

Grounds Meeting
June 29, 2009

Members present:

Becky Spedden—Chairman

Donna xxxxx

Dorothy xxxx

Larry Alvarez

Elizabeth Woods --- Board liason

1. New member s were introduced: Larry Alvarez.
2. The grounds commit will meet on the 2nd Monday of the month, in order to align with the Board meetings.
3. Sybil xxxxxx was present to monitor the proceedings and the Grounds committee would like to request the Board that she be added as a member.
4. Purpose the the committee was read.
5. Modena Ct.—Houses have been completed on either side of the common area. Becky Spedden will contact AMI to get estimate of leveling, sodding etc. that was supposedly done by AMI a few months ago. Alex was contacted on July 1, 2009 and said he would get on it and call back.
6. 4. Elizabeth gave a brief overview of the budget and how much had been spent in Houston Lawn's contract up to the end of May. \$\$\$\$\$\$ Houston Law will be reviewing the cost of the mowing etc of the common and homeowners areas.
7. The subdivision was divided among the members to keep tract of various items under Houston Lawn's contract. (see attached sheet) It was divided as follows:
 - Section 1 and around the lake—Becky Spedden
 - Section 2 -- Donna xxxxxx
 - Section 3 – to be determined
 - Section 4 and 5---Larry ALvarez
 - Contact person for Houston Lawn is to be Dorothy xxxxx
8. Mowing of grass behind Primavera is being done by the Flynn's' and not by a paid contractor. This property is not owned by Bella Vita. The grounds committee recommends that Bella Vita Home Owners should not responsible for keeping the grass cut on property not owned by the association because of the cost.
9. Utility boxes around the lake in some common areas are beginning to rust and need repainted. It is unsightly and could become a electrical problem if not attended to. Becky Spedden is to ask Nancy about the box in the pool area and what ??????
10. Houston Lawn has replaced several plants that had died. If the rose bushes in the pool area do not make it, the committee will look into them being replaced.
11. Houston Lawn men have been spotted blowing the grass into the storm drains and Dorothy will contact Brandon, so that this will be stopped. It is illegal.
12. Dorothy is going to contact Brandon and request a schedule for fertilizing and spreading Telspar (an insecticide) the homes. This will be published in the weekly newsletter and

at the club house in order for home owners to be aware of the approximate date that the lawns are being fertilized.

13. The Veterans Club has been in the process of reviewing a plan for the planting of trees in memory of residents of Bella Vita. The committee discussed the questions that need to be answered to the Board before final approval could be sought. The below information was obtained and is being verified.
 - a. Who pays for the installation of the irrigation system --- Brandon will contribute the labor, and the Veterans Club will pay for the materials.
 - b. Who pays for water ---Bella Vita association
 - c. Who maintains area (it is under the jurisdiction fo the MUDD district)
Houston Lawn will mow around the trees and the MUDD district will mow the rest.
 - d. Has the MUDD district must approve the plan in writing? (Unknown)
 - e. Has the MUDD district approved the type of trees? (Unknown)
 - f. Has the City of Pearland given written approval of paying for the installation of a separate water meter, so that sewerage will not have to be paid on the water.

Long Range Plans:

1. Review and give revision suggestions for 2010 budget
2. Maintenance of island area between the 2 lakes.
3. Fall vegetation around fountain in front of club house.
4. Possibility of cutting grass in various areas of the common grounds that have not maintained at this point.
5. How to deal with Houston Lawn contract on days that he cannot mow because of natural occurrences (rain, storms etc.).
6. Trees that are leaning or dead on common grounds