

Approved July 14, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
June 9, 2021
MINUTES

PRESENT: Michael Greene, Butch Rasmussen, Jon Pardoll, Leslie Friedman, Steve Merkovich (Members)
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)
John Rivera (SDL personnel)

ABSENT: Clarke Stough

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 five members in attendance.

MINUTES – May 12, 2021

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

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll provided an update on the discussions held at the most recent LRP Committee Meeting, including a tour of the facilities with three space planners. The next meeting will be an Open Forum with resident realtors who are active in WVA. The Committee is also looking at doing another resident survey.

Horseshoe Pits: Ms. Jones reported plans continue; the horseshoe pits will be located north of the tennis courts. The addition of cornhole is also being considered as the indication is that cornhole is more popular than horseshoes. Rubberized stakes for the horseshoe pits are being considered to make play quieter.

Stadium Court Update: Mr. LaPlaca reported an RFP is being prepared; there will be a more detailed report at the next meeting.

Billiards Table Request: A request was presented at the Recreation Committee yesterday for improvements to the Billiards Room. It was suggested that all three tables be recovered so they match, however no decision will be made until cost estimates are available for review. There is still some question about the need for three tables.

Vistas Pool Update: The plans have been reviewed by the Committees and the Board, and they have been approved in concept. Cal-Pools will make the requested revisions on the plans and bids will be obtained.

Reflection Garden Design Update (plans were included in the May meeting packet):

Amy Miller was present to get approval from the Committee so plans can move forward to the Board of Directors. She provided an update on the plans for the Garden, including installation of a wind sculpture and a plaque. There was a question regarding the need for so many plants as when they grow they will be over-crowded. Ms. Miller stated if there is over-crowding, plants can be dug up and replanted in another area. The plans will be taken to the July Board Meeting for final approval.

MOTION by Mr. Merkovich, second by Mr. Pardoll, to move forward with the plans as presented. Carried by unanimous vote of the members in attendance.

NEW BUSINESS

Abacus Data Reports: Reports for April 26 through May 23, 2021 were included for review and discussion.

Committee Positions (2) – Interviews: There are four applicants for the two positions. Interviews will be set up and recommendations made for filling the two vacant seats.

MANAGER – REPORTS

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

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

Ms. Jones reviewed the lighting report (LSI) on the tennis courts, reporting everything is within the acceptable range. Members of the Tennis Club in attendance disagreed with the report provided. It was suggested the light needs to be diffused better so there is not a light strip down the center with shadows on the sides. Ms. Jones will continue to work with General Acrylics on this issue.

Water Consumption History Report: Report included in Committee packet for review and discussion. Clarification provided as requested. Rainfall is down 47.8% from the last two years.

FOR THE GOOD OF THE ORDER

- Future e-blasts will address water issues. SDL will provide some drought articles.
- There was a meeting with the golf course regarding the location of the horseshoe pits and cornhole as well as water concerns with AWDR.

The next Meeting is July 14, 2021, 9:00 a.m., Lakes Ballroom

Mr. Greene adjourned the meeting at 10:33 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE