

Approved November 8, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
October 11, 2023
MINUTES

PRESENT: Michael Greene, Karen Tjernlund, Paul Schnetzky, Jon Pardoll, Gary Walker, Leslie Friedman (Committee Members)
John Rivera (SDL personnel)
Karen Jones (General Manager)
Sean Gorenstein (Facilities Manager)

ABSENT: Gary Harmann (Committee Member – excused)

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 – September 13, 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 July minutes as amended. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll gave a brief update on actions and discussions taken at the September Committee Meeting.

Vistas Pool Update: Ms. Jones provided an update on the Vistas Pool which is now up and running. Cal Pools has stated there is no problem with the depth of the Vistas Pool; the problem is that the depth markers at the Lakes are incorrect. Cal Pools will be asked to correct the depth markers.

Horseshoe Pits/Cornhole Update: Ms. Jones reported the retaining wall is in and the Board has approved the view fence.

NEW BUSINESS

Facilities Usage Report: Reports for August 28 through September 20, 2023, included in the Committee Packet for review and discussion.

Imagine Proposal to Repair Lakes Cool Decking: Quote submitted in the amount of \$7,500 for the repairs to the decking. The pool will be closed the weekend of November 27, 2023. The pool will be drained and power washed at that time as well. Decking repairs should be budgeted for on an annual basis; there is no warranty.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve the contract with Imagine Architectural Concrete LLC to do the Lakes cool decking repairs at a cost of \$7,500. Carried by unanimous vote of the members in attendance.

Turf Conversion – Phase I Rose Pilar Court: SDL has submitted a bid of \$14,680 for the east side of the basin and \$8,540 for the west side of the basin.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve combining the two bids from SDL for turf conversion at Rose Pilar Court in the amount of \$23,220 with an expected discount of 8-10%. Carried by unanimous vote of the members in attendance.

SDL Proposal Turf Conversion – Westbrook Commons: SDL has submitted a bid of \$4,640

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve the bid from SDL for turf conversion at Westbrook Commons in the amount of \$4,640. 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.

There was considerable discussion regarding potential changes in the SDL contract which could include cutting a crew member, cutting one day of service each week, and an increase in the contract amount to keep up with the current economy.

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

There was a request from a Homeowner for more information on the five-year turf conversions plan. Turf conversion started this year and there are no definite plans for future areas to be converted.

The next Meeting - November 8, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 11:03 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE