

Approved October 12, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
September 14, 2022
MINUTES

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

ABSENT: Steve Merkovich, Gary Walker
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.

MINUTES – July 13, 2022

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

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve the July minutes as presented. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the LRP is discussing the enlargement of the exercise facility as well as possibly reducing meetings from monthly to quarterly.

Horseshoe Pits Update: The current location being considered is the large grassy area beyond the Woodshop. There will be two horseshoe pits and two cornhole games.

Vistas Pool Update: Mr. LaPlaca reported work is progressing very well and is on schedule. Regular updates, including pictures, are posted on the Association's website.

Results of the Overseed Vote: The Committee had previously approved allowing another year of lee-way for the Golf Course and sub-Associations for overseeding. This had gone to the Board of Directors and the Board voted to approve allowing the Golf Course and the sub-Associations to decide if they will overseed or not overseed.

Golf Courses are now being limited to 90 acres of turf, and turf in excess of 90 acres must be removed and replaced with xeriscaping.

NEW BUSINESS

FALC Flooring: Two bids were obtained for new carpet and LVT installation for the FALC, to include demo and disposal. All rooms are to be upgraded with the exception of the Posse Office, Fine Arts, and Commanders Office.

MOTION by Mr. Schnetzky, second by Ms. Friedman, to approve the bid from Cranmore Flooring in the amount of \$27,598. Recommendation to be forwarded to the Board of Directors for approval. Carried by unanimous vote of the members in attendance.

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 as requested.

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

FOR THE GOOD OF THE ORDER

- Several meetings are scheduled for preparation of the 2023 Budget. Committees should submit any requests for funding. There will be a Special Board Meeting at the end of October for the approval of the Budget.

The next Meeting is October 12, 2022, 9:00 a.m., at the FALC. There is no meeting in August.

With no objection the meeting was adjourned at 9:41 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE