

LAKE PINELOCH VILLAGE CONDOMINIUM ASSOCIATION, INC.
LANDSCAPE COMMITTEE
March 16, 2017
Lake Pineloch Village Management Office at 6:30 PM
1317 Lake Willisara Circle
Orlando, FL 32806

Minutes

1. CALL TO ORDER

A meeting of the Landscape Committee of Lake Pineloch Village was held at 1317 Lake Willisara Circle, Orlando, Florida, 32806. A quorum was present and this session called to order by Elizabeth Alonso, Chairperson, at 6:30 PM

2. ROLL CALL/ESTABLISH QUORUM & VERIFY PROPER NOTIFICATION

Committee Members:

Elizabeth Alonso	Chairperson
Debbie Marsh	
Roger McDonald	
Welcome	David Glaze new member of the committee

Absent

Toni Coleman	Absent
Joe Krawczyk	

3. MEMBER COMMENT PERIOD

Members are encouraged to comment on items listed on the agenda. Please state your name and limit your comments to two (2) minutes.

Ms. Fitz expressed concerns of path of leaves and was advised to call office and put in a work order and Elizabeth would piggy back it.

4. APPROVAL OF MINUTES

November 8, 2016

Upon motion duly made by Roger McDonald and seconded by Debbie Marsh, the Committee unanimously approved the November 8, 2016 meeting minutes.

5. UNFINISHED BUSINESS (Action May Be Taken)

6. NEW BUSINESS (Action May Be Taken)

- A. Already Welcomed David Glaize – New Committee Member
- B. Elizabeth confirmed with everyone they had a chance to review the proposals. Roger McDonald motions to accept the recommendations of the arborist for the Jonathan Stirman Arbor Work up to \$3,790.00 as outlined and recommend to the board take down fruit tree behind Bldg. 27 and Debbie Marsh second. All committee members in favor.
- C. Elizabeth would like to motion to make Harris Landscape the preferred vendor for landscape projects Roger McDonald seconds. All committee members in favor.
- D. Roger McDonald motions to accept the bid from Harris Landscape for the Spring Landscape Project Phase I in the amount of \$13,364.00 and Debbie Marsh seconds. All committee members in favor.
- E. Landscape walk rescheduled to Wednesday the 29th at 12:30 with The Budd Group.

7. ADJOURNMENT

Roger McDonald motions to adjourn meeting at 7:02 pm Debbie Marsh seconds.

Approval: _____