

Agenda Landscape and Facilities Committee Wednesday, February 08, 2023 **FALC – 9:00 AM**

I. Homeowner Comments - All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to

order must first sign in.

- 1. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
- 2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.

II. Call to Order - Mike Greene, Chair

Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.

There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.

III. **Review, Correction and Approval of previous meeting minutes**

A. January 11, 2023, meeting minutes – Pg. 1 - 2

IV. **Unfinished Business**

- A. LRP Update Jon Pardoll
- B. Vistas Pool Update Jesse LaPlaca
- C. Horseshoe Pits/Cornhole Update Karen Jones
- D. Tennis Court Vegetation Completed Pg. 3 4

V. **New Business**

- A. Sport Court Windscreens Pg. 5 11
- B. Lakes Complex Audio System Pg. 12 23

VI. **Manager – Reports**

- A. Landscape Maintenance Report SDL Pg. 24 25
- B. Facilities Manager Report Jesse LaPlaca Pg. 26
- C. Water Consumption History Report (All Meters) SDL Pg. 27

VII. For the Good of the Order

VIII. Adjourn – Next Meeting March 08, 2023, 9:00 a.m. FALC.