

Agenda Landscape and Facilities Committee Wednesday, October 12, 2022 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. September 14, 2022, meeting minutes $-\mathbf{Pg.} \mathbf{1} - \mathbf{2}$

IV. Unfinished Business

- A. LRP Update Jon Pardoll
- B. Horseshoe and Cornhole Location Discussion Karen Jones **Pg.**
- C. Vistas Pool Update Jesse LaPlaca

V. New Business

- A. Lakes Complex Roof Tile Replacement Jesse LaPlaca Pg.
- B. Vistas Foam Roof Re-Coat Jesse LaPlaca **Pg.**
- C. Community Tour with the City of Peoria Mike Greene
- D. Facilities Usage Report- Pg.

VI. Manager – Reports

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

VII. For the Good of the Order

VIII. Adjourn – Next Meeting November 09, 2022, 9:00 a.m. FALC