

## MINUTES

### ARCHITECTURAL AND LANDSCAPE COMMITTEE KC HIGHLANDS

#### MONTHLY MEETING

JULY 1, 2020

**QUORUM PRESENT via ZOOM MEETING:** Connie Armstrong, Judy Baese, Bonny Chown, Leslie Elliot, Gordon Keeney, Virginia McEwing, Rob Mustard, Jim Peffers

**MINUTES:** The minutes from June 17, 2020 were **approved**.

#### **APPLICATIONS: Landscape**

**Carey, Elizabeth - 16440 SW 129<sup>th</sup> Terrace** Request to remove aged mugo pines from front yard and replace with new plantings. **APPROVED**

#### **REVIEW of ALC Presentations to HOA BOARD:**

Proposal from Halstead's of \$1225 (L.I. 7676) for pruning and spraying. Approved by Board.

Proposal from LE&W of \$2460 to replace 12 Arborvitae, add 5 Sarcococca bushes and repair irrigation along Beef Bend wall. Approved by Board.

Minor revisions to A and L Manual. Approved by Board

**IRRIGATION REPAIRS:** Rob has received a detailed list from LE&W of necessary repairs to the irrigation system. A new controller was \$649. Replacement and labor costs will be approximately \$2200 for work scheduled provided no new problems are found.

**BUDGET UPDATE:** In his review of the current ALC budget, Rob indicated that three line items, #6390, Concrete Work, #7630, Irrigation Work and #7750, Plant Maintenance/Landscape Renovation have been overspent, but the bottom line is still good, with \$17,480 remaining. Three pages of summary detail each expenditure during the past 6 months. Rob will add information about the new Arborvitae on Beef Bend to the budget pages.

#### **NEW BUSINESS:**

**Bridge Non-Skid Treads:** The current adhesive strips on the bridge are unsatisfactory. Rob will install a sample of a new product for testing and observation. If this is satisfactory, Pro Maintenance will be asked to submit a proposal for installation.

**Proposal for Dickson/128<sup>th</sup> Beds:** Bonny presented a proposal from LE&W in the amount of \$1450 to prepare the soil, add 2 boulders, 2 'Pacific Fire' vine maples, 2 shrubs, and 12 heuchera to create matching beds on either side of 128<sup>th</sup>. This project is "shovel ready" and should be implemented in the fall as the budget allows.

**Discussion about Central Greenspace:** The ALC will get a proposal from Bobby Gang to rotate the bench and remove the shrubbery at the 128<sup>th</sup> Cul-de-sac end. The committee will also look to purchase and locate another bench in a shady spot. A decision to “name” the space and add any additional items rests with the HOA Board.

**Wimbledon Path:** Two proposals have been received to add good soil to the ‘snag’ corner in preparation for planting of native plants in the fall. Plants would be selected by Bonny, Leslie and Jim.

**Discussion of Overall Landscape Renovation Direction:** A statement needs to be drafted indicating the vision and goals for the future landscaping of the HOA property.

**Misc. Items:** **1)** Solicit proposals for removal of dead/dying rhododendrons (Clubhouse, Fir Grove). **2)** Wire Fencing at Beef Bend wall – should remain in place. Removal would create holes in wall. **3)** Gordon floated the idea of bistro tables at the Clubhouse front. **4)** LE&W will be asked to clean out iris beds south of Dickson Path.

**MEETING ADJOURNED at 11:28.** Motion made by Bonny and seconded by Jim.