



BOCA WEST

MASTER ASSOCIATION

LANDSCAPE & MAINTENANCE COMMITTEE MEETING Tuesday, November 7, 2023; 11:00 A.M.

Minutes

In attendance: Ronnie Pollard, Steve Becker, Herbert Getzels, Kenneth Sher, Judith Birnbaum and Don Janower and Scott Rudin. 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 October 19, 2023 meeting minutes.

Chairperson's Overview

Mrs. Pollard reported that at the last meeting they were discussing the deterioration of the Ficus hedges along Yamato entrance. Mr. Turner received a proposal for \$18,000 to replace them with 15-gallon Arvicola. The second proposal for \$15,750 is the cost to replace the worst area but that would not look good. It is preferable to buy the plants from one grower to ensure uniformity. Mr. Turner explained that if they replace them with Calusa, it would be the same cost, however they require a lot more maintenance.

Mr. Eustace explained that the Finance Committee will develop a schedule to determine how the capital contribution can fund the departments' various projects. He advised the Committee to start creating a long-term project list. With the turnpike expansion next year, another project to take into consideration is the hedging around the perimeter of Boca West. As soon as the county has a public hearing, Mr. Eustace will share more information regarding the expansion. He will provide a link to the Committee.

The Committee also discussed installing fountains. The Board turned down the fountain due to the amount of money and the lack of electricity. Mr. Janower asked about installing a fountain in the lake by Hole 8, Course IV. Mrs. Pollard advised that the fountains should be placed in locations that can be seen by all residents, and any fountains the villages want would be at their own expense.

The committee also discussed if the front entrance will be enhanced. Mr. Eustace advised that it will eventually change but not anytime soon.

Mrs. Pollard noted that when coming in from Jog, heading toward the club in the northwest corner, there is an electrical box that is messy. Mr. Turner confirmed it belongs to the Club.

LANDSCAPE & MAINTENANCE COMMITTEE
TUESDAY, NOVEMBER 7, 2023
PAGE 2

Landscape Director's Report

Mr. Turner reported that they started planting the winter annuals and so far the Iguanas have not touched them as they planted Coleus which they do not like.

Mr. Turner showed the Committee a Ficus branch with a gall, which is a bacteria that cannot be treated, and eventually weakens the tree. Mr. Turner discussed the various diseases that affect the trees.

Committee Members' Comments

The Committee recommended planting 3 more Bottle Palms in the median at the Waters Edge entrance.

Mr. Eustace reported that the holiday lights had been turned on early. He is also going to take a look at an issue regarding the Willow Wood walking path and a landscaping issue at Quail Hollow.

The Committee discussed the street lighting poles and what the villages would need to do if they want to change their poles as well. Mr. Eustace advised more information will be shared at the Representatives' meeting. Some villages own their street lighting while others rent from FPL so the requirements will differ.

Mr. Tuner is aware of the streetlights that have been out for the past several months and is considering reporting FPL to the FCC. Mr. Turner explained that Pike is a subcontractor of FPL that fixes the lights, however FPL does not provide the information they need to repair the lights.

Ms. Fried reported that the area behind the former Shulman's home in Oakbrook looks sparse. Mr. Eustace advised that area belongs to the new homeowner.

Adjournment

With no further business to discuss, the meeting was adjourned at 11:57 A.M.

Next Meeting Date: Tuesday, December 12, 2023 @ 11:00 A.M.

Respectfully submitted,



Ronnie Pollard
BWMA Secretary, Committee Chair

12/12/23
Date