

Whitney Oaks - Landscape Committee - Meeting Agenda

Wednesday, September 23 - 6:00PM

- I. Call to Order
 - A. Roll Call
 - B. Confirmation of Agenda Posting

- II. Meeting Minute
 - A. August 26, 2020

- III. New Business
 - A. Committee Member Reports
 - B. Unit 39 & 44 Bark Estimates

- IV. Unfinished Business
 - A. Annual Tree Trimming Scope
 - B. Estimates/Scopes/Walks Required
 - i. 0835 – Slope Gate 18
 - ii. 0845 – Slope Gate 20
 - iii. 1350 – Gate 22 – Plantings
 - iv. Unit 44 – Phased Renovations

 - C. Project Updates/Estimates
 - i. 0815 – City Sidewalk Drain – Pending City Approval
 - ii. 1355 - Abby Court – Plantings - Pending
 - iii. 0910 – Black Oak – Oak Tree – Pending
 - iv. 1345 – Unit 44 – Plantings – Pending
 - v. Trail – Asphalt Improvements – Pending

- V. Open Forum

- VI. Meeting Announcement

Meeting are tentatively scheduled for the 4th Wednesday of each month at 6:00PM. Due to the prevailing health and safety concerns, future meetings may be cancelled or conducted electronically or telephonically.

- VII. Adjournment

Please Note:

Due to the COVID-19 pandemic, Association Committees and the Board of Directors will not be holding meetings in-person. This is to help reduce the possible risk and/or spread of the virus. The Committee will be conducting their meetings via conference call/Zoom meeting.

Members can contact Laura Smyth, Community Association Manager, for the meeting codes and instructions needed in order to join the meeting. You will be able to listen to the Board/Committee conduct business and there will be an opportunity to address the Committee during the open forum portion of the meeting. Please note that this process is necessary to ensure that only Members of the Association are attending the meeting via conference call. Please contact Laura Smyth for instructions and codes. Laura.Smyth@managementtrust.com