

Approved July 13, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
June 8, 2022
MINUTES

PRESENT: Michael Greene, Jon Pardoll, Gary Walker, Leslie Friedman, Karen Tjernlund, Paul Schnetzky, Steve Merkovich (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 9:03 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – May 11, 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 April minutes as presented. Carried with Mr. Merkovich abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported a new survey was brought up; it was tabled as the Chair of the Committee was not in attendance. This issue will be on the agenda at the June meeting.

Horseshoe Pits Update: Bids are being solicited. Once they are received the Golf Course will be contacted to see if they are willing to share in the cost.

Vistas Pool Update: Mr. LaPlaca reported on the demolition which is in progress. Nothing unusual has been encountered at this time. He apologized for the noise due to the jackhammering but stated this should be complete in the next two weeks. The area is taped off and people are cautioned to stay out of the area.

NEW BUSINESS

Fall 2022 and Spring 2023 Overseeding – WVA and Sub-Associations: Several sub-Associations will be submitting requests to forego overseeding this year. The Golf Course would also like to forego overseeding in several areas; they have been told they must go through normal channels. This issue will be on the Agenda for the July meeting.

Mr. Pardoll stated the Tier Two Restrictions are closer than they were in the past. This should be taken into consideration when discussing overseeding. Lake Powell has taken steps to increase their water level so they can continue to generate power, however this does not help Lake Meade.

August 2022 Landscape and Facilities Meeting:

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to not have an August Committee Meeting with the proviso the Committee can do a vote by email or a Zoom Meeting if the need arises. 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. The Association is 16% below costs from last year and 8% below in water use from last year.

FOR THE GOOD OF THE ORDER - None

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

With no objection the meeting was adjourned at 9:33 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE