

Approved February 10, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
January 13, 2021
MINUTES
Via Zoom

PRESENT: Michael Greene, Butch Rasmussen, Jon Pardoll, Gary Harmann,
Leslie Friedman, Clarke Stough, (Members)
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)

ABSENT: Steve Merkovich

HOMEOWNERS: Jerry Johnson, Jerry Heschel

HOMEOWNER COMMENTS - None

CALL TO ORDER

Michael Greene, Chairman, called the meeting to order at 9:00 a.m.

A quorum was confirmed with all members in attendance.

MINUTES – December

Page 1 – Add “for a full term” to the comment pertaining to seats rolling over.

MOTION by Ms. Friedman, second by Mr. Pardoll, to approve the December minutes as amended. Carried with Mr. Stough abstaining as he was not in attendance at the meeting.

Committee Member Terms: Mr. Harmann, Mr. Rasmussen, Mr. Merkovich – 2021
Mr. Stough, Ms. Friedman, Mr. Pardoll – 2023

Open seats will be posted for 30 days with new members to be seated after the Board of Directors have their Organizational meeting in April.

UNFINISHED BUSINESS

Reflection Garden Update: The Committee is looking at various flower configurations. The Committee will be meeting with the Design Engineer from the Landscape Company to discuss basic ideas for the Reflection Garden and the social area. It is the intent of the Committee to change the overall look of the Reflection Garden. People doing weddings or other events at WVA could still use the walkways in the Garden for photo opportunities. It has been suggested a group such as the Home and Garden Club be brought in to help maintain the Garden; this would be beneficial in getting the Community together to take ownership of the Garden. Once a complete package is put together, it will be brought to the Landscape and Facilities Committee for review and approval.

There are several areas that SDL will be asked to look at such as 91st Avenue/Beardsley, 91st Avenue/Country Club, main entrances, the area by the AT&T cell tower. Ms. Jones will ask SDL to develop a plan and prices will be obtained so projects can be prioritized.

SDL takes over the property on February 1, 2021 and will have representatives at the February Landscape and Facilities Meeting. They will also be writing articles for inclusion in the e-blasts that go out to Homeowners.

Fall Tree and Shrub Update: SDL will be taking over the trees; the new shrubs are already in. They will be providing maps of the trees, including the trees that were lost and replaced in December. Ms. Jones reported that Nick Perez is doing everything needed to make the landscape transition smooth and he is making sure SDL has what they need to get started.

NEW BUSINESS

Abacus Data Reports: Reports from November 23 through December 20, 2020 were included in the packet for review and discussion.

MANAGER – REPORTS

Landscape Report: Report included in Committee packet and reviewed by Ms. Jones.

Facilities Manager Report: Report included in Committee packet for review and discussion with clarification provided by Mr. LaPlaca, Facilities Manager, as requested.

The guy doing the graffiti was caught and has not been seen since then.

At the last LRP meeting there was a request for Ms. Jones, the Landscape & Facilities Committee, and Mr. LaPlaca to look at the Vistas Pool area. There is \$142,000 in the budget and suggestions for the pool area include a walking pool, pool expansion, new decking.

Ms. Jones will contact Cal-Pools for an analysis of the pool, pool equipment, and pool area. An RFP will be created from their analysis and bids will be obtained for review and consideration by the Landscape and Facilities Committee.

The following improvements were suggested:

- Remove the waterfall.
- Make the pool larger – add a walking pool.
- Reconfigure the pool to incorporate the small pool and the space between the two pools. The aerobics area could be roped off.
- Make the pool more of an athletic/exercise style since the Lakes Pool is already more a social area.

- Do a major overhaul within the next three years instead of band-aiding problems.
- Send out a survey to get opinions and ideas from the regular pool users.

Water Consumption History Report: Report included in Committee packet for review and discussion. Clarification provided as requested.

FOR THE GOOD OF THE ORDER

- Mr. Stough is stepping down from the Granite Committee leaving Mr. Rasmussen and Mr. Pardoll in need of a third member. Anyone who is interested should contact Mr. Greene.
- There were homeless people living behind the west monument; the golf course has removed everything from that area.
- The golf course has installed Riverwalk artwork without first getting approval.
- SDL will be asked for a recommendation for enhancing the entranceway.
- Ms. Jones will contact Jill at the Golf Course to discuss the artwork that was installed. WVA will also offer to partner with the golf course to put in more trees.
- WVA would like to “adopt” several areas on the golf course so improvements can be made (entry area behind the tennis courts)
- There is an effort underway to bring COVID-19 vaccines to WVA; Homeowners are encouraged to get their vaccination as soon as possible.
- There are six candidates for three Open Board positions. There will be a Candidates Night, via Zoom, on February 17, and the Annual Meeting, also via Zoom, will be held on March 17, 2021. Each home in WVA has three votes.
- Mr. LaPlaca thanked everyone for their support in his first 90 days on the job.

The next Meeting is February 10, 2021, 9:00 a.m.

Mr. Greene adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Tiffany Brown, Recording Secretary

MINUTES & MORE