

OVA LANDSCAPE COMMITTEE MEETING MINUTES

March 6, 2024

Attending: Jenny Watts, John Blevens, Jeana Garcia, Carolyn Greene, Marianne Neufeld (OVA Board liaison), OVA General Manager Christel Antone, OVA Facilities Director Todd O'Donnell

Not Attending: Kim Pettek (may need to resign due to job opportunity/relocation out of Oakmont)

Call to Order: Jenny opened the meeting at 10am and determined there was a quorum. The minutes of the February 7, 2024, meeting were approved as amended.

Insurance: Christel is still awaiting more information on the status of insurance for OVA buildings, including landscaped areas. It is uncertain what the distance/limit will be, or definitions of plants.

Work/Site Priorities: Berger is prioritized for upcoming plantings; suggest more small needle grasses, annuals, lantanas, remove Cistus, roses and some Germander.

Christel reported on the discussions with our broker regarding insurance, with issues such as planting distance from structures and types of approved plants. These discussions will continue and there will be a report at the next Committee meeting.

Reports:

CAC/Berger: larger projects on hold until overall design decisions are made.

East Rec

West Rec

Oakmont Drive entrance – Jenny presented a diagram of proposed planting, based on a small group meeting there Feb 15

Pythian Drive entrance – needs to be improved; gazanias not doing well

Medians – plants need to be ordered ASAP for spring planting.

Walk Around: March 13, 9am at CAC/Berger, then West Rec and East Rec

The meeting was adjourned at 10:50am

Next Meeting: April 3, 10am, OVA office conference room