**MINUTES OF THE GROUNDS COMMITTEE**

**COP HOA JAN. 13, 2020**

The grounds committee convened at the residence of Jim Kossman, 12707 W Castle Rock Dr at 1:00 PM.

Members present: Chairman Jim Kossman, Tom Smith, Kevin Blair, Jan Nelson, Linda Roberts, Chet Penta, Jim Snyder, and Sheryl Hoyt. Resident Jim Sutherland was in attendance.

We reviewed bids for tree trimming. Bids were submitted by Loma Verde and Ramon Ruelas. Loma Verde’s bid was for $5,810 for 28 trees (not including palm trees). Ramon’s bid was for $5,090 for 41 trees (and this would include 9 palm trees). Linda Roberts will check on Ramon’s license and bonding.

We reviewed bids for weed control. Bids were submitted by Tried and True and Nelson Weed and Pest Control. Tried and True’s bid was $1,500 for every six months. The Nelson bid was for $1,150 every 6 months. Nelson added he would spot treat in September prior to overseeding for an additional $500. The committee agreed to go with the Nelson firm. Sheryl will talk to Arrow and Ray Pena about the weed control issues.

The committee reviewed a list of COP HOA violations with respect to plants in courtyards and touching the wood exteriors of the units. Jim Snyder offered to speak to Paul Hubbard to help us determine how the legal language of the declaration, bylaws, or gardening rules can be interpreted.

The committee then reviewed the remaining open issues of resigning chairman Jim Kossman. Discussion was held about renegotiating the Loma Verde contract.

Mr. Kossman reviewed the water and zone reports he compiled for the past with comparisons, etc. Jim offered to continue with this activity in the future with the committee’s approval.

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Jim Snyder gave a report on the status of the citrus gleaning and trimming for 2020.

Discussion about finding a willing patron to chair the grounds committee for the immediate future. No one assumed that responsibility at this meeting, but a couple of the committee members expressed they would consider the position.

The committee agreed to meet together again 15 minutes prior to the next regularly scheduled board meeting on the Hoyt’s back patio (9:15 AM).

Respectfully submitted,

Sheryl Hoyt