

Approved February 8, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
January 11, 2023
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 9:11 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – December 14, 2022

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

MOTION by Mr. Walker, second by Mr. Schnetzky, to approve the December minutes with the addition of the request from the Tennis Club. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: No Report.

Vistas Pool Update: Mr. LaPlaca provided an update on the Vistas Pool. Opening is scheduled for June 1, 2023.

Horseshoe Pits: Ms. Jones provided an update on the horseshoe pits/cornhole, stating the development of the landscaping plan is in process. Horseshoes and Corn Hole will be located south of the wood shop. There was discussion about the need for an additional covered area, and it was determined this could be added at a future time if it's needed.

Reflection Garden: The sign will be changed to make it more visible and readable. It has been suggested that signs be placed by the plants to designate the type/species of plant. Opening is scheduled for February 15, 2023.

NEW BUSINESS

Facilities Usage Report: Reports for November 27 through December 20, 2022 were included in the Committee Packet for review and discussion.

Tennis Court Vegetation Update: After walking the area, Ms. Jones and SDL have developed a partial removal plan which will help to reduce the amount of debris being dropped on the courts.

MANAGER – REPORTS

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

There was discussion about tree removals. Ms. Jones stated there is a digital tree inventory that includes all of the trees in the Village and their life expectancy.

The Ad Hoc Tree Committee was re-established. Members of the Committee are Jon Pardoll, Karen Tjernlund and Paul Schnetzky. Ms. Jones will schedule a meeting of the Ad Hoc Committee and SDL.

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.

The next e-blast will include a reminder for Homeowners to turn off their irrigation when it's raining

Mr. Greene will write a brief summary of the water report for inclusion in the magazine.

FOR THE GOOD OF THE ORDER

- Ms. Jones reported Candidates Night is scheduled for February 15, 2023, 7:00 p.m. at the Lakes. There are five candidates for three open positions. All three incumbents will be running along with two new candidates.
- The Annual Meeting is scheduled for March 15, 2023, 6:00 p.m., at the Lakes.
- Jackpot Bingo is scheduled for Friday, January 13, 2023.

The next Meeting is February 8, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:32 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE