

Agenda Landscape and Facilities Committee Wednesday, May 10, 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. April 12, 2023, meeting minutes – **Pg. 1 - 2**

IV. Unfinished Business

- A. LRP Update
- B. Vistas Pool Update Karen Jones
- C. Horseshoe Pits/Cornhole Update Karen Jones

V. New Business

A. Board Approved Committee Member 2023 - 2026

VI. Manager – Reports

- A. Landscape Maintenance Report SDL **Pg. 3 5**
- B. Facilities Manager Report Jesse LaPlaca Pg. 6
- C. Water Consumption History Report (All Meters) SDL Pg. 7

VII. For the Good of the Order

VIII. Adjourn – Next Meeting June 14, 2023, 9:00 a.m. FALC.