

**Approved June 9, 2021**  
**LANDSCAPE AND FACILITIES COMMITTEE MEETING**  
**May 12, 2021**  
**MINUTES**

**PRESENT:** Michael Greene, Butch Rasmussen, Jon Pardoll, Leslie Friedman, Steve Merkovich (Members)  
Karen Jones (General Manager)  
Jesse LaPlaca (Facilities Manager)  
John Rivera (SDL personnel)

**ABSENT:** Clarke Stough

**HOMEOWNERS:**

**HOMEOWNER COMMENTS** - None

**CALL TO ORDER**

Michael Greene, Chairman, called the meeting to order at 9:01 a.m.

A quorum was confirmed with five members in attendance.

**MINUTES – April 14, 2021**

***MOTION by Mr. Pardoll, second by Ms. Friedman, to approve the April minutes as presented. Carried by unanimous vote of the members in attendance.***

**UNFINISHED BUSINESS**

**Reflection Garden Update:** Ms. Jones provided an update and reminded the residents in the audience of the third Thursdays event at Papa Murphy's; when pizza is ordered, they will donate \$3.00 to WVA for each pizza ordered. SDL will provide matching funds.

**LRP Update:** Mr. Pardoll provided an update on the discussions held at the most recent LRP Committee Meeting. The LRP is considering a meeting with residents and realtors working in WVA to discuss their needs when selling homes in the Village.

**Lakes Entryway:** Ms. Jones provided an update. She reported the gecko has been removed and renovations will continue.

**Horseshoe Pits Update:** At a meeting with the Golf Course it was determined the horseshoe pits would be relocated north of the tennis courts. A survey is being conducted to determine which areas are owned by the Golf Course and which are owned by WVA. Included in the design of the area will be the addition of a shade structure and an expanded patio. Ms. Jones provided an update on the timeline for completion of the area.

**Stadium Court Update:** Ms. Jones provided an update on the renovations to be done with additional input provided by Mr. LaPlaca.

**NEW BUSINESS**

**Abacus Data Reports:** Reports for March 29 through April 25, 2021 were included for review and discussion.

**Billiards Donation:** WVA has been offered a donation of a billiards table with the donor to pay the cost of moving the table and setting it up. WVA will move the existing two tables and will upgrade the lighting in the Billiards Room.

**Reflection Garden Conceptual Drawing:** Drawings included in the Committee Packet for information only at this time. It is hoped there will be a bid submitted for review by the end of the month.

**Vistas Pool Concept Presentation:** Ms. Jones presented conceptual drawings for review and discussion. Input from residents has been incorporated into the plans. Renovations include removal of the fountain, movement of the ramp, expansion of the pool 10' to the north, shade sails, firepit, fireplace, misters, barbecue areas, combining the two pool areas into one body of water.

Suggestions from the residents included:

- Remove about half of the benches from the aerobics pool so exercisers can get up to the wall
- Increasing depth of aerobics pool to 4-4.5' (it is currently 3.5')
- Increase to four lap lanes instead of three
- Put in stainless steel underwater bars
- Installation of an area with grass or artificial turf

Schedule for renovations will be at least nine months out due to the availability of the contractors. It is anticipated the pool will be closed for at least six months while the work is done.

## **MANAGER – REPORTS**

**Landscape Report:** Report from SDL included in Committee packet for review and discussion, with clarification provided by SDL personnel in attendance.

**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**

- There will be a Memorial Day Event on May 31, 2021 at the ramada between the FALC and the Vistas.

**The next Meeting is June 9, 2021, 9:00 a.m., Lakes Ballroom**

Mr. Greene adjourned the meeting at 10:35 a.m.

Respectfully submitted,

WVA – Landscape/Facilities

May 12, 2021

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Jody Brown, Recording Secretary

**MINUTES & MORE**