

CALAC Minutes; 2022-11-08

Present: Merele Chapman, Carole Schara, Barbara Skaret, Armand Silva, Bud Charlick
Pat King, Dave Gilford (Representing HOA Board of Directors)
Monica Munoz (Solera HOA)
From Park West (PW): Marcos Barrera (Branch Manager), Dylan Pack (water manager).

Follow-up from last months' minutes:

1. Grant application plans: Pat reports that a Landscape Architect was contacted and digital landscape blueprints were located and sent to him. His work proposal will be at an hourly rate for an estimated number of hours. The Four Seasons landscape group is also planning to apply for a grant and is further ahead in their plan development than we are. Monica will request additional bids for this project. CALAC continues to believe that an integrated, professional community plan that meets multiple needs is essential for us to proceed with the grant process.
2. Irrigation should be off due to rain. Dylan states that we are now on the twice weekly watering plan, per BCVWD guidelines.
3. Merele drove around community as illness prevented the monthly review with Hector. No major concerns noted. Carol asked that PW trim shrubs adjacent to walkways so that they don't lean out over the sidewalks.
4. Magnolia crowns are being raised. Sycamores being pruned.

Proposals:

1. 100189 \$2135.00 For 61 additional plants on Edison easement on west side of community, between Silverleaf and Dalea
 2. 100196: \$7280.00 For >100 additional plants on Edison Easement, West side, between Snowberry and Reyes.
 3. 100131: \$910.00 For replanting corner W of Golfclub and S of Blackhawk. 24 plants
 4. 100118: Clubhouse entrance, around monuments to replace blue fescue plants. Two choices given: a) Using 3 to 6 " Mexican pebbles for \$5935.00 or b) using agave blue plants with some rock for \$7735. CALAC members prefer option b).
 5. 100188: \$12,750.00 For the West side of community along Snowberry parkway from greenbelt to gate. 8 areas are currently very sparse on plants and color.
 6. 100146: \$9340.00 For Fairway parkway from inside gates to corner of Golfclub. Areas where plants were removed over a year ago in anticipation of Fairway Drive revitalization project that was subsequently cancelled. Approximately 8mpatches remain unplanted.
 7. No proposal amount: 1615 to 1623 Hibiscus easement: Renderings prepared and presented for 3 alternatives including one with AstroTurf and 2 with rock. The committee preferred the "clean" rock option. No water available in this area.
- TOTAL of proposals: \$40,150.00

CALAC RECOMMENDATION TO BOARD: The committee recognizes that all of these proposals address inadequate plantings in the community in areas not included in the proposed greenbelt renovation. There have been only minimal upgrades to the landscaping over the past 2 to 3 years due to multiple issues. Therefore, all agree that these proposals should be accepted. Park West has offered us a \$10,000 credit towards upgrades which could be used to offset this total.

Park West Report:

PW continues to have a problem with excessive use of doggie bags in certain stations. As much as 2000 doggie bags disappear in 48 hours. Monica states that there have been complaints that no doggie bags there, but PW is restocking q 2 days. Monica will ask security guards to observe problem stations and will add another request for responsible use of these to her weekly email blast and monthly magazine article. It is probable that these are being pilfered/stolen for use other than current pet pick-up.

Exposed drip lines are being covered with mulch.

Meeting Adjourned. Next meeting December 13, 2022.