

New information is in blue font.

Meeting time and date: 9:00 am, June 5

Location: Black Creek Park

Attendees: John Howdsen, Shari Stromer, Anne Plummer. Dianna Lopez was not able to attend.

Next Meeting: June 19, 9:00 am, Black Creek Park (can discuss the Board Meeting and John can update us on meetings with irrigation/landscape people)

Decisions Made:

1. A more detailed to-scale site map is needed showing all buildings, existing water lines, etc. The map will serve several purposes: provide accurate measurements for irrigation quotes; to develop a master plan; to understand what is located underground and where it is so we can avoid digging up existing service lines.
2. Development of the site map and installing irrigation is now Phase I. Phase II is planting the trees at the ballpark and around the playground. Phase II may also include the lawn area next to the playground depending on how much money is available this year and next.
2. We will use the HOA's tractor for grading the lawn area outside the playground.
3. John will be in charge of meeting with irrigation/landscaping reps at Black Creek to show them what is needed.

Information Shared:

1. Shari obtained the following quotes for mulch/topsoil for the playground lawn area and mulching trees.
 - a. McCarty's - three trucks @ \$1,020 per truck = \$3,060
 - b. Grover Landscaping (supplies McCarty's) - \$835 per truck, delivered = \$2,505 for 3 trucks (40 yds per truck). They recommend 117 yds for the playground sod area and 20 for the tree mulch (1/4 yd per tree).
 - c. Rollerie's (from May 29 notes) - \$4,559

Grover Landscaping is the clear choice.

2. Brad Williams from Spider Monkey irrigation needs a more detailed site map before he can quote irrigation.
3. Shari called Dave ?, a landscape designer about the site map. He can do it. Shari referred him to John.
4. Dianna provided names of possible irrigation people to John.

5. Anne talked to a landscaper/grower (owns Shelterwood Nursery in Jamestown) at the Sonora Farmer's Market and he recommended Craig Anderson of Anderson Landscaping in Sonora (532-4418) for irrigation. Shelterwood Nursery is a wholesale nursery, but he would broker the trees as he doesn't grow many trees. He said 24" trees are about \$135 if he supplies them. This is \$20 more than Valley

Crest Tree Company quotes Shari provided. He pointed out that 36" boxes require equipment such as a front loader to move. Might be better to stick with 24" boxes.

6. John met with Gary Whitley who showed him the water sources and approximate locations of existing irrigation. John handed out a rough map with these marked.

7. Shari printed out info on the six trees on our list along with color photos. The Shelterwood Nursery owner said we need to be careful about over watering Black Locusts. If they grow too fast the bark will split.

Action Items:

1. John to meet with Sue (one of the names from Dianna) to go over irrigation plans.
2. John to call Craig Anderson to see if he's interested in quoting the irrigation.
3. John to meet with Dave regarding the site map.