

Approved April 14, 2021
LANDSCAPE AND FACILITIES COMMITTEE MEETING
March 10, 2021
MINUTES
Via Zoom

PRESENT: Michael Greene, Butch Rasmussen, Jon Pardoll, Leslie Friedman, Gary Harmann, Clarke Stough, Steve Merkovich (Members)
Karen Jones (General Manager)
Jesse LaPlaca (Facilities Manager)
Margaret Saulsby, Roman Rodriguez (SDL personnel)

ABSENT:

HOMEOWNERS: Jerry Johnson, Ron Berry, Patricia Via, Nita Lywandowsky, Anthony Via,

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 – February

MOTION by Mr. Rasmussen, second by Mr. Pardoll, to approve the February minutes as presented. Carried unanimously.

UNFINISHED BUSINESS

Reflection Garden Update: Mr. Stough reviewed Minutes that reflect the current status of the Reflection Garden and fundraising efforts. The intent of the Committee is to create a garden with a lot of flowers. It was suggested the gazebo area between the FALC and the Vistas could be expanded into a conversation/social area. Consideration is being given to putting in tables on County Club which would also become a social area. The Committee is open to ideas.

LRP Update: Mr. Pardoll provided an update on the discussions held at the most recent LRP Committee Meeting. An RFP has been prepared and bids are being requested for a Space Utilization Study for the entire community and structure for the Vistas.

Vistas Pool Update: Ms. Jones reported on continued work with Cal-Pools to determine what the equipment needs will be and ideas for design.

Lakes Entrance Monument Landscaping: Mr. Greene and Ms. Jones have met with the Golf Club and have expressed their interest in being involved and possibly “adopting” the area. SDL will be working on landscape designs for the area.

NEW BUSINESS

Abacus Data Reports: Reports for January 25 through February 21, 2021 were included for review and discussion. It was suggested a footnote be added saying there are 85 Clubs, and not all are represented on the Abacus Report.

New Alarm System – All Facilities: Mr. LaPlaca reported the current system is out of date and parts are no longer available. He has obtained bids from three companies for a new system:

- **Climatec** - \$28,277.59 (Lakes complex only) – Annual Monitoring is \$2,700.00 (one phone only)
- **DC Pro Systems** - \$23,901.66 – Annual Monitoring is \$3,415.88
- **Titan Alarm** - \$11,372.43 – Annual Monitoring is \$2,879.28

Each offers a one-year warranty for materials, Climatec and DC Pro offer a one-year warranty on labor which Titan offers a nine month warranty on labor.

After considerable research Mr. LaPlaca recommends the project be awarded to Titan Alarm due to their responsiveness, detailed proposal, quality equipment and references.

MOTION by Mr. Pardoll, second by Mr. Merkovich, to award the contract for the security system to Titan Alarm at a cost of \$11,372.43, tax included, \$2,879.28 for annual monitoring, and \$1,163.88 annually for CSA after the warranty period expires (Monday through Friday, 8 a.m. to 5:00 p.m.). Carried unanimously.

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided by SDL personnel in attendance. SDL will match the funds raised by the dinner out nights.

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

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

FOR THE GOOD OF THE ORDER

- Brief discussion about discrepancies in bids and whether the bids are impacted by the amount of labor required.
- Ms. Jones reported on the various projects Mr. LaPlaca is working on.
- Ms. Jones reported on problems with the dance floor. The underlayment failed and the floor started buckling. Mr. LaPlaca and his staff were able to save all of the vinyl and remove the underflooring, saving the Association \$7,800.
- Homeowners who need trees trimmed that are on the common area should submit a work order to Administration.

The next Meeting is April 14, 2021, 9:00 a.m., via Zoom

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

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE