

Approved June 12, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
May 8, 2024
MINUTES

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

ABSENT:

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 – March 13, 2024

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 March minutes as amended. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: New Members have been appointed to the Committee as announced at the Board Meeting.

Country Club Granite and Rip Rap Update: Dewayne (SDL) provided an update on the project.

Area North of Tennis Courts/Village Square: Because of the boundaries involved, the Golf Course, Village Square and WVA will be making decisions together. Report to be made at a later time.

NEW BUSINESS

Facilities Usage Report: Report for March 1 through April 21, 2024, included in the Committee Packet for review and discussion. Report now includes Guest usage as well as Resident usage.

2024 Fall and 2025 Spring Overseeding – WVA and Sub-Associations (Amended): Any motion made must not supersede the Golf Course Overseed Agreement which requires them to keep the main thoroughfares overseeded as these are visual areas. Sub-Association Board of Directors make their own decisions on overseeding their common areas; approval must be obtained from the Architectural Control Committee. Landscapers recommend that turf be left fallow and that overseeding be skipped every three to five years.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to recommend to the Board of Directors that due to the current shortage of seed and continuing drought the Westbrook Master Association, Golf Club, and Sub-Associations are granted a one season, 2024 fall and 2025 spring, to forego overseeding of the common area turf, subject to architectural approval. Turf areas must be maintained in a neat and orderly manner. Any decision to overseed or not overseed may not supersede the Golf Club Overseed Agreement. all must submit a plan, in writing, advising WVA of their plans for overseeding for the year. May not supersede the Golf Course. Carried unanimously.

Mr. Pardoll stated the importance of remembering the State is still in a drought in spite of the considerable rain received in the Spring.

MANAGER – REPORTS

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

Facilities Manager Report: March and April Reports included in Committee packet for review and discussion with clarification provided as requested.

Water Consumption History Report: March and April Reports included in Committee packet for review and discussion with clarification provided as requested.

FOR THE GOOD OF THE ORDER

The next Meeting – June 12, 2024, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:17 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE