

Approved April 12, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
March 8, 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 9:02 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – February 8, 2023

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

MOTION by Mr. Pardoll, second by Mr. Schnetzky, to approve the February minutes as amended. Carried with Ms. Friedman abstaining as she was not in attendance at the meeting.

UNFINISHED BUSINESS

LRP Update: No meeting in February – no update.

Vistas Pool Update: Mr. LaPlaca provided an update on the Vistas Pool. The project remains on schedule. Furniture is on order.

NEW BUSINESS

Horseshoe Pits/Cornhole Proposals: The proposal submitted by SDL is considerably over budget by \$28,000. The proposal was included in the Committee packet for review and discussion. Possible reductions in cost include reducing the number of trees/shrubs, eliminate the concrete curb, reduce the amount of stabilized granite. The Cornerstone Committee would like to do some fund-raising to help with this project.

It was suggested that additional bids be obtained for consideration. It is estimated the Golf Course will be contributing between \$3,000 and \$5,000 for this project.

Discussion continued.

Three Layout Options were included for review and discussion.

Issue tabled while additional information is gathered.

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

- Susan Wilson has been hired as the new Rec Center Assistant – her first day is March 13, 2023.
- Tickets are on sale for Casino Night. Tickets are \$25.
- Annual Meeting – March 16, 2023, 6:00 p.m., Lakes Ballroom Homeowners who have not yet voted can vote in person at the meeting.

The next Meeting is April 12, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:14 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE