

APPROVED NOVEMBER 13, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
October 9, 2024
MINUTES

PRESENT: Amy Miller, Paul Schnetzky, Garry Walker, Karen Tjernlund, Jon Pardoll, Leslie Friedman (Committee Members)
Johnny (SDL)
Sean Gorenstein (Facilities Manager)
Karen Jones (General Manager)

ABSENT: Bruce Garrison (excused)

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Amy Miller, Chair, called the meeting to order at 9:00 a.m. A quorum was confirmed with all members in attendance

MINUTES – September 11, 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 September minutes as presented. Carried with Ms. Miller abstaining as she was not a member of the Committee last month.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported on actions and discussions from the last Long Range Planning Committee Meeting.

Area North of Tennis Courts/Village Square: Ms. Jones reported the Golf Club has met with Village Square and a compromise was reached on the irrigation. A proposal will be obtained for xeriscaping a portion of the area once the President of the Village Square returns to WVA. Ms. Miller suggested filing for a grant for this project. The Golf Club is requesting installation of ¾" minus rock which would have to be approved by the Architectural Control Committee.

NEW BUSINESS

SDL Tree Replacement Map: Maps, with dots indicating tree replacements, included in the Committee Packet for review and discussion. Ms. Jones reported that when a tree is lost, a replacement tree will be planted in that same area. There was discussion regarding species of trees to be used to create a good canopy. Ms. Jones stated she would like to use Red Pistache and Live Oak, but this would change the look of WVA from the current Mediterranean look. There was considerable discussion on landscape issues.

Facilities Usage Report: The report for August 26 through September 22, 2024 was included in the Committee Packet for review and discussion. It has been suggested the Library be removed from the report.

MANAGER – REPORTS

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

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

Water Consumption History Report: September report included in Committee packet for review and discussion with clarification provided as requested.

FOR THE GOOD OF THE ORDER

Ms. Friedman questioned whether there was a second shipment of chairs planned for the Tennis Courts. She stated there should be at least four chairs on each court in addition to the covered seating so players have a place to sit and/or place their bags and water.

ADJOURN

The next Meeting is scheduled for November 13, 2024, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 10:45 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE