
- 4. Utility boxes—
- 5. Common residential areas a. AMI said that it would cost about \$1060 to level and sod Modena Ct.
- 6. Grass going into storm drains
- 7. Telstar application--- very little and most residents do not think it is enough, need specific measurements in contract
- 8. Mail boxes—another comm. is going to paint mailboxes
- 9. Lugustrum mystery solved—the order was placed by Nancy for lugustrums and then when a youpon plant was decided on by the comm. and confirmed with Brandon and it was the same price, no one changed the plant on the order.

New Business:

- I. Update on common areas
 - A. section 1 & lake area—
 - Club house—behind pool along the stream on the right—Weeds are proliferate and there is not ground cover in large areas
 - Around the lake—a lot of dead grass

- Palm tree island--- weeds and dying vegetation
- Weeds growing in the lake at the U shape end by the woods
- Pool area where it falls over—algae and dirt and lily area is too wet
- Club sprinkler system is on too much or is not positioned correctly as water is running down the street in the morning
- Need map of irrigation system
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B. Section 2 (Donna)

C. Section 3 (Sybil)

D. Section 4 (Larry)

E. Section 5 (Larry)

II. General questions

A. Purple Martin houses – some residents want to place bird houses on the lake banks. ???

B. Mowing common areas that do not belong to the association-

1. Area on perimeter of subdivision--Requested by R. Southard on grounds that if we refuse it could lead to R. West not putting in the nature trail.

- AMI said that there was liability was not a problem
- AMI's suggestion was to have Brandon mow all lots not developed and deduct that amount of money from the sale of the home to pay for it (I vote NO)
- Brandon working on a bid for theses areas for a 5 ft strip

2.Other common areas ----

- Need estimate on other lots -- Brandon getting
- City of Pearland has a height requirement of 12 inches for grass on vacant lots (someone in BV has put in a complaint)
- There are about 100 vacant lots and it would cost the assoc about \$50,000/year to mow that many lots + the cost of the initial clearing. May be 3 yrs before all lots are sold.
- 3. Procedures for planting vegetation on common areas around the lake by residents (requested by R. Southard)
- 4. Should we have Brandon contact us when he is not able to stick to the dates set forth in the contract? (since we put notice in newsletter about fertilizer and he did not do it on schedule)

- C. Projects comm. might consider besides Brandon's contract --Board designating \$500 per comm.
- D. Fences that face common areas that are not to regulation--
- C. Budget for 2010
 - 1. Finance comm. will be meeting on August 21 and would like any input that is available at that time
 - 2. Brandon's contract