

Approved April 13, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
March 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: Ten (10) Homeowners in attendance

HOMEOWNER COMMENTS

CALL TO ORDER

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

A quorum was confirmed with five members in attendance.

MINUTES – February 9, 2022

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

MOTION by Mr. Walker, second by Mr. Pardoll, to approve the February minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: The Chair of the Committee has resigned and there will be new Members joining the Committee. Discussions continue on the following:

- Fitness Center – enlarge it or move it
- Permanent Card Room
- Dog Parks
- Media Room
- Multi-Purpose Rooms

Form Design, the Space Utilization Planner, will attend the Long-Range Planning Committee Meeting on March 15, 2022, 9:00 a.m., to present their findings.

Horseshoe Pits Update: Ms. Jones reported the project is out to bid, but contractors have been slow getting bids in.

Pickleball Courts Update: Mr. LaPlaca reported on the progress of the project which is anticipated to be complete within two weeks.

Vistas Pool Update: Ms. Jones reported it will likely be the middle of April before work can start. Permits are in process. Still waiting on the heater for the hot tub so it is running cooler than normal.

NEW BUSINESS

Vistas Flooring Proposals: The ballroom needs new carpet; this has been budgeted. Needle Arts, Glass Arts and Ceramics also need new flooring. Bids have been obtained for Vinyl Tile for Needle Arts, Glass Arts and Ceramics with 24x24 carpet tiles in the ballroom.

Mr. LaPlaca recommends awarding the contract to Kennedy Tile for demo and install at a total cost of \$42,370 (\$19,788 Ballroom, \$6,317 Needle Arts, \$10,637 Glass Arts, and \$5,629 Ceramics) with a two-year warranty.

MOTION by Mr. Pardoll to award the flooring contract to Kennedy Tile, LLC, total for Ballroom, Needle Arts, Glass Arts and Ceramics to be \$42,370 which is within the \$50,000 budget. Second by Mr. Merkovich. Carried unanimously.

This will now go to Ways and Means for approval.

MANAGER – REPORTS

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

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.

FOR THE GOOD OF THE ORDER

- Annual Meeting is next Wednesday, March 16, 2022, 6:00 p.m. in the Lakes Ballroom. Quorum has been met.

The next Meeting is April 13, 2022, 9:00 a.m., at the FALC

With no objection the meeting was adjourned at 9:56 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary
MINUTES & MORE