

Approved May 8, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
March 13, 2024
MINUTES

PRESENT: Michael Greene, Paul Schnetzky, Jon Pardoll, Garry Walker, Leslie Friedman, Gary Harmann, Karen Tjernlund (Committee Members)
John Rivera, Lee (SDL personnel)
Susan Fabian (Assistant 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 9:08 a.m. A quorum was confirmed with all members in attendance.

MINUTES – February 14, 2024

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

MOTION by Mr. Harmann, second by Ms. Friedman, to approve the February minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: No Update at this time.

Country Club Granite and Rip Rap Update: Lee (SDL Enhancements Division) provided an update on the project. The entrance area is looking great. There was discussion about doing similar treatments in other areas along County Club. Several areas have been identified for beautification however nothing can be done until funds are available.

NEW BUSINESS

Area North of Tennis Courts Xeriscape: While the area south of the tennis courts is golf course property, the area north of the tennis courts is WVA property. A plan has been developed for adjusting the boundary of the area to determine what belongs to the golf course, what belongs to WVA, and what belongs to Village Square. The Golf Course and SDL will be submitting bids for the area.

MANAGER – REPORTS

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

Contract negotiations with SDL are currently underway.

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

The Mayor will deliver the State of the City Address at Westbrook Village on April 10, 2024.

Discussion on overseeding needed so the sub-associations can begin getting their seed bids for budgeting purposes.

The Annual Meeting is scheduled for March 20, 2024, 6:00 p.m., Lakes Ballroom.

The next Meeting – April 10, 2024, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 9:45 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE