

Hiddenbrooke Maintenance District Advisory Committee
Home of Joyce Estes
Minutes – June 22, 2015

Committee: Joyce Estes (Chair), Jane McWhorter, Paul Norberg (absent), Bob Schussel, Richard Tirrell (absent), Kathy Wildermuth, Marcelline Mahern, and Allan Yeap (absent). No Board Liaison.

1. **Called to Order:** 9:40 AM
2. **2014-2015 Rehab Projects – Recap of Accomplishments**
 - a. **Reflection Park:** Plant Nandina in front of white fence, add multi trunk strawberry trees, remove some lawn across from Welcome Center and plant Dwarf Wheeler Mock Orange. Grevillea are stressed because water was not turned up and at least two have died. Covered under warranty. To Do: Plant missing coral roses, finish barking the area with balance of 100 yards of bark which cost \$7,000.
 - b. **Olivewood and Overlook:** Plant 5 Grevillea plants, Bark 6 – 8 feet in. DONE
 - c. **Bennington Park:** Major infill planting, 100 yards of park, added pavers and picnic table. DONE
 - d. **Orchard's Monument:** Add three Good Vibrations to Orchard's monument and move about ½ of flax as it was planted too close together. DONE
 - e. **Roses in Median at Entrance:** Replant missing white roses. This was done but water not adjusted so they are stressed and are dying. Covered under warranty. (Note Coty, Coast water person, was not asked to increase water for the new plants.) DONE
 - f. **Roses in Front of Welcome Center:** Contract signed to remove lawn and replace with Red carpet roses which should result in 50% water savings. Should be completed by June 30th to use up balance of our rehab funds for this year.
 - g. **Controller's on Parkway:** Replaced 8 John Deer controllers on parkway. To be paid from Hiddenbrooke Community Entrance budget which is not subject to overhead. DONE

3. **2015-2016 Rehab Projects – Priority Order (All work is extra work orders).
Budget \$100,000**

- a. **White Fence:** Finish cleaning white fence on Parkway and Marshfield
- b. **Shorten bubblers** at entrance around red roses in median and bark
- c. **Change Large Rotors to new MPR Nozzles (Matched Precipitation Rate)** for smaller lawn areas around waterfall achieve hoped for 30% reduction in water in those areas and better coverage. Maximum good coverage is 15 feet so not suitable for Bennington or Reflections Park. Also must be on separate value as they run longer, but still conserve water. (Confirmed 6/23 Lansdowne has MPR nozzles so it was deleted from the list.)
- d. **Hiddenbrooke Parkway Median – Hiddenbrooke Parkway Median
Welcome Center to Trail Head (Poles 34 – 15):**

Remove two sick and not straight Sycamore Trees at pole 19 to 19 ½

Finish removal of old rosemary and stumps to ground level in median near trail head

Remove Berry bush ? at end of lawn by Welcome Center. Okay to leave other plants.

Plant 4 areas with 5 gallon Dwarf Red Oleander usually two areas between three trees in zig zag pattern (no straight line). Need decision on variety. Joyce and Marcelline available to walk the area for plant count. One staggered row, not to touch at maturity or infringe in 2 foot safety area at curb. May need to be six feet apart?

Poles 16 ½ - 17 ½ (around Radar Speed Sign) (Okay that a tree is missing)

Poles 20 – 21

Poles 25 – 26

Poles 21 – 32

Plant three 24" box October Morning Glory Maple Trees

Pole 19 – 19 ½ where two trees removed above

Pole 24 – 25 where tree missing in middle

Cap all unused bubblers so they won't show when barked. Notify Coty to increase water for new plants and deactivate any valves with no plants.

Bark as needed Welcome Center to Trail Head including around existing pink carpet roses and around Rosemary in front of Welcome Center. (Pole 15 – 38)

e. **Bennington Court At Hiddenbrooke Parkway**

Remove all Star Jasmine to beginning of wall which is about 4 or 5 plants. Plant 5 gallon star jasmine to match existing plants and spacing. Add emitters as needed. Notify Coty to increase water.

BALANCE OF ITEMS FOR 2015-2016 NEED MORE DISCUSSION

f. **HB Parkway Median at Entrance:** Try to copy feel of professional design done at entrance in 2014.

Remove brown lawn.

Remove tree before and after pilaster

Add 24" cobble stone (800 feet) per 2014 plans. (Cost in entrance bid \$16,000 or \$20 a foot)

Verify core under street usable for electrical lights. If so get bid with and without LED to up light 5 trees and include new timer.

Plant five 24" box Strawberry Plants. Use only top quality trees.

Under plants to be determined. Any suggestions from City?

g. **HB Parkway Median at Bennington**

Decided no green paint and no "Drought Signs", but HPOA Board wants to reconsider signs at July Board meeting. Area is a priority when contractor is available.

Consider planting Little Gem Magnolia Trees (?) as green year around...some grouping. Need to review City List of approved drought tolerant plants which may be available by August or September.

h. **In Bound Side Hiddenbrooke Parkway** between street and asphalt walkway, continue to replant areas as contractor is available. (Need to consider whether we should continue to remove dead plant material in median between Trail Head and Entrance.)

i. **Other Landscape areas: Shade Tree, Avocet, Ashden, Washburn and perhaps Lansdowne will not be re-landscaped until the parkway looks good.** City would prefer each area to have a new Oasis controller which is \$20,000 plus, plus the costs of plants and material.

4. Reports/Updates:

- a. **Engineer's Report** – Finalized at City Council meeting 6/9. Will post to HB online.
 - b. **Grove:** On Hold – Tim Cotton still is trying to sell. We cannot change the plans that have been approved unless at some later date he is willing to pay the City and let HMD do the work. Bathroom still in plans for park to be managed by GVRD.
 - c. **Hiddenbrooke Park:** Opened May 16th. Managed by GVRD. Coast has contract for work. Requested confirmation of boundaries from Burton about May 20th as HMD funds may not be permitted to be spent in this area. Suggested on June 1st that Coast get the artichokes under control inside the fence. June 22nd requested boundaries again.
 - d. **HMD Waterfall** off until at least January 2017 unless we are successful in finding non potable water. Per Marcus Patterson, the line runs near our entrance.
 - e. **Holiday Lights** – May need to be replaced and timers not all working.
 - f. **HPOA Board Meetings:** Wants one person from committee at each meeting. Joyce is willing to do odd months and Marcelline has agreed to do try and attend even months. When HPOA liaison appointed, we won't need to attend so often. Also Board now wants copy of monthly punch list. Committee decided they should all get the minutes even though last standing rule said only to liaison.
 - g. **LMD Overhead Analysis and Related HMD Issues** being referred to meeting with council members and City Manager. Date unknown.
 - h. **Next HMD Inspection:** June 23, 2015 at 10:30 am. Room for one person.
 - i. **St John's Mine Road** – Budgeted \$300,000 for 2015-2016 but no known plans to do any work other than maybe some crack seal..
 - j. **Waterfall Accident, Saturday, January 18, 2014.** Still waiting to do repairs. Change in plans to have pilasters repaired now and wait on leaking waterfall.
5. **Adjourn** – 11:15 am and then spent 45 minutes on drive/inspection of parkway to further develop priority list of rehab items.

Minutes taken by Joyce Estes, 707 647-7053.