

MINUTES

<u>Call to Order</u>– At the direction of the Committee Chair, the meeting was called to order at 2:00 PM.

Establish Quorum – Quorum was established.

Committee Chair Committee Member Committee Member Committee Member Committee Member Brad Harvey Kathy Holdridge Larry Entwistle Carol Cannon Sue Neill Present by Zoom Absent Present Present Present

Diane Hampson, KCPOA Community Manager was also in attendance.

Introduction of guests Pam Gilpatric, Timberline

Review & approve minutes of February 16, 2023

A motion was made, seconded and passed to approve the minutes from February 16, 2023 as submitted.

Timberline 2023-24 Landscape Maintenance Contract

The Executive Board approved the Timberline Contract as recommended by this committee. The Landscape Improvement line item was increased to \$15,000.

Endcaps

This project was put on hold until more boulders are obtained. Toll Brothers used the boulders for porches, Larry agreed to help choose new ones.

Committee Updates –

- **1.** The Christmas Decorations were fantastic, all were thanked.
- 2. Gaslights at the Guardhouse need to be repaired.
- 3. The Copper Trowel contract for \$18,000 was recommended for approval.
- **4.** Earth Day Clean up is planned for April 22nd. Bags will be placed at the Nature Trailhead for pick up.

The meeting adjourned at 3:00 pm.

Next Meeting: Thursday, April 20, 2023, at 2:00 PM.