

Grounds Committee Meeting Minutes

February 16, 2023 @ 3:00 PM

Nepenthe Clubhouse & Zoom

Members Present

Christina George, Chair & Zone 5 Steward

Diane Durawa, Zone 2

Jim Shaw, Zone 2

Don Ellwanger, Zone 5 (via zoom)

Joleen Hecht, Zone 3

Lisa Tafoya, Zone 3

Kathy Waugh, Zone 6

Solveig Toft, Zone 7

Absent

Linda Cook, Zone 1

Rick Lawrance, Zone 1

Don Landsittel, Zone 4

Nina White Zone 4,

Joan Trotta, Zone 6

Also Present

Cheryl Nelson, Board Liaison

Oscar Lopez, Carson

Homeowners Present

Peter Pelkofer, Ashley Tangeraas

AGENDA ITEMS

Christina called the meeting to order at 3:03pm.

Minutes of Committee Meeting January 16, 2022

On a motion by **Diane** and seconded by **Joleen**, the minutes were approved unanimously.

Liaison Update

- Cheryl reported that the Irrigation Balancing Project (IBP) would be deferred to 2024. Details are in the Nepenthe February Newsletter.
- The Board wishes zone walks to continue. The priority for the Committee is to document all landscape deficiencies throughout 2023 with remediation being done in 2024 and beyond.

Grove Update

- Grove has been working through all the requests for roof clean ups, they have about 6/7 locations to complete. On 2/15 there was a crew onsite cleaning up wood at 709 Dunbarton and they will work to get to 16 Adelphi as well.
- Grove has started work on stump removals. The pine stump on the Swarthmore cul de sac was removed on 2/16.
- A crane is scheduled for 3/14 to do the restoration work on the two broken redwoods at 1149 Vanderbilt
- Annual pruning is scheduled to start on 3/14 with crews working Tuesday – Friday and Grove will maintain this schedule through the end of March so there will be a crew on property working through each zone beginning with zone 1

- Grove still has several trees to assess for restoration work. Paul duBois will have a report and proposal for that by next Friday
- Zone Tree Walks will commence in April. Paul duBois will create a schedule and this will be distributed to the zone stewards

Carson Update

- Watering of Turf and Shrubs started week of 2/13/23. Watering is scheduled for twice a week.
- Field/Weed spraying completed on 2/13/23
- Fertilizer with Barricade for turf is scheduled for 2/20/23 – 2/24/23
- Insect/Fungus and Fruit Prevention spraying scheduled for March. Date TBD
- Deep Root Watering scheduled for April. Date TBD
- Winter pruning is still in progress
- Detail work in all zones started in February and is still in progress
- Howe Berm detail is in progress in zones 1-3
- Staking of trees and shrubs in progress
- Irrigation checks in progress
- Merit Insecticide Injection was done in January
- Landscape Remediation in zones 1 & 5 have been completed
- Drainage Repairs in zones 4 and 7 have been completed

Adjourned 3:45 pm

Next meeting: Thursday, March 16, 3:00 pm, Clubhouse lounge and Zoom