

**Approved October 13, 2021  
LANDSCAPE AND FACILITIES COMMITTEE MEETING  
September 8, 2021  
MINUTES**

**PRESENT:** Michael Greene, Jon Pardoll, Steve Merkovich, Gary Walker, Clarke Stough, Leslie Friedman, Butch Rasmussen (Members)  
Jesse LaPlaca (Facilities Manager)  
John Rivera (SDL personnel)

**ABSENT:** Karen Jones (General Manager)

**HOMEOWNERS:** Six Homeowners in attendance

**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.

**MINUTES – July 14, 2021**

***MOTION by Mr. Rasmussen, second by Mr. Merkovich, to approve the July minutes as presented. Carried unanimously.***

**UNFINISHED BUSINESS**

**LRP Update:** Mr. Pardoll reported review of the survey and the information from the realtors continues.

**Horseshoe Pits:** Mr. Greene reported a surveyor was hired and it has been determined the Association owns most of the land. The small section that belongs to the golf course has been turned over to WVA. SDL is currently working on the design of the area.

**Vistas Pool Update:** Update provided by Mr. LaPlaca. He will be meeting with two contractors and hopes to have three bids for review shortly.

**NEW BUSINESS**

**Abacus Data Reports:** Reports for the periods of June 26 through August 22, 2021 were included in the packet for review and discussion.

***MOTION by Mr. Stough, second by Ms. Friedman, to provide the Abacus Report to the Committee on a quarterly basis. Carried unanimously.***

**Pickle Ball Stadium Court Repair:** Three bids were obtained – General Acrylics (\$99,850), Elite Sports Builders (\$123,299), and Pacific Tennis Courts (\$125,144).

***MOTION by Mr. Rasmussen, second by Mr. Pardoll, to accept the bid from General Acrylics in the amount of \$99,850 as recommended by the Facilities Manager and the***

***General Manager. Carried with Mr. Stough abstaining because there will not be card readers at the courts and the courts should not be used for parties.***

#### **MANAGER – REPORTS**

**Landscape Report:** Report from SDL included in Committee packet for review and discussion, with clarification provided by SDL personnel in attendance. There was considerable discussion about the increase in winter overseeding costs because of the increased cost of seed, with suggestions of reducing the area overseeded, not overseeding at all or removing some of the turf.

**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 - None**

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

Mr. Greene adjourned the meeting at 10:20 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**