



BOCA WEST

MASTER ASSOCIATION

LANDSCAPE & MAINTENANCE COMMITTEE MEETING Tuesday, April 18, 2023; 11:00 A.M.

Minutes

In attendance: Ronnie Pollard, Steve Becker, Herbert Getzels, Kenneth Sher, Judith Birnbaum and Don Janower. Scott Rudin was absent. 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 March 14, 2023 meeting minutes.

Chairperson's Overview

Mrs. Pollard asked the Committee to sign the Confidentiality Agreement.

Mrs. Pollard welcomed everyone to the committee season. The Committee agreed to meet the second Tuesday of every month at 11:00 A.M. The objective of this committee is to enhance and maintain the beauty of Boca West. The Committee will not meet throughout the summer.

She asked the Committee to keep a lookout for areas that need improvement and keeping in mind line of sight at the community entrances/exits and intersections.

Mrs. Pollard stated that the Bottle Palms look great and asked if more can be planted. Mr. Turner advised that possibly one to two can be added, however it may affect the line of sight at the Waters Edge entrance and he prefers to keep that area open.

Mrs. Pollard asked about painting the benches along Golfside Dr., specifically the one located near Clubside. Mr. Turner said they are inspected every month as they are plastic and tend to crack. He will take a look at the bench at Clubside.

Landscape & Maintenance Director's Report

Mr. Turner reported that the only project that has not been done is the Glades/Jog monument with replacing the hedges with Podocarpus. He advised that plant material in general is getting very hard to find due to prime agricultural properties being developed with homes.

Mrs. Pollard asked about replacing the Ficus hedge going out on Yamato. Mr. Eustace advised that we need to start creating a list of projects so by July they can be included in the capital budget for the fiscal year. Mr. Eustace reported that there is a tree on Yamato on the West side that needs to be replaced. Once the other gate projects start, we will be repairing the pavers and updating the landscaping. Other projects include replacing the maintenance building roof and updating landscape equipment. Mr. Turner added that one of his pump stations needs to be repaired due to the power surges.

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The summer flowers will start to be planted on May 1. No flowers will be planted at the Glades entrance due to the upcoming construction. There was discussion about the current and new landscaping and if any of the current landscaping and be re-located. Mr. Eustace advised that the construction will be starting as soon as the contracts have been signed. Mrs. Pollard asked to see if the committee can see the landscaping plan for the gatehouse. He will provide a schematic at the next meeting. Mr. Eustace advised that Mr. Turner is involved in the selection of the material.

Mr. Eustace explained about the Capital Contribution fee for new members which will be going up for a vote by the Representatives. If passed, this will help fund all capital projects.

Committee Members' Comments

There was discussion about electric charging stations.

The Fairway/Oakbrook project is complete.

Adjournment

With no further business to discuss, the meeting was adjourned at 11:52 A.M.

Next Meeting Date: Tuesday, May 9, 2023 @ 11:00 A.M.

Respectfully submitted,



Ronnie Pollard
BWMA Secretary, Committee Chair

Date

