

REGENCY AT PROVIDENCE COMMUNITY ASSOCIATION, LANDSCAPE COMMITTEE Meeting, August 12, 2019 at the Sloan Club Room

Present: Len Nespoli, Alan Kirsch, Len Lobel, Mary Tilger, Joe Malone, Howard Gordon, Ed Idzik, Peg West, Bruce Sieving, Ralph Hoppel, Mary O'Connor, Nancy Carey, Vera Noll, John Dougherty, Bob Derbyshire – Board Liaison and Nino Morello – Board Member

Call to Order: Len convened the meeting at 7:02 pm.

Approval of Minutes: Ed Idzik moved and Joe Malone seconded, acceptance of the minutes of the April 10, 2019 meeting; all in favor.

Budget Update:

	OU Contract	Flowers	Trees	Insects
Budget	\$260,000	\$8,000	\$10,000	\$4,600
Spent to Date	\$154,000	\$4,600	\$ 3,100	
Remaining	\$106,000	\$3,400	\$ 6,900	\$4,600

Lawncare expenditures includes 13 of the scheduled 25 mowings for the year. Flower expenditure was primarily for the spring plantings and the Tree expenditure was for the removal of 13 dead trees.

Tree Removal/Replacement: Len recommended to the Committee the following for Board Approval:

That the trees which were removed in the common area behind residences are not be replaced and the two trees removed from the Sloan Clubhouse, three trees removed from the P1 entrance and one tree along Black Rock Rd near P4 entrance are to be replaced.

After a discussion, the motion was moved by Mary Tilger and seconded by Alan Kirsch; all in favor. A recommendation will be made to the Board to replace the trees.

Mary T will finalize the type of trees and costs for the replacements. Additionally, a pine tree at the RH Clubhouse was infected with bagworms – OU has accepted responsibility and will remove at no charge – a replacement tree may not be necessary due to overcrowding.

Shrub Removal/Replacement: A partial removal/replacement of shrubs around the Sloan Clubhouse will be planned for by Mary T.

Remediation of Eyebrow P1: The P1 eyebrows require a remediation which includes the removal of one or two trees. Before plan approval for one eyebrow in the spring, Nancy Carey agreed to sign-up residences to assume the task of watering. Ed has hoses and will instruct residences on proper procedures if they buy-in.

Appearances of Entrances: A plan by the flower sub-committee will be formulated to add/subtract shrubs to improve the appearance of the entrances with concentration on P1. The Board requires a budget submission by mid-September for the required work in 2020.

Fall Flowers: A recommendation to the Board was moved by Mary and seconded by Nancy; all in favor – to not plant fall flowers but rather use funds to accomplish tasks identified above.

Other Issues: Nutsedge was treated about two weeks ago without the desired results – OU has agreed to re-treat. Soil sampling, included in our contract with OU will be accomplished at five designated areas – the results to determine future soil requirements. A discussion on alleviating tree girdling in P1 common areas ensued. Costs and trees need to be identified with a possible buy in by residents for their lot trees – TBD. Ralph has identified some contract performance issues: scalping; excessive clippings not removed; and edging that he will turn over to Mary Kay for OU to address.

Next Meeting: TBD

There being no further items for discussion the meeting was adjourned at 8:18 pm.

Respectfully Submitted,

Leonard Lobel
Secretary Landscape Committee