

Approved September 11, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
July 10, 2024
MINUTES

PRESENT: Michael Greene, Paul Schnetzky, Garry Walker, Bruce Garrison, Karen Tjernlund, Jon Pardoll, Leslie Friedman (Committee Members)
Dewayne (SDL)
Sean Gorenstein (Facilities Manager)

ABSENT: Leslie Friedman (Committee Member); Karen Jones (General Manager)

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Michael Greene, Chair, called the meeting to order at 9:00 a.m. A quorum was confirmed with six members in attendance

MINUTES – June 2024

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

MOTION by Mr. Schnetzky, second by Mr. Walker, to approve the June minutes as presented. Carried with Mr. Pardoll abstaining as he was not in attendance at the meeting.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported that while the RFP for the Fitness Center was sent to twelve Architects, only one Architect has responded so far.

NEW BUSINESS - None

MANAGER – REPORTS

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

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

Water Consumption History Report: June Report included in Committee packet for review and discussion with clarification provided as requested. Numbers for 2022 and 2023 have been corrected.

FOR THE GOOD OF THE ORDER

Mr. Schnetzky will review the water bills for accuracy and will report to the Committee.

The next Meeting is scheduled for September 9, 2024, 9:00 a.m., at the FALC. There will be no meeting in August unless it is determined there is a need for one.

With no objection the meeting was adjourned.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE