

Charlie

August 29, 2006

Latitude 49 Grounds Beautification Committee

Meeting Came to order at 9AM.

Those present were:

Charlie Jenkins, Board
Rep Sue Wickersham,
Chair Dottie Barnicoat,
Secretary Marcia Slaton

Barb Wood, new member (year round resident)

Charlie gave us a progress report on the building exterior refinishing and told us that the pool building is due to be restained very soon. He also expressed appreciation for the work that has been done by the volunteers on the grounds and various flower beds and the entrance. Charlie then asked to be excused to take care of other pressing business.

We discussed the success of the Tuesday morning work parties and set priorities for the remaining work to be done. The work party for today will concentrate on clearing plants and beds close to the buildings so the work can proceed on the logs.

We all agreed that the new light house scene at the entrance is very attractive and the guard shack has been much improved by the fresh paint.

It was decided to post new posters for a Season Finale Work Party to take place Sept 5 at 9:30 am and offer coffee & goodies to our volunteers. Sue asked Dottie to prepare and post the new posters. Sue volunteered to bring donuts and Dottie volunteered to make the coffee and bake cookies.

Sue showed us photos taken by Kittie Wiley at the Activity Committee's Poker Run Pink Elephant Auction and noted that the \$143 in proceeds was given to our committee to use in further grounds beautification. Sue asked Dottie to prepare a collage poster with the pictures to display in the Club House.

Dottie will also prepare a poster with pictures of the completed grounds work for a "before" and "after" comparison.

Sue expressed appreciation for Jerry Slaton's involvement as a volunteer. He has driven our committee on two occasions to collect rocks, driftwood, pick up plants, etc. & as far as Anacortes to purchase the light house. He & Marcia, Kittie & Gordon Wiley have been stalwarts in the volunteer effort as has Sue Wickersham (secretary's addition).

As this is the last meeting of our committee for the summer season, a list has been formulated of recommended items to be presented to the Board for budget consideration for 2006/07. That list is attached as Exhibit A.

A list of all volunteers and donations is attached as Exhibit B.

Dottie Barnicoat, Secretary

EXHIBIT (A)

GROUNDS BEAUTIFICATION COMMITTEE RECOMMENDATIONS FOR BUDGET CONSIDERATION;

Landscape rocks (dark red lava to bend with buildings) as follows:

Perimeter of Laundry/Game Bldg. (sides only) East side 54' x 3' = 162 sq. ft
West side 60' x 3' = 180 sq. ft.

Perimeter of Club house
West side only 72' x 3' = 216 sq. ft.

Two beds between Club house & Laundry Bldg.
South side 12' x 7.5' = 90 sq. ft. 7' x 21' = 147 sq. ft.

Total: 795 sq. ft.

Landscape paper for the above beds.

Bedding plants & grasses

Garden Tools: Power hedge trimmer & tree trimmer and lopper

DONATION WISH LIST; Attractive bench for garden area east of pool.

EXHIBIT (B)

A very special thanks to the following people:

VOLUNTEERS FOR GROUNDS BEAUTIFICATION:

KITTY & GORDON WILEY, #152 GERRY & MARCIA SLATON, # 226
JEANNIE HARTMANN, #20 CAROL JENKINS, #281
IRENE VERGITH #82
RICH & SUE WICKERSHAM #316 KATHY MORTENSON #70
SHIRLEY FOSTER, #128
NANCY LAQUA #214
JOHN SIMONSON #31
ROSIE McCAIG, #58
DENNY BEAUDIN & GRANDAUGHTER, NADIA, #65 MIKE & PAULA SUDLOW #257
HELEN LEBER, #231
DAVE SWETALLA, #96
BARB WOOD #138
DOTTIE & BARNEY BARNICOAT #194

COMMITTEE MEMBERS:

SUE WICKERSHAM, CHAIR DOTTIE BARNICOAT, SEC
MARCIA SLATON BARBWOOD

DONATIONS:

ACTIVITY COMMITTEE; \$143

KEN & SANDY GUNDERSON, A TREE HELEN LEBER, BLACKBERRY POISON
CAROL JENKINS, BEDDING PLANTS PAULA SUDLOW, PAINT FOR
LIGHTHOUSE AND PAINTED LIGHTHOUSE