



BOCA WEST

MASTER ASSOCIATION

LANDSCAPE & MAINTENANCE COMMITTEE MEETING **Tuesday, December 13, 2022 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 at 11:00 A.M. and established a quorum. The November 25, 2022 meeting minutes were unanimously approved as written.

Chairperson's Overview

Mrs. Pollard reported that she asked the Board about installing a fountain and that the Board is considering the installation, but would like to know the exact location and the type of fountain. The Committee discussed locations and decided the location would be on Boca West Drive by Hole 17 on Palmer III. Mr. Turner will determine the total cost, which will include bringing in electricity.

The Committee also discussed The Island's request to install a fountain. Mr. Eustace advised that because the location faces the Dye IV course, the decision would be up to the Club.

Mrs. Pollard received a report from Mr. Fogelman regarding his Master Plan Phase II Landscaping Project. She reviewed the report with the Committee.

Mrs. Pollard received a letter from the president of Lakewood Gardens III regarding the Quail Hollow landscaping. She advised the Committee that the area belongs to Quail Hollow and they are working on enhancing their landscaping. She will inform the President that she will forward the letter to Quail Hollow.

**LANDSCAPE & MAINTENANCE COMMITTEE
TUESDAY, DECEMBER 13, 2022
PAGE 2**

Landscape & Maintenance Director's Report

Mr. Tuner reported on the lake banks. The lake banks were not done last year due to the increase in cost. The Club Golf Maintenance Department will provide him with a list of areas. The Master Association has a reserve set up for lake bank restoration.

Mr. Turner reported on the removal of the Triple Sylvester Palm where the left turn lane into Akoya will be installed. Mr. Eustace advised there is a cross walk that needs to be relocated and he and Mr. Turner are working with the engineer. This project will be done during off-season. The palm will be relocated to Boca West Dr at the intersection between Oakbrook and Peppertree.

Mr. Turner said they just completed all of the winter plantings last week.

The Committee inquired about alligators. Mr. Turner advised that he does not see alligators that often, except during their mating season. Florida Wildlife will come and remove them only if they are 6 feet or larger.

Mr. Turner will reserve the cart to take the Committee to view the Master Association property. The tour will be on January 10th at 9:00 A.M. The Committee will meet after the tour for the regular Landscape & Maintenance Committee meeting.

Committee Members' Comments

Mrs. Schulman suggested using Sweet Potato Vine plants as they are perennials. Mr. Turner said he tried to plant them but they were not able to thrive.

Mr. Eustace gave an update on the gatehouse project.

Mr. Friedman asked about the landscaping on Yamato by Fox Landing. Mr. Turner explained it is dying due to the shade. Mr. Eustace advised he will be adding that area to the landscaping project list.

Mr. Eustace provided an update about the Oakbrook and Fairway Oaks landscaping issue.

Mrs. Pollard asked if there was a way to differentiate the Boca West Dr. intersections.

Mr. Getzels asked about the signage that would state Welcome Home. The Committee discussed the idea and will table it until the Glades gatehouse project is complete.

There was discussion about the holiday lights and the preferred colors. Mrs. Pollard asked the Committee to poll their neighbors and friends about their preference for colors or if they prefer a plain white.

**LANDSCAPE & MAINTENANCE COMMITTEE
TUESDAY, DECEMBER 13, 2022
PAGE 3**

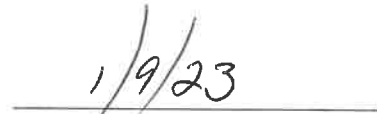
With no other business to discuss, the meeting was adjourned at 12:06 P.M.

Next Meeting: Tuesday, January 10 at 9:00 A.M. for the tour and Tuesday, January 10, 2023 at 11:00 A.M. for the regular meeting.

Respectfully submitted,



Ronnie Pollard, Chairperson



Date