

Approved September 13, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
July 12, 2023
MINUTES

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

ABSENT: Leslie Friedman, Gary Walker, Gary Harmann

HOMEOWNERS:

HOMEOWNER COMMENTS – Not included as part of the Minutes.

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:20 a.m.

A quorum was confirmed with four members in attendance.

MINUTES – June 14, 2023

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

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve the June minutes as presented. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

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

Vistas Pool Update: Mr. LaPlaca provided an update on the pool, reporting there is still work to be done in the pump room.

Horseshoe Pits/Cornhole: The Board has approved the proposal and the project will be started as soon as it can get on the schedule. The Association met with the Golf Course and while it was requested they contribute \$12,000, they will only be contributing \$4,000.

NEW BUSINESS

Facilities Usage Report: The report for May 25 through June 25, 2023, was included in the Committee Packet for review and discussion.

A Policy is being established to support the Board's decision to not allow tournament sports play in WVA; all play is recreational only.

August L & F Meeting: There will be no meeting in August. The next meeting will be in September.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to cancel the August meeting and to have the next meeting in September. 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.

FOR THE GOOD OF THE ORDER

Reminder to all staff and landscapers – watch out for the excessive heat warnings.

The next Meeting is September 13, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Jody Brown, Recording Secretary

MINUTES & MORE