

Approved December 8, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
November 10, 2021
MINUTES

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

ABSENT:

HOMEOWNERS: Six Homeowners in attendance

HOMEOWNER COMMENTS - None

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:04 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – October 13, 2021

Good of the Order – Change comment on doggie stations

MOTION by Mr. Pardoll, second by Mr. Walker, to approve the October minutes as amended. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the Survey process continues; the survey will be going out soon now that the Space Planner has reviewed it.

Horseshoe Pits: The final items have been discussed and a final plan should be submitted in the next couple of weeks. WVA will go to the Golf Club for financial assistance for moving the horseshoe pits.

Discussion on a tree removal across from the Admin Office; there is confusion about this removal and why it was removed. Ms. Jones will follow up.

Vistas Pool Update: Update provided by Mr. LaPlaca. Tribal is finalizing their bid. Mr. LaPlaca has been unable to find a third bidder; it may be necessary to move forward without third bid so the project can move forward.

NEW BUSINESS

Abacus Data Reports: Report for the periods of September 20 through October 24, 2021 was included in the packet for review and discussion. Moving forward this report will be provided to the Committee on a quarterly basis.

Overseed Information: Because of the significant increase in the cost of seed, not all areas will be overseeded with winter lawns. This situation will likely continue due to the impact of water costs on the farmers who will be focusing on crops that are in demand all the time as opposed to the rye seed which is seasonal only. Xeriscaping plans may be submitted for some areas.

There was considerable discussion about water use throughout the community, particularly within the sub-associations.

Open Committee Position: There is one open position on the Committee at this time. The Committee agreed to continue with six members until the next cycle of Committee applications and appointments (approximately March 2022).

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.

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

FOR THE GOOD OF THE ORDER

- SDL and the Committee were thanked for their efforts to keep the residents in WVA educated on landscaping and water concerns.
- Pickleball Courts – Stadium court has been approved and General Acrylics was able to start the project. There was a delay due to a Homeowner who went to the City with a safety concern; the project is now back up and running. The concrete must cure for 28 days before the surface can be applied.
- Thank you to the Veterans in WVA – new Flags will be put up and there will be a Veterans' dinner.

The next Meeting is December 8, 2021 9:00 a.m., at the FALC

Mr. Greene adjourned the meeting at 10:29 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE