

Approved June 14, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
May 10, 2023
MINUTES

PRESENT: Michael Greene, Karen Tjernlund, Paul Schnetzky, Leslie Friedman, Gary Walker, Gary Harmann, Jon Pardoll (arrived 9:29 a.m.) (Committee Members)
Karen Jones (General Manager)
John Rivera (SDL personnel)

ABSENT: Jesse LaPlaca (Facilities Manager)

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 – April 12, 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 April minutes as presented. Carried with Mr. Greene abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

LRP Update: Mr. Merkovich reported the next meeting is scheduled for September.

Vistas Pool Update: Ms. Jones provided an update on the Vistas Pool. Work continues on schedule; however the pool furniture will be a little late arriving.

Horseshoe Pits/Cornhole Update: Everyone has had the opportunity to look at the proposed layout. The new proposal was distributed to the Committee Members for review and discussion with SDL. Ms. Jones will contact the Golf Course to see what their donation to this project will be.

MOTION by Mr. Schnetzky, second by Ms. Friedman, to approve the SDL contract in the amount of \$33,720 for turf removal, grading, and installation of the horseshoe pits with the contingency approval not to exceed \$16,800 for a retaining wall if necessary. Carried unanimously.

NEW BUSINESS

Board Approved Committee Member 2023-2026: Welcome Ms. Friedman to a new three-year term.

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

Memorial Day – Veterans Wreath Ceremony – May 29, 2023 8:00 a.m. in the FALC parking lot. To be followed by refreshments in the Vistas Ballroom.

The next Meeting is June 14, 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