

**LANDSCAPE COMMITTEE MEETING
IN THE SOUTH BUILDING COMMUNITY ROOM
WEDNESDAY, JUNE 24, 2009
9:30 A.M.**

UNOFFICIAL MINUTES

AGENDA

CALL TO ORDER: Co-Chairman Gail Carpenter called the meeting to order at 9:30 a.m.

ROLL CALL: Gail Carpenter, Judy Wothke, Ceel Spuhler, Wilda Gastelu' and Mary Beth Marino were present. No other Association members attended..

REVIEW MINUTES FROM PREVIOUS MEETING: No minutes were presented for review

LANDSCAPE PLANNING: The Committee reviewed the following projects with the most immediate need: 1) courtyard plantings outside the south building; 2) plants surrounding the flag pole; 3) plantings along the circular walkways outside the north and south entries; 4) extending the hedge along the southeast corner of the garage deck to prevent a trip hazard; and 5) perennial flowers along both fountains. Committee members will address this issues over the next few months.

The Committee generally felt that planting more native perennials would be less expensive in the long term and would look at a ways to limit annual plantings. Another cost saving measure discussed by the committee was to eliminate as much "mulching" as possible and replace those areas with a living ground cover.

Madagascar Olive Trees located along the north and south driveways will be cut down soon due to fruit clogging the storm drains. The committee felt that replacing these trees with a Gumbo Limbo Tree would be a good choice since it is the official tree for Fort Myers Beach.

The Committee felt that the Association should investigate the cost of hiring a landscape architect to design a "master plan" for the property. The manager will contact several architects for proposals to be reviewed at the committees next meeting.

QUESTIONS & COMMENTS FROM UNIT OWNERS: No additional comments were presented.

NEXT MEETING will be sometime between mid-August and mid-September

ADJOURN: Adjourn at 11:10 a.m.

Respectfully submitted by

Gail Carpenter and Judy Wothke, Co-Chairpersons