

**LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.**  
**LANDSCAPE COMMITTEE**  
**April 11, 2017**  
**Lake Pineloch Village Management Office**  
**1317 Lake Willisara Circle**  
**Orlando, FL 32806**

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**MINUTES**

**CALL TO ORDER at 6:30 pm**

Committee Members Present and a quorum was established:

Elizabeth Alonso	Chairperson
Toni Coleman	
Joe Krawczyk	
Debbie Marsh	
Roger McDonald	
David Glaize	

March 16, 2017 minutes were approved.

New business

1. The committee approved a not to exceed \$1600 for one (1) x 100 gallon live oak tree and 2 x 65 gallon Nutall /Shumard Oak trees from any one of the vendors listed #1 or #2. This price includes delivery but not removal from the trailer nor installation. Please forward to B & F the Board of Directors.

There was a lengthy discussion on the fluctuating inventory and availability of trees which change weekly. Therefore, an amount of not to exceed \$1600 was approved with the understanding (that contingent on what is available after board approval) the vendor may be change due to fluctuating inventories.

2. The committee approved a not to exceed amount of \$450 to Harris Landscaping for large tree removal from tree farm delivery trailer and installation of 3 x 65- 100 gallon trees (\$150 per installation per tree).

Total amounts being requested by landscape committee for tree replacement and misc. items:

Not to exceed \$1600 - Tree replacement

Not to exceed \$2400 for Harris estimate #3528 for installation of trees, replacement ornamental trees, coffin tree planter, transplant crepe myrtle, bougainvillea and misc. plants around planter and new trees.

3. The committee approved a not to exceed amount of \$750 for replacement of up to 2 accent trees (either a holly tree or Ligustrum tree) with the understanding that as of right now, 2 residents and a non-unit owner in the bldg. 23 quadrant may not want a replacement accent tree at all. If this remains true after further discussion with those owner, then only one tree for \$375 will be ordered for bldg. #21 Monaco Court. Please forward to B & F the Board of Directors.

4. The committee approved the Harris Bid for a not to exceed total of \$600 to cover the cost of a small tree (that will not grow more than 15 feet) and perennial flowers for the coffin on East Salerno. Please forward to B & F the Board of Directors.

5. The committee approved the HARRIS bid for \$105 to install 7x 3-gallon Bougainvillea's (as a hostile / security plant) along the chain-link fence line where there is full sun to the right of the car wash heading towards the graveyard. Additionally, the landscape committee request that Irrigation (minor cost) be approved and installed along this fence line prior to the planting of the Bougainvillea. Please forward to B & F the Board of Directors

6. The committee approved the removal of the large bird of paradise in front of building #6 Harriet Fort at no cost by the Harris Landscaping team. Since no full sun location has been found for transplantation of this very large plant (and we already have multiple bird of paradise) the committee is recommending removal at no cost to buy the HARRIS crew.
7. The committee approved \$75 for the transplantation of an existing crêpe myrtle from a shade spot to the front of building number #6. Please forward to B & F the Board of Directors.
8. The landscaping committee approved a motion requesting Exhibit A of the Budd group contract that was missing from packet documents.
9. The committee passed a motion to request Budd contract enforcement including, but not limited to: trim / rejuvenate 100's of LPV azalea (to be done prior to June 2017), provide over-due trimming of shrubs, edging of finger islands, and chemical / hand weeding & pest control.
10. The committee passed a motion to request that the Budd group set up a system of verification with their subcontractor to keep track of actual number of bags of fertilizer, types pest control etc. being administered on property.
11. The committee request that management forward our concerns to the BUDD group. Please advise them that residents are complaining about having to put in work orders for basic landscaping maintenance like weeding and shrub trimming.

**ADJOURNMENT**

APPROVAL

  
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