**Grounds Committee Meeting Minutes**

April 20, 2023 @ 3:00 PM

Nepenthe Clubhouse

**Members Present**

Christina George, Chair & Zone 5 Steward

Linda Cook, Zone 1 Don Landsittel, Zone 4

Rick Lawrance, Zone 1 Nina White, Zone 4

Diane Durawa, Zone 2 Don Ellwanger, Zone 5

Jim Shaw, Zone 2 Joan Trotta, Zone 6

Joleen Hecht, Zone 3 Kathy Waugh, Zone 6

Lisa Tafoya, Zone 3 Solveig Toft, Zone 7

**Also Present**

Cheryl Nelson, Board Liaison

Oscar Lopez, Carson

Paul duBois, Grove

**Homeowners Present**

Bill Henle, Barbra Murman, Mary Luccia, Carol Duke, Dorothy Mull, Peter Pelkofer, Karen Lowrey

**AGENDA ITEMS**

**Christina** called the meeting to order at 3:00pm.

**Minutes of Committee Meeting March 16, 2023**

**Diane** made a motion to approve and was seconded by **Joleen. Motion Passed.**

**Abstentions: Linda, Kathy and Lisa** were not present at 3/16 meeting.

**Grove Report**

**Paul** submitted the Zone 1 Tree Report . He advised that he took a more in-depth approach than in the past to do canopy and branch weight and height reduction on the cedars, elms, liquidambars and redwoods as much was possible for the health of the trees. He then showed photos of the trees listed in the report and explained the reasoning for recommendation of each.

**Grove Proposal**

**Zone 1 Tree Proposal - $46,580**: **Rick** moved and **Linda** seconded that the committee recommend the Board approve the proposal. The motion carried unanimously.

**Carson Update**

* Watering is scheduled for twice a week.
* Fertilizer with Barricade for turf is scheduled for 2/20/23 – 2/24/23
* Insect/Fungus and Fruit Prevention spraying scheduled for last week in April
* Deep Root Watering scheduled for April.
* Howe Avenue Berm detail is in progress in zone 3
* Irrigation checks in progress. Technicians are still working in zone 1

**Adjourned 4:20 pm**

**Next meeting:** Thursday, May 18, 3:00 pm, Clubhouse lounge and Zoom