

Approved February 14, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
January 10, 2024
MINUTES

PRESENT: Michael Greene, Paul Schnetzky, Jon Pardoll, Garry Walker, Leslie Friedman, Gary Harmann, Karen Tjernlund (arrived 9:20 a.m.) (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, Chair, called the meeting to order at 9:01 a.m. A quorum was confirmed with all members in attendance.

MINUTES – December 13, 2023

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

MOTION by Mr. Walker, second by Mr. Pardoll, to approve the December minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported there was no meeting last month; there will be a meeting this month.

Horseshoe Pits/Cornhole Update: Ms. Jones reported the backboards are in; Cornhole boards should be in on January 22, 2024. Once the Cornhole boards are in there will be a Grand Opening of the Horseshoe Pits/Cornhole.

Granite Project Country Club Parkway Updated Proposal: SDL submitted an updated bid of \$119,250 for all three areas. Bid includes rip rap installation, plant installation, and irrigation modifications.

MOTION by Mr. Walker, second by Mr. Pardoll, to recommend acceptance of Bid 41932 from SDL in the amount of \$119,250 for the installation of rip rap (3-5" Madison Gold), plants (54 shrubs against the wall and up to 156 groundcover along the sidewalk) and irrigation modifications on Country Club Parkway. Carried unanimously.

This proposal will move forward to the Architectural Control Committee, Ways and Means, and then on to the Board for approval. It is anticipated the project will be done in the Spring.

NEW BUSINESS

Facilities Usage Report: The Report for November 27 through December 17, 2023, was included in the Committee Packet for review and discussion. The actual numbers in 2023 and the total numbers are correct, however December 2022 is off by one line.

Landscape and Facilities Committee Seat Openings (1-Walker): Information only

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.

The employee who damaged the maintenance cart and the building has been terminated. The maintenance cart will be taken in for repairs; in the meantime, a new golf cart has been purchased.

The wristband process is working well; there is a small group of people who are not in favor of using the wristbands because they do not want to have to come to the facilities with their guests once they have been given a wristband.

Water Consumption History Report: Report included in Committee packet for review and discussion with clarification provided as requested. Number of gallons used is 15% below last year.

FOR THE GOOD OF THE ORDER

The next Meeting – February 14, 2024, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:07 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE