

Approved January 11, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
December 14, 2022
MINUTES

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

ABSENT:
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 all members in attendance.

MINUTES – November 9, 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 October minutes with the addition of the name of the entity presenting the safety report noted in for the good of the order. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll provided an update on LRP stating the Committee will be meeting quarterly in 2023. The Committee will also isolate specific subjects that will be discussed,

Vistas Pool Update: Mr. LaPlaca provided an update on the Vistas Pool.

Horseshoe Pits: Ms. Jones reported the horseshoe pits/cornhole will be in the area south of the woodshop.

The Reflection Garden is nearly complete.

NEW BUSINESS

Tennis Club Request: The Tennis Club has submitted a request to remove all of the vegetation around the tennis courts because of the debris that is continually dropped on the courts. It was stated the Tennis and Pickleball courts are blown on a daily basis with the Clubs doing additional blowing as needed. It was further stated it would be too extreme to remove all of the vegetation around the courts although some trimming is needed.

MOTION by Mr. Schnetzky, to deny the request from the Tennis Club to remove all vegetation around the tennis courts. Motion died for lack of a second.

A plan will be developed for alternative vegetation that can be used in the area that will not drop so many leaves and flowers. There will be an off-line meeting for the purpose of discussing alternatives.

MANAGER – REPORTS

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

It was suggested WVA should have a Plan A, B and C for turf reduction when it becomes a requirement. Turf areas will not be reduced until there has been direction from the City.

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. Water use has decreased significantly over the past few years.

FOR THE GOOD OF THE ORDER

- The Reflection Garden Grand Opening is scheduled for February 15, 2023.
- New carpet will be installed in the FALC after Christmas.

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

With no objection the meeting was adjourned at 10:20 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary
MINUTES & MORE