

**Lake Park Village Homeowners Association
Special Meeting Minutes
April 19, 2017
Lake Park Village Clubhouse**

Attendees:

Board Members:

John Dobel
Karen Dobel
Brian Goedken
Don Kozak
Tom Ruddy

Homeowners:

Larry Farrell
Nancy Farrell

Purpose of Meeting:

Kick off the Xeriscape and Gravel Border Project

Meeting Called to Order:

John called the meeting to order at 3:30 pm

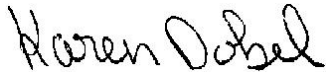
Path Forward:

After a discussion of the project charter for the Xeriscaping and Border Project Charter, Don Kozak volunteered to be Project Leader/Liaison with assistance from Tom Ruddy.

Adjournment:

The meeting was adjourned at 4:40 pm

Respectfully Submitted,



LPV Secretary

Attachments:

2017 Xeriscaping and Border Project Charter

2017 Xeriscaping and Border Project Charter

After 4/19/17 Meeting & John Nation Meeting

1. Background (Opportunities or Problems to be addressed)
 - a. Sprinkler system operation near the buildings and pool has resulted in damage to stucco and metal railings.
 - b. When the moat retaining wall was constructed, the existing sprinklers were moved to reach to the new position leaving an unirrigated strip behind those units that are offset farthest from the lakes.
 - c. Grass is difficult to grow between buildings because of lack of sunlight. The sprinklers between buildings were also disconnected to prevent stucco damage. The result is bare dirt between buildings.
 - d. In 2016, a decomposed granite (DG) border was placed behind the outer buildings (1-11) and xeriscaping was done to three areas between buildings.
2. Objective (what is expected after it's over, deliverables)
 - a. Install Xeriscaping between buildings as described in detail below
 - b. Install DG Border beside buildings as described below
 - c. Restore irrigated grass as described below
 - d. Remediate the drainage problem between building 6&7 by adding a curb alongside the concrete drain area.
3. Goals (Measures of success)
4. Scope (what's included, what's excluded)
 - a. Areas to Xeriscape:
 - i. Between bldgs 2 & 3 (units 75 & 74)
 - ii. Between bldgs 4 & 5 (units 55 & 54)
 - iii. Between bldgs 5 & 6 (units 49 & 48)
 - iv. Between bldgs. 7 & 9 (units 34 & 35)
 - b. Areas to install granite and curb border
 - i. Side of unit 1
 - ii. Side of unit 34
 - iii. Side of unit 35
 - iv. Side of unit 64
 - v. Side of unit 65
 - vi. Side of unit 90
 - vii. Side of unit 102
 - viii. Side of unit 108
 - ix. Side of unit 109
 - x. Clubhouse and Pool from front bed around pool house to fence by lake.
 - c. Areas to be considered as part of center lake project which may need border. These areas are so close to the ends of the lake that we wouldn't want to do them first lest they be damaged or destroyed as part of the lake project.
 - i. Side of unit 91
 - ii. Side of unit 103
 - iii. Side of unit 114
 - iv. Side of unit 116
 - v. Side of unit 127
 - vi. Pool side facing the lake

- d. Already done:
 - i. Side of unit 28
 - ii. Clubhouse facing unit 116

- 5. Project Leader & other members
 - a. Don Kozak (leader & liaison)
 - b. Tom Ruddy
- 6. Budget
 - a. \$22,000 (in budget for 2017)
- 7. Milestones (start date, completion, interim check points)
 - a. Not yet determined
- 8. Constraints, Assumptions, Risks and Dependencies
 - a. Constraints [Describe here potential factors that will impact the delivery of the project]
Design and color should match 2016 installation – Apache Brown 1” granite
 - b. Assumptions – none identified
 - c. Risks and Dependencies - None identified