

Architecture and Landscape Meeting Minutes
1-3-18 Corrected 1-4-18

There were not enough attendees for a quorum, but the meeting was continued since we did not have any issues that required a vote.

Minutes approval was postponed until the next meeting because the needed document could not be located.

Rob Mustard was introduced to the team as a potential new member pending Board approval.

Donna Anderson's Backflow problem is being addressed. The street tree roots have been removed and the valve will be replaced when it can be scheduled with the contractor.

All contractors and their subcontractors working on HOA projects must provide proof of insurance. This is a requirement, not an option that can be waived.

Silverleaf is still working on projects that were scheduled to be completed in December because of parts availability and the holidays. These include:

- a. Beef Bend sprinkler line
- b. New bed at the clubhouse/shed
- c. Plantings along Dickson fence line
- d. Cover for irrigation head on 131st

Halsteds has completed the tree maintenance for zone 3, however they still have projects to complete. These include:

- a. One Linden tree removal at Clubhouse and one at Greenway/126th
- b. Two private lots still need to be completed
- c. Pink plums at Clubhouse/rock wall
- d. Root trimming at the J. Elliott residence, 12636 Peachvale

Bids are being collected for the rock wall project at the Clubhouse. So far one bid has been received.

The needed bids have been received for the bark dust project; 131st, Peachvale to Wimbledon, and the upper greenway. Timeframe for this project is early spring.

The 2017 year end budget was reviewed.