

Approved May 11, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
April 13, 2022
MINUTES

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

ABSENT: Karen Jones (General Manager)

HOMEOWNERS:

HOMEOWNER COMMENTS – Not included as part of the Minutes.

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.

MOTION by Mr. Walker, second by Mr. Schnetzky, to add the following item to New Business: Re-Appointment of a Vice Chair. Carried unanimously.

MINUTES – March 9, 2022

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

MOTION by Mr. Pardoll, second by Mr. Walker, to approve the March minutes as presented. Carried with Ms. Tjernlund and Mr. Schnetzky abstaining as they were not members of the Committee at that time.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported on the presentation by Form Design (Space Planner), made at last month's Long Range Planning Committee meeting. New Committee Members will be on board with the next meeting and the process will be moving forward.

Horseshoe Pits Update: Bids are still being obtained. Because of the size of the project it has been difficult to find contractors who will bid. The bid from SDL was much higher than anticipated and not within the Budget established for this project.

Pickleball Courts Update: Mr. LaPlaca reported the Pickleball Court is open and working well.

Vistas Pool Update: Mr. LaPlaca reported the posters are up in the lobby showing what will be done. He is awaiting the word that demolition will start.

NEW BUSINESS

Abacus Data Reports: Reports for February 21 through March 27, 2022 were included in the Committee Packet for review and discussion.

Re-Appointment of a Vice Chair:

MOTION by Mr. Merkovich, second by Ms. Friedman, to appoint Jon Pardoll as Vice Chair. Carried unanimously.

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided as requested.

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

- A Water Conservation/Preservation Town Hall is scheduled for this evening, 6:00 p.m., Lakes Ballroom.
- Are copies of the Long-Range Planning Report available? This will not be available until the Board has had the opportunity to review it.
- April 28 – Mayor's State of the City Address – Lakes Ballroom – 9:00 a.m.

The next Meeting is May 11, 2022, 9:00 a.m., at the FALC

With no objection the meeting was adjourned at 10:01 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE