

4. The landscape checklist (for new homes and landscaping around new homes) was discussed. Jack Carlisle submitted his ideas for the list and Bob Comella and Linda Holland will see that Larry Samuelson gets their ideas.

Linda Holland suggested we use the same format for our checklist as ARC's contract for new construction as it looked professional and was very well done.

Ray Olmstead suggested we combine our efforts with ARC and develop a combined checklist that covers both building and landscaping.

Linda Holland moved that Landscape and ARC committees, with a quorum of each committee, meet to discuss this idea. Meeting time and date would be determined. Jack Carlisle seconded the motion. Motion passed.

5. The landscaping budget was reviewed. A protocol was developed at this time to require that an HOA member come before the landscaping committee prior to buying anything related to landscaping and get approval from the committee before going ahead and buying a product or a service.

An exception to this would be related to replacing bulbs in the common areas. Gary Smith has been replacing and installing these bulbs and will continue to do so. Because this activity is a "must do", it was decided he would not need to come before the committee before purchasing bulbs. However, he would be asked to calculate what a year's supply of bulbs would likely cost so that that amount could be included in next year's landscape budget.

There was also some discussion about photocells and burned out bulbs and whether one causes the other or the other way around. Larry Samuelson agreed to talk to Gary about the bulb and photocell issues.

It was noted that the "garden budget" is included in the Ceres Gleann landscaping budget. Some members of the committee thought it should be separated so as not to confuse anyone, including the "garden committee". Larry Samuelson agreed to talk with LaVonne Wilson, chair of the finance committee, about this.

One homeowner noticed that four trees were planted in the backyard of the new home recently built on Lynchet. Larry Samuelson agreed to talk to Don James about removing two of them to satisfy the current maximum number of trees permitted in Ceres Gleann back yards.

Linda Holland moved to adjourn the meeting. Seconded by Jack Carlisle. Motion passed.