

Approved September 8, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
July 14, 2021
MINUTES

PRESENT: Michael Greene, Jon Pardoll, Steve Merkovich, Gary Walker,
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)
John Rivera (SDL personnel)

ABSENT: Clarke Stough, Leslie Friedman, Butch Rasmussen

HOMEOWNERS:

HOMEOWNER COMMENTS - None

CALL TO ORDER

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

A quorum was confirmed with four members in attendance.

MINUTES – June 9, 2021

MOTION by Mr. Pardoll, second by Mr. Merkovich, to approve the July minutes as presented. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the survey is under review after which it will be sent to the Board for Approval. Once approved by the Board, the survey will be sent out to the Homeowners.

Space Allocation reports are coming in for review by the Long-Range Planning Committee.

Ms. Jones stated the next Long-Range Planning Committee meeting will be held on July 26 (date change), and she reported there will be two large presentations made to the Committee at that time.

Water utilization is an upcoming issue with a potential for water reductions/restrictions.

Horseshoe Pits: Ms. Jones reported plans continue; there will be two horseshoe pits with two or three cornhole games. A request has been submitted to the Golf Club for additional cart parking space.

Stadium Court Update: Mr. LaPlaca reported the RFP is ready and will be sent out for bids.

Billiards Table Request: Proposals were obtained from Diamondback Billiards (\$4,000) and from SOLO Pool Tables (\$4,950). Mr. LaPlaca provided a review of the work to be done.

MOTION by Mr. Pardoll, second by Mr. Merkovich, to accept the recommendation of the Facilities Manager and to award the contract for the Billiards Room to

Diamondback Billiards at a cost of \$4,000. Carried by unanimous vote of the members in attendance.

Once their report is received, it will be reviewed by the Board of Directors and then sent to all Homeowners

Vistas Pool Update: Update provided by Ms. Jones. Plans are currently being updated after which bids will be obtained. There has been a request for tiles in the bottom of the pool to create walking paths.

NEW BUSINESS

Introduce New Committee Members: New Members are Butch Rasmussen (continuing member), and Gary Walker.

Ratify Lakes Complex Paint Project: Committee Members ratified the unanimous written consent for the Lakes Complex Exterior Paint Project, cost to be \$51,800.

Lakes Complex Asphalt Seal & Stripe Project: Bids were obtained from AZ Curb and Sealcoat (\$32,380), Wilson Asphalt (\$38,750), Sunland Asphalt (\$29,929), and Road Runner Paving (\$22,111).

MOTION by Mr. Merkovich, second by Mr. Pardoll, to accept the recommendation of the Facilities Manager and to award the contract for the Lakes Complex Asphalt Seal & Stripe Project to Sunland Asphalt at a cost of \$29,929. Carried by unanimous vote of the members in attendance.

Abacus Data Reports: Reports for the period of May 24 – June 27, 2021 were included for review and discussion.

August Meeting: There will be no meeting in August unless there is a specific need for a meeting.

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided by SDL personnel in attendance.

Randy from SDL reported there is a water crisis which is resulting in environmental stress and plant/trees stress. SDL is working to reduce water usage, determine turf areas that could be converted to gravel if necessary, and to replace existing plants to plants that are low water using and spaced appropriately. They will continue to provide the Committee and Board with the facts about water usage. There is currently a plan in place for plant and tree replacement. The plan includes the replacement of 20 trees per year, plus there are four additional trees that need to be replaced in 2021.

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

- Administration Office air conditioning (one of the units) is out. Replacement A/C units are currently on back order and may not be available until September.
- There are numerous cracks on Rosemont; the City of Peoria will be contacted
- Continued discussion on the water crisis facing Arizona

The next Meeting is September 8, 2021, 9:00 a.m., FALC

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

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE