

Approved March 9, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
February 9, 2022
MINUTES

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

ABSENT:
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 – January 12, 2022

Corrections will be made as requested, and the Minutes will be resubmitted for file.

MOTION by Ms. Friedman, second by Mr. Pardoll, to approve the January minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the Committee will be going through a transition in membership as will the other committees. Projects will continue once a new Chair is seated.

Horseshoe Pits: Ms. Jones provided an update. New proposals are being obtained; landscaping in the area is being scaled back due to cost of the project. The golf course has given approval for the removal of a Pine Tree; irrigation is being addressed.

Mr. Merkovich reported on an optional location for Horseshoe Pits, however no change can be made at this time. The new location could be considered at such time as the FALC renovations are done, creating Horseshoe Pits and Cornhole at two locations.

There was a question regarding the Tennis Club's willingness to fund-raise for the requested upgrades at the Tennis Courts. Ms. Friedman will follow up with the Club.

NEW BUSINESS

Lakes Tennis Lights Update: There is still some concern about the new lights that were installed at the tennis courts. Mr. LaPlaca tested the lights and found light quality was gained and not lost. Ms. Jones had talked with some of the tennis players who indicated they played three nights a week and had no problems. In addition, General Acrylics have indicated there is nothing further that can be done, although there was some question as to whether they are experts in the area of lighting. It was pointed out General Acrylics hires a professional lighting company to do the lights.

Homeowner Concerns Regarding Signs: A Homeowner reports the entrance signs at 83rd Avenue and Union Hills are difficult to read during various parts of the day because the sun shines on them at various

angles. Ms. Jones will let the Homeowner know the Committee discussed the issue during their meeting, but there is nothing that can be done to make the signs readable 24/7.

WVA Voluntary Water Reduction Discussion: Mr. Pardoll commended SDL Staff for their efforts on behalf of Westbrook Village water reduction efforts. He is recommending a directive to SDL to reduce the common area water use by 5%, adding this will have no visible effect on the landscape. SDL has reduced water usage by correcting leaks and not overwatering. The 5% Mr. Pardoll is recommending would be over and above this and would help to meet City requirements when they mandate water reduction. Ms. Jones stated there should be contact with the City to ensure that when they do issue a mandate, the voluntary reduction already made by Westbrook would be considered as part of that reduction.

MANAGER – REPORTS

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

It was requested that Randy do an article offering guidance to Homeowners who are managing their own water.

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.

Manager's Report: Ms. Jones provided an update on projects completed and/or in process.

Vistas Pool renovations will start in April, 2022. Materials are being ordered in advance so there are no delays waiting for materials.

FOR THE GOOD OF THE ORDER

- Candidates Night is tonight – via Zoom only. Ballots will go out tomorrow. Homeowners are reminded to vote as quorum requirements must still be met even with four candidates for four positions.
- Still a problem with the clock at Country Club – flowers must be trimmed down so as not to cause the hands of the clock to drag.
- There are three vacancies on the Committee. Thank you to those who have applied. Ms. Friedman and Mr. Merkovich will interview candidates.

The next Meeting is March 9, 2022, 9:00 a.m., at the FALC

With no objection the meeting was adjourned at 10:21 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE