



Agenda *(amended 11-9-2020)*
Landscape and Facilities Committee
Wednesday, November 11, 2020
Lakes Ballroom – 9:00 AM

- I. Homeowner Comments** - All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to order **must first sign in.**
 - 1. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
 - 2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.

- II. Call to Order – Mike Greene, Chair**

Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.
There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.

- III. Review, Correction and Approval of previous minutes**
 - A. October 14, 2020 meeting minutes – **Pg. 1 - 3**

- IV. Unfinished Business**
 - A. Reflection Garden Update – Clarke Stough
 - B. Lakes Tennis Courts Lighting proposals *(amended)*

- V. New Business**
 - A. Abacus Data Reports – **Pg. 4 - 6**
 - B. Fall tree & shrub update – Karen Jones
 - C. Landscape Maintenance Contract Review – Mike Greene

- VI. Manager – Reports**
 - A. Landscape Maintenance Report – David Pyrz, BrightView – **Pg. 7 - 8**
 - B. Facilities/Operations Manager Report – Karen Jones – **Pg. 9**
 - C. Water Consumption History Report (All Meters) - **Pg. 10**

- VII. For the Good of the Order**

- VIII. Adjourn – Next Meeting December 9, 2020 Lakes Ballroom**