



BOCA WEST

MASTER ASSOCIATION

LANDSCAPE & MAINTENANCE COMMITTEE MEETING **Monday, December 13, 2021 1:00 P.M.**

Minutes

In attendance: Elaine Wittlin, Don Janower, Cheryl Schulman, Alan London, Howard Schusterman and Kenneth Sher. Jess DelVecchio and Alan Flicker were absent. Brad Baecht, Executive Director, and Lawson Turner, Director of Landscape and Maintenance were also in attendance.

Guest: Alan Glazer, Akoya

Mrs. Wittlin called the meeting to order at 1:03 P.M. and established a quorum. The November meeting minutes were unanimously approved as written.

Chairperson's Overview

Mr. Baecht gave an update on the front entrance project. The renderings will be presented to membership for approval in 2022.

Landscape & Maintenance Director's Report

Mr. Turner explained that a Representative from Bridgewood along with the property manager, Carol Meyer, requested to enhance the landscaping for additional screening along Glades Road. Some areas are not conducive for planting due to limited planting space, low sun and underground utilities. Mr. Baecht advised that the additional screening should be planted on the Bridgewood side. The Committee discussed the documentation and pictures. The Committee recommended for Bridgewood to take it under study.

Mr. Turner reported on a safety issue at the Tot Lot. The speaker cones, located at the end of the slides, were removed as children were running into them when they came off the slides.

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Committee Members' Comments

Mrs. Schulman asked about removing hardwood trees. Mr. Turner explained the Palm Beach County regulations regarding removing and replacing native trees.

Quail Hollow will be replacing the canopy trees that were removed and have planted sod for the interim.

With no other business to discuss, the meeting was adjourned at 2:04 P.M.

Next Meeting: Monday, January 24, 2022 @ 1:00 P.M.

Respectfully submitted,



Elaine Wittlin, Chairperson

02/21/2022

Date



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LANDSCAPE/MAINTENANCE DEPARTMENT MONTHLY REPORT

November 1st, 2021 - November 30th, 2021

Fall and winter annuals arrive and planting will continue through the first week of December. Our tree contractor replaced damaged Mule Palm at GSD and BWD, middle median. Added 4 D.O.T. Stop signs at GSD South and BWD, the intersections are now a three-way stop. Moved the solar panel I.D. sign at the intersection. The Japanese Blueberry that was behind I.D. sign with 45 gallon Podocarpus was relocated to the North "T" middle median. Trimmed Oakbrook Park Cherry hedge at the pump station. Trimmed Ficus Townhouse dumpster area and hedge-along parking lot. Trimmed all foliage beds on Jog Road.

During the month of November the Irrigation crew repaired 6 main line breaks with 3 of them including replacement of the existing 2" electric valve with a new style scrubber valve. Pump #4a was replaced due to suction problems during operations. Our inventory turbine pump was installed by Sullivan Electric crane crew. The waterfall filtration pump needed to be re-plumbed due to the suction and discharge melting from the loss of prime. A new aerator was added in front of Laurel Oaks 400. The electric was installed by Gulfstream Electric and shares the power with the irrigation service.