

## MINUTES

### ARCHITECTURAL AND LANDSCAPE COMMITTEE THE HIGHLANDS

#### MONTHLY MEETING

OCTOBER 3, 2018

Meeting called to order at 10:33 AM.

Quorum present: Judy Austin, Judy Baese, Bonny Chown, Pat Gaines, Mary Anne Miles, Mary Mills, Mark Perkins. Guest present: Dave Platt HOA Board president

Austin moved and Gaines seconded that the minutes for the month of September be approved. Passed.

#### APPLICATIONS – LANDSCAPE

Duty, Patricia - 12567 SW Dickson Request to remove sod, replant grass, create shrubbery beds and add fencing. APPROVED

Discussion about the Uvila property as to exactly which trees they were removing since the Maple is a Street Tree. Judy Baese will talk with them.

#### APPLICATIONS – ARCHITECTURE

Arditi, Vince- 12820 SW Peachvale St. Request to redo backyard by making deck smaller, adding a paver patio and an artificial turf putting green.

Discussion followed regarding the need to write a resolution for the use of artificial turf in The Highlands. Resolution should include the necessity of installing high standard, top-grade turf, made in the USA and professionally installed. Reference was made to presentation by Synlawn Co. 3-4 years ago.

With regard to Ardit property, Mark will talk with him and request that he and his landscaper come to an ALC meeting with a sample of proposed turf and more detail as to overall plan.

TREE REMOVAL – Chandler property 12793 SW Dickson. Street tree is tall maple and there is a hairline crack across driveway and into rock wall. Need to have Halstead's check to see if it is root caused.

SPRINKLERS – Discussion about cause of bogs in greenways. Mark will contact Silverleaf to investigate. Depending upon scope of problem and repair, there is a possibility we could use Reserve funds to fix at least one area this year.

BRICK WALL – Inspection showed that overall the brick and mortar are in good condition, some small repair necessary. Recommendation is to pressure wash and seal the top and selected

vertical surfaces. Estimate is \$35,000-\$40,000. This information will go before HOA Board and will need additional bids.

BUDGET – Reviewed Oct 1 budget. Discussion regarding 2019 budget; what will be added and when meetings are scheduled.

SURVEY – Judy A. reported that the HOA Board has been given results of the survey and approved registering them with the county.

MEETING ADJOURNED 12:17.