

<u>Call to Order</u>– At the direction of Dan Chapman, the meeting was called to order at 2:00 p.m.

Establish Quorum – Quorum was established.

Committee Chair	Brad Harvey	Present
EB Liaison/Member	Dan Chapman	Present
Committee Member	Kathy Holdridge	Present
Committee Member	Sue Neill	Present
Committee Member	Chris Hendren	Present
Committee Member	Ann Murphy	Absent

Pamela Gilpatric with Timberline; Lisa Baker, RowCal

### Introduction of Guests

All guests were introduced and welcomed.

#### Review and approve minutes: March 20, 2025

A motion was made, seconded and unanimously passed to approve the March 20, 2025 minutes as presented.

#### South Gate Landscape Plan

1. Chris Hendren provided updated plans for the fence and landscaping at the South Gate. The CALM members agreed the landscape plan looked much better and were pleased with the arrangement of plants. Pam and Chris will be looking at a few different options for grasses and email CALM committee members for final plan approval and vote to be submitted to EB at the next meeting.

#### **Community Manager Update**

No update was given as a new manager was in attendance

# Unfinished Business

- 2. Flower Bid from Copper Trowel (Susie Hunt) for Seasonal Flowers, Maintenance and Seasonal Pot Decorations (\$21,000 to install and maintain flowers at the East and North gate, 2 pots at the Main Gate, Herbs Corner and 6 flower beds on Hill Circle and one by the Fairway sign as well as the flower bed at camel point and Veridian point) was voted on and unanimously approved in session.
- 3. Brad requested a more formal bid for non-potable water for all shrubs.

### New Business

1. The board requested bids for commercial holiday lighting installations.

# Action Items

- 1. RFP for Holiday Lighting Kathy and Lisa
- 2. Call Republic about trash pick-up Lisa
- 3. Email approval on final plan from Chris in time for EB meeting on April 24, 2025
- 4. Timberline storing trailer in storage shed at GOG Club
- 5. Formal Bid for potable water usage and irrigation Chris

Adjourn: The meeting was adjourned at 3:10 p.m.

Next Meeting: Thursday, May 15, 2025, at 2:00 p.m.