

Approved May 12, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
April 14, 2021
MINUTES

PRESENT: Michael Greene, Butch Rasmussen, Jon Pardoll, Leslie Friedman, Clarke Stough, Steve Merkovich (Members)
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)
Margaret Saulsby, Roman Rodriguez (SDL personnel)

ABSENT:
HOMEOWNERS:

HOMEOWNER COMMENTS - None

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:01 a.m.

A quorum was confirmed with six members in attendance.

MINUTES – March

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

UNFINISHED BUSINESS

Reflection Garden Update: This issue has gone to the Board of Directors. The next Reflection Garden Meeting is April 21, 2021. Third Thursday's at Papa Murphy's starts tomorrow; please mention Westbrook Village when pizza is ordered, and they will donate \$3.00 to WVA for each pizza ordered.

LRP Update: Mr. Pardoll provided an update on the discussions held at the most recent LRP Committee Meeting.

Lakes Entryway: New shrubbery is being installed that will grow over the monument to create a grand entrance. Other plants are also being installed to provide the "shock and awe" appearance. No trees will be replaced.

NEW BUSINESS

Abacus Data Reports: Reports for February 22 through March 28, 2021 were included for review and discussion.

Vistas Pool Renovation/Repair: Residents are providing input on what they would like to see, and Cal Pools is developing plans. It was recommended the fountain be removed. Shade sails will be installed. Once a plan is developed and approved by Landscape and Facilities, it will be sent to the Board for approval.

Horseshoe Pits: It has been determined that land previously thought to be Golf Club property may not actually be their property.

Horseshoe pits are being installed to the north of the tennis courts with cornhole facilities next to horseshoe. A patio is also being considered which would be used by horseshoe players, cornhole players and tennis players.

Pickleball Stadium Court: Mr. Merkovich provided an update on the stadium court. There was discussion regarding two courts vs. four courts. There was discussion about installing card readers when the courts are resurfaced, however the readers would not do well being out in the heat of summer. There are issues with not being able to identify who is using the courts. Ms. Jones reported on new policies pertaining to punch cards; this will be announced publicly shortly.

Committee Member Vacancies: There are currently two vacancies; one application has been received. Additional applications will be solicited.

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided by SDL personnel in attendance. SDL was commended for what they have done on the property since taking over from BrightView. SDL is reminded to put cones out when they are working in the roads and are outside their vehicles.

Facilities Manager Report: Report included in Committee packet for review and discussion with clarification provided by Mr. LaPlaca, Facilities Manager, as requested. Painting of curbs is starting; residents are reminded to drive with caution.

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

FOR THE GOOD OF THE ORDER

- Mr. Pardoll recommended SDL be asked to review the existing water plans for WVA and to make recommendations on alterations to that plan.
- There is an issue with regard to lighting (or lack of lighting) at the tennis courts.

The next Meeting is May 12, 2021, 9:00 a.m., Lakes Ballroom

Mr. Greene adjourned the meeting at 10:35 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE