



BOCA WEST

MASTER ASSOCIATION

LANDSCAPE & MAINTENANCE COMMITTEE MEETING Tuesday, January 10, 2023; 11:00 A.M.

Minutes

In attendance: Ronnie Pollard, Bernie Friedman, Steve Becker, Herbert Getzels, Cheryl Schulman, Don Janower, Kenneth Sher and Judith Birnbaum. Michael Eustace, Executive Director, and Lawson Turner, Director of Landscape and Maintenance, were also in attendance.

Mrs. Pollard called the meeting to order and established a quorum at 11:00 A.M. The Committee unanimously approved the December 13, 2022 meeting minutes.

Chairperson's Overview

Mrs. Pollard thanked Mr. Turner for taking the Committee on a tour of the Landscape & Maintenance responsibilities and explaining the operations.

Mrs. Pollard advised that the Board agreed to go with the off-white lights next holiday season. Mr. Turner advised that we are under contract with Randy's Holiday Lighting and with one year left on the contract and that either he or Mr. Eustace will inform them about changing the color.

Executive Director Overview

Mr. Eustace gave an update on the landscaping between Oakbrook and Fairway Oaks. The Master Association will clean the area but will not maintain it going forward. Mr. Eustace reported on the tree line between Peppertree and Woodfield Hunt Club. Mr. Eustace and Mr. Turner are obtaining bids for the which will be presented to the Board for approval.

Mr. Eustace reported on various long-term projects:

- The Landscape Maintenance building will need a new roof.
- The Ficus hedges at Jog need to be treated for white fly
- Getting the lake bank restorations on a linear schedule
- Getting consistency with the roadway signs.

He has started budgeting for these projects which will be spread over 5 years.

Mr. Eustace reported on the Glades Road Entrance Project.

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Landscape & Maintenance Director's Report

Mr. Turner reported on the daily maintenance operations. Mr. Turner prefers to introduce trees that are not the average everyday tree and that will look nice in the future.

Mr. Turner reported on the fountain proposals and provided copies for the members. Mr. Turner explained the proposals. The Committee recommended installing the fountain by Oakbrook. Mrs. Pollard will present the proposal and the location to the Board.

Committee Members' Comments

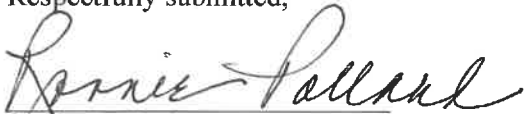
There is a dead tree on Glades, on the right before turning into Boca West. Mr. Turner will be removing it after season.

Adjournment

With no further business to discuss, the meeting was adjourned at 11:48 A.M.

Next Meeting Date: Tuesday, February 14, 2023 @ 11:00 A.M.

Respectfully submitted,



Ronnie Pollard
BWMA Secretary, Committee Chair


Date