

Minutes of Grounds meeting April 13 2018

Attendees

Nick Kirincich, Robin Johnson, G. Scott Mertz, Jim Flora, Angie Bunch, Hilly Roseff, Jon Schmidtke, Judy Spears, Jim Matusin, Susan Hively, Lynne Goodin, Diana Graves

Meeting opened with the objectives presented: Advise BOD, serve as agent for Resident issues, Learn how things happen here and investigate how to reduce costs.

Ponds: Dennis serves as lead and will gather group together to discuss and learn all aspects of operating and maintaining. ASAP installing Fountains today.

Landscaping Jim reported Salle has turned in Article to Lynn for newsletter, Discussed plant recycle area, plans to conduct tree plans and count where missing. Need to involve city and the ability to require Pulte meet their obligations. How will the tree plan be enforced by the city?

Specific plans for Landscaping Team

1. We plan to do a tree (and other plants) inventory this summer by comparing what is actually in place with the landscape plans we have. We then will report our findings to the Grounds Subcommittee and then the AC. Deficiencies could then be reported to Pulte and the City of Fishers.
2. The City of Fishers' tree plan is titled "City of Fishers, Planting Guide + Urban Forestry Program". It is available on the City's web site. This document lists approved and unapproved trees, shrubs, grasses, groundcovers and vines. It also indicates which trees are approved tree trees

Common Area woods and Preservation/Conservation. Susan Hively accepted leading this Team. Focus to be on what city allows to happen in this area and how to involve homeowners. Also concerned with the impact of Ryan building in back of Cava street homes and lack of drainage on Ryan property. City has Arborist (SP) that assistance will be desired.

Susan asked about silt Fence. Nick agreed to ask Brad to investigate.

Meeting with Kevin Stotts, city pond engineer, Arborist. Nick agreed to request meeting with City on Ponds, trees, and preserve areas. Will include five of us at meeting Dennis Jim Susan, Roger Duncan and Nick.

4/13/18