

Approved March 13, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
February 14, 2024
MINUTES

PRESENT: Michael Greene, Paul Schnetzky, Jon Pardoll, Garry Walker, Leslie Friedman, Gary Harmann, Karen Tjernlund (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 9:32 a.m. A quorum was confirmed with all members in attendance.

MINUTES – January 10, 2024

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 January minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the Committee met last month and agreed to try to get an Architect RFP started on the Fitness Center renovations. The RFP was sent on to the Board of Directors and they approved the RFP with an amount not to exceed \$1,000,000 with a goal of expanding the facility to 5,000 square feet.

Horseshoe Pits/Cornhole Update: Ms. Jones reported the horseshoe pits are open; an afternoon gathering will be planned in the near future when the weather improves.

Granite Project Country Club Parkway Updated Proposal: This project is underway and looks great so far. Feedback from the residents has been positive.

NEW BUSINESS – None

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. Number of gallons used is 15% below last year.

FOR THE GOOD OF THE ORDER

Four of the Board Candidates, Bob Carneiro, Bruce Garrison, Jerry Heschel, and Marcy Reneau, were introduced. There are eight candidates vying for four positions on the Board.

Candidates Night is scheduled for February 21, 2024, 7:00 p.m., Lakes Ballroom.

Ms. Jones reviewed the items that will be sent to the Homeowners in their Annual Meeting Packet. She also gave instructions for cumulative voting. A quorum is 1,172 Homes represented. If quorum is not met, the process must be done over again costing several thousand dollars.

All candidates are permitted to have a proctor sit in on the ballot counting process.

The next Meeting – March 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