

Approved March 8, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
February 8, 2023
MINUTES

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

ABSENT: Leslie Friedman

HOMEOWNERS:

HOMEOWNER COMMENTS – Not included as part of the Minutes.

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:06 a.m.

A quorum was confirmed.

MINUTES – January 11, 2023

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

MOTION by Mr. Schnetzky, second by Mr. Walker, to approve the January minutes as submitted. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the LRP will now be meeting on a quarterly basis. At the meeting in January the Committee reviewed the list of required and wished for items, including what has been accomplished and what it is hoped will be accomplished.

Vistas Pool Update: Mr. LaPlaca provided an update on the Vistas Pool. Although the project was delayed two to three weeks due to weather, the contractors are making up for lost time.

Horseshoe Pits: Ms. Jones provided an update on the horseshoe pits/cornhole. There has been some concern from the woodshop about the possibility of stray horseshoes coming through the windows.

Tennis Court Vegetation Completed: Cutbacks were done along with some removals. The Golf Course has trimmed their trees. There will be some boulders moved and the area will continue to be monitored and maintained.

NEW BUSINESS

Sport Court Windscreens: Bids were obtained from Tennis Equipment Sales (\$16,361.63), General Acrylics (\$28,305) and The House of Canvas (\$60,701). The recommendation is to accept the bid from Tennis Equipment Sales at a cost of \$16,361.63. Budget for this project is \$24,000.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to accept the bid from Tennis Equipment Sales in the amount of \$16,361.64 for the removal and replacement of the old wind screens. Carried by unanimous vote of the members in attendance.

Lakes Complex Audio System: Bids were obtained from 5 Words Media (\$14,009.57), Audio Environments (\$10,783.38) and Audio Video Design (\$29,250.63). The recommendation is to accept the bid from 5 Words Media at a cost of \$14,009.57. Budget for this project is \$12,000.

MOTION by Mr. Schnetzky, second by Mr. Merkovich, to accept the bid from 5 Words Media in the amount of \$14,009.57 for the installation of a full wrap sound system at Lakes Pool. 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. Water consumption is down for the year due to the repairs that were made and the recent rain.

FOR THE GOOD OF THE ORDER - None

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

With no objection the meeting was adjourned at 10:04 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary
MINUTES & MORE