Date:

September 8, 2010

<u>Attendees</u>: Kathy Goldman; Brian West; Glenn Dominik; Jeanne Smith Rita Madison

Discussion Items:

1.) Raintree Circle

Kathy, Jane, and Rita met with the office staff to review condition of circle. Spring grass planting did not yield what we were hoping for. The circle is basically a weed patch. Members discussed pros and cons of seeding and sodding, blue grass versus fescue. Boulders for the circle are on hold until next year. Benches will not be placed in the circle. Landscaping was discussed: pavers around the four berms, redoing the flower bed, adding a focal point to the flower bed (a planted bird bath or a planted fountain). Merits of the different types of paving stones were discussed. The four berms equal approximately 410 feet, and approximate cost per foot is \$3.25 so the total would be around \$1,530.00. Kathy will be in charge of picking the pavers if approved in the 2011 budget, and Brian will offer advice on the selection. We want pavers that will last for a very long time. Kathy will also work with Colonial Nursery on getting credit for any dead trees and plants still under warranty. Discussion also was held on how to hide the ugly tall electrical box.

At the 9-14-10 Board Meeting the funds were approved for the installation of fescue sod for the circle.

2.) Aerators

The committee members agreed to ask for three aerators for 2011. Two will be at the Duck Pond and one for the Ward Road Basin.

3.) Trash Cans and Benches

Normally this category has \$2000 budgeted, but in 2010 it was raised to \$5,200 due to the Lake Committee request for more trash cans and benches around the docks. We agreed to ask for the same amount of \$5,200 for 2011 due to the acquisition of the Duck Pond Common Ground. Glenn will map out existing trash cans and benches, and then committee will recommend placement for 2011. Glenn will be the liaison with the office on this project.

4.) Sapelo Column Cap

Rita will ask office to find out cost of cap so we can put that amount in

the 2011 budget. The cost is \$2,500 to \$3,000.

5.) Lamppost Christmas Wreaths

Office will buy ten more wreaths this year for the lampposts on the Regatta and Raintree Drive Islands. The cost will come out of the supply budget. This will be done this year.

6.) Replacement Plantings

Several trees and rose bushes need to be replaced. Top priority tree replacements - White Pine at the Villas, the five trees on Bowsprit and the three trees at Normandy. The existing trees at Bowsprit and Normandy are to be replaced with White Pines. Brian stated that at least 8 rose bushes on Regatta islands and 3 on the Raintree islands need to be replaced.

7.) **2011 Budget**

Rita will submit 2011 budget request to the office. The deadline is September 30th.

8.) Miscellaneous

The committee will recommend to the board and the office that they should consider hiring a person just to weed the landscape areas for 2011. Also, since the association now owns the Duck Pond we would like it cleaned up including the removal of the tree on the small island.

Meeting Adjourned.