

MADWA BOARD MEETING

Wednesday, June 27, 2018

Present: Bob Kaufenberg, President; Rosanne Miller, Secretary

Location: Rosanne Miller's home, 2324 Lehman Ln. NE

Meeting began: 4:35 p.m.

The meeting was to discuss Horticulture Services' bid #6020, dated June 25, 2018. The bid addressed plants identified this spring as dead and struggling.

Due to repairs of flashing and trim scheduled in early July, the back shrubs need to be trimmed soon. We will ask Nicole Doeden, Omega Association Manager, to check with Horticulture Services (HS).

If trimming is included in our HS contract, we can be conservative on the number of shrubs to remove.

Trimming performed by a vendor will ensure consistent work over the property. Because shrubs will be kept, these properties need to be included:

<u>Reference line</u>	<u>House number</u>	<u>Family</u>	<u>Plants</u>
8	2337	Gryte	Three front shrubs
14 b	2283	Sturm	Spirea
20	2348	Jerzieski	One spirea, One weigela
21	Mailbox by 2348	N/A	3 Spirea

Due to many plants not thriving, we would like future garden repair to include native plants harmoniously placed.

We recommend having Jubert Tree check if shrubs are under warranty. Plants are at the following site numbers:

<u>Reference line</u>	<u>House number</u>	<u>Family</u>
1a & b	2387	Blair
15a & b	2271	Harvey
16b & c	2270	Aschenbach
23	2386	Cavello (house number is incorrect on the bid)

Site 18, Leon (2316) has 5 roses, 4 of which are dead. The Board recommends removing and replacing with hardier plants, or native if the association goes in that direction.

During a property walk by board, dead shrubs were noted that were not on HS bid list. These shrubs have been added to a chart that the Board will use while deciding plant work.

The HS bid omitted dead pulmonaria plants at the Hekel (2343), Chmielecki (2332) and Miller (2324) homes. A decision will be made after Board receives information about native plants.

The Board discussed a leaning spruce tree, whose removal had been approved by the 2017 Board. This removal was included in a springtime bid by Jubert Tree. The resident would like to pay for the removal. The Board will check if association funds are available.

One owner requested that the association remove rear shrubs near end of their life. The owner will put in place shrubs consistent with the 2015 Jubert list. The Board will check the condition of the shrubs.

The meeting ended at 5:45 p.m.