

APPROVED
LANDSCAPE AND FACILITIES COMMITTEE MEETING
APRIL 9, 2025
MINUTES

PRESENT: Paul Schnetzky, Garry Walker, Jon Pardoll, Bruce Garrison, Max Allen, Leslie Friedman, Karen Tjernlund (Committee Members)
Dewayne, Lee (SDL)
Sean Gorenstein (Facilities Manager)
Karen Jones (General Manager)
Jody Snider (Assistant General Manager)

ABSENT:

HOMEOWNER COMMENTS

None. Not included as part of the Minutes.

CALL TO ORDER

Mr. Garrison, Chair, called the meeting to order at 9:00 am. A quorum was confirmed with seven (7) members in attendance.

MINUTES – March 12, 2025

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 minutes of the March 12, 2025, meeting. Motion carried with Mr. Allen abstaining as he was not on the committee at that time.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll stated LRP Committee continues to work on Fitness Center updates.

Xeriscape on Union Hills: SDL continues to work on the scope of work. Field research has been completed. Discussions will continue next month.

NEW BUSINESS

RV Lot Asphalt Proposals: Five (5) proposals were submitted. Mr. Gorenstein and Ms. Jones recommend Roadrunner Paving & Asphalt due to the great job they did completing the Lakes complex asphalt resurface in 2024.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to accept the proposal from Roadrunner Paving & Asphalt in the amount of \$325,465.78, plus a ten percent (10%) contingency, with a two (2) warranty. Carried unanimously.

Opening for Committee members: Three (3) open positions. Open positions are for Vice Chair, and two (2) committee members.

MANAGER – REPORTS

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

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

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

FOR THE GOOD OF THE ORDER

The Clock has been repaired, it is working, and repairs were covered under warranty.

ADJOURN

The next Meeting is scheduled for May 14, 2025, 9:00 a.m., at the FALC. With no objection the meeting was adjourned at 9:40 am.

Barbara Peot
Minute Keeper