

Approved December 13, 2023
LANDSCAPE AND FACILITIES COMMITTEE MEETING
November 8, 2023
MINUTES

PRESENT: Michael Greene, Karen Tjernlund, Paul Schnetzky, Jon Pardoll, Gary Walker, Leslie Friedman, Gary Harmann (Committee Members)
John Rivera (SDL personnel)
Karen Jones (General Manager)
Sean Gorenstein (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 9:00 a.m. A quorum was confirmed with all members in attendance.

MINUTES – October 11, 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 October minutes as amended. Carried with Mr. Harmann abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the next meeting is scheduled for later this month.

Vistas Pool Update: Ms. Jones provided an update on the Vistas Pool stating final payment is being withheld until all issues are resolved. The Vistas Pool will be closed all day on Tuesday for repairs to the cool decking. The Lakes Pool and Rec Center will be closed the week after Thanksgiving so all work can be done at one time.

Horseshoe Pits/Cornhole Update: Ms. Jones provided an update on the final work to be done.

NEW BUSINESS

Tree/Plant Installation: SDL submitted a bid of \$14,840 for the installation of trees and Saguaros throughout the property and a bid of \$270 for the installation of plants throughout the property.

MOTION by Mr. Pardoll, second by Mr. Schnetzky, to approve SDL's bid of \$14,840 for the installation of trees and Saguaros throughout the property. Carried unanimously.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to approve SDL's bid of \$270 for the installation of plants throughout the property. Carried unanimously.

Granite Replenish County Club Parkway: SDL has submitted a bid of \$35,000 to top dress the decomposed granite along Country Club Parkway. There was discussion about installing rip rap; SDL will submit a bid to include rip rap installation, still leaving the amount at \$35,000, with a second \$35,000 installation to be done in 2024. This will be discussed at next month's meeting.

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided as requested.

Issues with water quality will be mentioned to the Golf Course as there have been complaints/concerns from sub-Associations.

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. The Association is 24% lower in water usage from last year and 11% lower in cost.

FOR THE GOOD OF THE ORDER

The Pine Tree to the east of the Tennis Courts will be scheduled for removal as the roots are growing under the tennis shed.

The next Meeting - December 13, 2023, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE