

Approved July 12, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
June 14, 2023
MINUTES

PRESENT: Michael Greene, Karen Tjernlund, Paul Schnetzky, Leslie Friedman, Gary Walker, Gary Harmann, Jon Pardoll (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 9:09 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – May 10, 2023

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

MOTION by Mr. Pardoll, second by Mr. Walker, to approve the May minutes as amended. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: No Report - the next meeting is scheduled for September.

Vistas Pool Update: Mr. LaPlaca provided an update on the Vistas Pool. Work continues on schedule; the pool will be open by 4th of July weekend. The pool may open with the old furniture in place as there is a delay on the new furniture.

Horseshoe Pits/Cornhole: This has been presented to the Golf Club with a suggestion of an amount they may want to donate toward the relocation of the Horseshoe Pits.

NEW BUSINESS

Westbrook Common Concept Overview: Concept and proposed decorations/lights included in the Committee Binder for review and discussion. The Veteran's Club has offered some financial assistance for this project.

MOTION by Ms. Tjernlund, second by Mr. Schnetzky, that the Landscape and Facilitates Committee endorses the concept of the Westbrook Commons as submitted by the Cornerstone Committee. Carried unanimously.

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

The next Meeting is July 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