

Minutes BOD Meeting 7/19/2023

Meeting called to order at 7:00 P.M.

Meeting location was West Entrance to Pinery Pointe.

In attendance was: Armand Massie, Ozzy Elrhazoui, Judith Stokes

The purpose of the meeting was to assess work that needed to be done at the Front Entrance to improve the appearance.

1.) Review of the state of the detention pond- due to the amount of rain that we have had it has not yet been mowed and is in need of it now that it has dried. Armand has the mowing scheduled for 7/24/2023 if the pond is dry enough not to result in ruts.

**This will be done per contract by Hughes Landscaping ant the cost of \$450. This item was unanimously approved.**

2) The board discussed the trickle channel and the amount of sludge and waste that has compiled which slows down the drainage. It was noted in the discussion that this would not be as much of a job each year if community members would make sure that the gravel, dirt, and other waste was cleaned in front of their homes- the majority of this sediment comes from the community during rain and watering season.

Armand had gotten an estimate from Hughes to do this work as it is very heavy ad burdensome. The estimate provided by Hughes was \$235 per hour (3person crew to shovel) plus \$35 per cubic yard for hauling it away and disposing of it.

**This was unanimously approved by the board and Armand will schedule once the mowing has been completed.**

3) Mosquitoes – The board recognizes that due to the unusual amount of precipitation this season that there is an increase in mosquitoes . Once the trickle channel is cleared the board discussed the need to place mosquito dunks in any standing water.

**Armand will get and distribute them once the trickle channel is prepared. This was unanimously approved by the board.**

4) The board discussed the watering schedule. Thursday June13, 2023,.Armand turned on the watering system and set it to run every other day in all zones. This will need to assessed to make sure it is sufficient for the plants or if the drip system needs to run daily until the plants are established.

5)There was discussion of the rain gauge which we had considered replacing. Armand will look into this for next year.

6) A missing cover for the irrigation box was identified and Armand got the measurements and will purchase and replace. **This action was unanimously approved by the board.**

7) The board looked at the run off from Pinery Parkway and requested that Judith speak with Douglas County to see if that would fall under their responsibilities. If not then the board will need to come up with another solution to make sure that water during the rainy season is diverted to the appropriate drainage point and does not destroy the landscaping in front of the signage.

Action for Judith to make call to Douglas County.

8) Discussion by the board on the types of plants and the amount to invest to beautify the front entrance with the plantings. Discussion resulted in agreement to purchase perennials and have a volunteer team do the planting and make sure that the watering was sufficient with drip lines etc. Ozzy will take lead on this in purchasing the plant and the planting effort. Ozzy said that Kevin Jacobs also volunteered to help out once a time is determined. Armand has indicated that if he is available he will also be able to help.

Funds for this effort was agreed to be not more than \$500. This was unanimously agreed.

9) It was noted that the light on the left side of the Pinery Pointe sign was not working. The board has requested that Terry Smith evaluate and advise on this situation. Once Mr. Smith has done so the board will determine next steps.

This board meeting was adjourned at 7:56 PM.