

**Okehocking Hills Civic Association
Joint Board-Landscaping Committee Meeting**

December 4, 2023, 7:30 PM
Zoom Video Conference

- 1) **Mark Wise opened the meeting at 7:37 PM.** In attendance were Mark Wise, Leslie Petruzzi, Roe Mizas, Annie Thorne and Brian Mackrides (Board), and Carolyn Wise, Steve Brook, Rodney Jones and Karen Bull (Landscaping Committee)
- 2) Reviewed and discussed 31 neighborhood responses to entrance sign survey.
- 3) Next steps:
 - a) **The Board approved a preliminary budget not to exceed \$10,000 to install a single wall and sign on the eastern side of Beverly Lane.**
 - b) **The Landscaping Committee will more clearly define the wall specification, then request updated proposals from vendors.**
 - i) Use specs from existing quotes as a starting point to create final spec.
 - ii) Ask vendors to either provide a sketch or locations of similar walls we can view.
 - iii) Return to the Board with proposals for final approval once available.
 - c) **The Landscaping Committee will make design decisions on the wall size, sign design, stone choice, etc. If the Board (or anyone else in the neighborhood) would like to have input during the final design phase, they can attend the Landscaping Committee meetings.**
 - d) Carolyn Wise will schedule the next Committee meeting in early January.
- 4) Adjournment

Respectfully submitted,
Annie Thorne, Secretary