

Approved May 10, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
April 12, 2023
MINUTES

PRESENT: 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: Michael Greene

HOMEOWNERS:

HOMEOWNER COMMENTS – Not included as part of the Minutes.

CALL TO ORDER

Jon Pardoll, Vice Chairman, called the meeting to order at 9:10 a.m.

A quorum was confirmed with six members in attendance.

New Board Member, Gary Harmann, has been appointed to the Committee.

MINUTES – March 8, 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 March minutes as presented.
Carried by unanimous vote of the members in attendance.***

UNFINISHED BUSINESS

LRP Update: No update at this time - next meeting to be held in April.

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

NEW BUSINESS

New Committee Members: There are two candidates for one open position. Mr. Pardoll, Mr. Harmann, Mr. Schnetzky and Ms. Tjernlund will conduct the interviews. C

Facilities Usage Report: Report for February 20 through March 26, 2023 included in the Committee Packet for review and discussion.

Horseshoe Pits/Cornhole Proposals: The amended, approved location which is south of the Woodshop was reviewed and discussed. There is an increased cost of \$12,000 as the original plan included no irrigation. Items such as plants and benches will be added with the possibility some items may be donated.

The area will be staked out so everyone can see the location and size. It is suggested the Committee do an on-site meeting to get a better feel for the layout/size. This issue will remain on the agenda. A decision is needed on which of the plans to lay out.

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

- WVA no longer has a vendor list due to legal concerns. Vendors can be found in the back of the magazine.

The next Meeting is May 10, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE