

Agenda Landscape and Facilities Committee Wednesday, November 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. October 11, 2023, meeting minutes – **Pg. 1 - 2**

IV. Unfinished Business

- A. LRP Update Jon Pardoll
- B. Vistas Pool Update Mike Greene
- C. Horseshoe and Cornhole Update Susan Fabian

V. New Business

- A. Tree/Plant Installation **Pg. 3 8**
- B. Granite Replenish Country Club Parkway **Pg. 9 11**

VI. Manager – Reports

- A. Landscape Maintenance Report SDL Pg. 12 13
- B. Facilities Manager Report Sean Gorenstein **Pg. 14**
- C. Water Consumption History Report (All Meters) SDL Pg. 15

VII. For the Good of the Order

VIII. Adjourn – Next Meeting December 13, 2023, 9:00 a.m. FALC.