

Approved March 10, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
February 10, 2021
MINUTES
Via Zoom

PRESENT: Michael Greene, Butch Rasmussen, Jon Pardoll, Leslie Friedman, Gary Harmann, Clarke Stough, Steve Merkovich (Members)
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)
Margaret Saulsby, Randy Zellers, John Rivera, Ken Combs, Roman Rodriguez (SDL personnel)

ABSENT:

HOMEOWNERS: Jerry Johnson, Jerry Heschel

HOMEOWNER COMMENTS - None

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:00 a.m.

A quorum was confirmed with all members in attendance.

Welcome to the Staff of SDL.

MINUTES – January

MOTION by Mr. Pardoll, second by Mr. Stough, to approve the January minutes as presented. Carried with Mr. Merkovich abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

Reflection Garden Update: Mr. Stough will have an update at next month's meeting.

NEW BUSINESS

Introduction of new Landscape Maintenance Company – Service Direct Landscape (SDL): Review of what SDL has been working on since February 1 which is when they began service. It was requested that future water reports include the comparison of the City water used and the Golf Course water used. They were reminded on the need to change the filters on the backflows (golf course water only) on a regular basis. There was a brief discussion about the emergency water plan that would be put in place in the event of a serious drought.

Abacus Data Reports: Reports from December 21, 2020 through January 24, 2021 were included in the packet for review and discussion.

Lakes Horseshoe Pits and Golf Club Well Site: The recommendation is to return all three horseshoe pits, leaving them north/south facing. The Well Site area will be walked, and a determination made on the landscaping that will be installed in the area. It was suggested that SDL be asked for a couple of recommendations to include one with turf and one without turf. Another suggestion was to restore the landscape to what it was before with the addition of some xeriscape. There was a request to put turf around the horseshoe pits since it is a problem stepping off the planks onto rock. Artificial turf could be used.

There has also been discussion with the Golf Club about the area behind the entrance monument where all vegetation was removed, and rock installed with a gecko deco item. It is requested this be on the Agenda as Unfinished Business until the project is complete.

MANAGER – REPORTS

Landscape Report: Final report from BrightView included in Committee packet.

Facilities Manager Report: Report included in Committee packet for review and discussion with clarification provided by Mr. LaPlaca, Facilities Manager, as requested.

Water Consumption History Report: Report included in Committee packet for review and discussion. Clarification provided as requested.

FOR THE GOOD OF THE ORDER

- Suggestion to add a Long-Range Planning Report to each Agenda. Mr. Pardoll is the liaison between the two committees.
- Include updates on the Vistas Pool project on each Agenda. Landscape and Facilities will be involved when planning for this project begins, but there is no need for an Ad Hoc Committee at this time.

The next Meeting is March 10, 2021, 9:00 a.m., via Zoom

Mr. Greene adjourned the meeting at 10:10 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE