



Agenda
Landscape and Facilities Committee
Wednesday, September 13, 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. July 12, 2023, meeting minutes – **Pg. 1 – 2**
 - B. No August Meeting

- IV. Unfinished Business**
 - A. LRP Update – No Meetings
 - B. Vistas Pool Update – Karen Jones
 - C. Horseshoe and Cornhole Update – Karen Jones

- V. New Business**
 - A. Introduce Facilities Manager, Sean Gorenstein
 - B. 2023 Fall & 2024 Spring Overseeding – **Pg. 3**
 - C. Storm Damage Update -Karen Jones

- VI. Manager – Reports**
 - A. Landscape Maintenance Report for July and August – SDL – **Pg. 4 - 7**
 - B. Facilities Manager Report for July and August – Karen Jones – **Pg. 8 - 9**
 - C. Water Consumption History Report for July and August (All Meters) – SDL – **Pg. 10 - 11**

- VII. For the Good of the Order**

- VIII. Adjourn – Next Meeting October 11, 2023, 9:00 a.m. FALC.**