

<u>Call to Order</u>– At the direction of Dan Chapman, the meeting was called to order at 2:02 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 with RowCal

Introduction of Guests

All guests were introduced and welcomed.

Review and approve minutes: April 17, 2025

A motion was made, seconded and unanimously passed to approve the April 17, 2025 minutes as presented.

Community Manager Update

Irrigation / Sprinklers repairs approved by Lisa: East gate valve broke, mainline leak across the street from the rec center and another main line leak outside of the east gate. All repairs within the approved amount for manager approval.

Update on Herbs Corner Refresh: 2" inches or "gorilla hair" top dress mulch, edging around the cactus garden and adding 1.2 inch blue/grey river cobble with weed fabric underlay. Approved

Unfinished Business

Christmas decorations – Committee discussed the holiday greenery and what was needed for the 2025 season in the order of replacements and locations.

Holiday Activities – Committee discussed ideas for the community to participate in some activities that could possibly include community tree decorating and contests.

Reviewing bids with Timberline – Brad asked that the maintenance and snow removal contracts / bids from Timberline be renewed and possibly put out of RFP for 2026.

Viridian Point tree trimming – Possible discussion for the end of the year if over budget.

Brad asked the committee to brainstorm some ideas for the "screening" at the south gate to hide the utilities located just west of the gate. No water options as there is currently no water source in that area.

South Gate Landscape Plan

1. Proposal #50028 from Timberline was approved by the Executive Board on 4/24/2025. Project estimated to begin last 2025 with an understand of push back to spring of 2026.

New Business

1. No new business

Action Items

- 1. RFP for Holiday Lighting Kathy and Lisa
- 2. Timberline storing trailer in storage shed at GOG Club Lisa
- 3. Formal Bid for potable water usage and irrigation Chris
- 4. More information on cost / location etc for new memorial bench requested by homeowner

Adjourn: The meeting was adjourned at 2:53 p.m.

Next Meeting: Thursday, June 19, 2025, at 2:00 p.m.