



Agenda (Amended 05-06-2024)
Landscape and Facilities Committee
Wednesday, May 08, 2024
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. March 13, 2024, meeting minutes – **Pg. 1 - 2**
 - B. No April meeting
- IV. Unfinished Business**
- A. LRP Update – Jon Pardoll
 - B. Country Club Granite & Rip Rap Update – Lee Bowen, SDL
 - C. Area North of Tennis Courts/Village Square - Mike Greene
- V. New Business**
- A. Facilities Usage Report – **Pg. 3 – 5**
 - B. 2024 Fall & 2025 Spring Overseeding-WVA & Sub-Associations (*Amended*)
- VI. Manager – Reports**
- A. Landscape Maintenance Reports – SDL – **Pg. 6 - 10**
 - March Report
 - April Report
 - B. Facilities Manager Reports – Sean Gorenstein – **Pg. 11 - 12**
 - March Report
 - April Report
 - C. Water Consumption History Reports (All Meters) – SDL – **Pg. 13 - 14**
 - March Report
 - April Report
- VII. For the Good of the Order**
- VIII. Adjourn – Next Meeting June 12, 2024, 9:00 a.m. FALC.**