

Kensington Park Master Association, Inc.

**Minutes of the Landscape Committee Meeting
Held on October 13, 2005**

A meeting of the Kensington Park Master Association Landscape Committee was held at 2:00 pm on Thursday, October 13, 2005, at the Kensington Golf & Country Club, 2700 Pine Ridge Road, Naples, Florida.

Present at the meeting were: Tom Austin; Ron Hinding; Bill McKinney; Wayne Nelson; Corey McDonough; Landscape Florida – Craig Hutchinson; Carolyn Oppie, KPMA Administrator and Dale S. Slabaugh Landscape Architect. Absent were Marie Harris, Chuck Gass, and Al Staley.

A quorum being present the meeting was called to order at 2:04 pm.

Ron discussed the need to continue on with the priorities set forth at the Board meeting for the landscape modifications. Pursuant to those priorities he presented Dale Slabaugh, Landscape Architect to give an update on his next set of priorities.

- Dale Slabaugh talked about his next set of priorities to include the front area entrance and along both sides of Pine Ridge Rd. and the bottle brush removal/relocation. Dale explained exactly what was going to be done next with emphasis on the current set of priorities which will be completed with a set of several choices. Dale will be presenting his next presentation, hopefully at the next Board meeting.

- Pine straw has been implemented in front of the decorative block to keep the dirt from splashing on it.

- Ron brought up a letter that he received from James Brown at World Tennis Center requesting that we again trim the Cuban laurels. Based on this letter the decision was made to make the Cuban laurel trimming a priority to complete for this year's budget.

- The next discussion was about the set of projects that are still left to be done for the rest of this year as follows:

6 Royal Palms & 24 Montgomery trees relocation – estimated cost	\$ 7,800
Mulching – estimated cost	\$28,000
Finchely Lane Project - estimated cost	\$ 8,000
Cuban Laurel trimming behind Canterbury – estimated cost	\$ 7,960
Sheffield/Eatonwood Lane/Wellington – estimated cost	\$40,000

- Craig was the next to discuss what he had left to accomplish on this year's contract. He also made a suggestion that instead of the ficus hedge in some places that was over 12' wide that we think about installing a fence to eliminate the trimming portion of the budget.

- The Annuals should all be planted by the middle of November.

- A discussion arose around the bids received for yearly landscape maintenance and a motion was made after this discussion to go with the bid received from Landscape Florida which was approved by a unanimous vote.

- A decision was made also to award the Sheffield/Eatonwood entrance/Wellington east side project to Landscape Florida at a cost of no more than \$40,000.
- The next discussion was about the budget and the proposed additions that needed to be input in order to accomplish the plans that the Landscape Architect has drawn up as well as some of the other projects that cannot get completed this year. The proposed budget information will be typed up separately and sent out to all Committee members. A motion was made to have the proposed budget presented to the Board at the next meeting and was approved by a unanimous vote.

With no further business to discuss a Motion to adjourn was made at 4:51 pm.

For the Landscape Committee

Carolyn S. Oppie, Administrator
Kensington Park Master Association

Ron Hinding, Chairman