

**Approved November 10, 2021**  
**LANDSCAPE AND FACILITIES COMMITTEE MEETING**  
**October 13, 2021**  
**MINUTES**

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

**ABSENT:** Butch Rasmussen

**HOMEOWNERS:** Five Homeowners in attendance

**HOMEOWNER COMMENTS - None**

**CALL TO ORDER**

Michael Greene, Chairman, called the meeting to order at 9:02 a.m.

A quorum was confirmed with six members in attendance.

**MINUTES – September 8, 2021**

**Page 1** –Ms. Jones should be listed as absent

**Page 2** – add “costs” after winter overseeding

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

**UNFINISHED BUSINESS**

**LRP Update:** Mr. Pardoll reported the Survey has been reviewed and will move forward once the Space Planner has had the opportunity to review it.

**Horseshoe Pits:** SDL has submitted a design for the area (horseshoe pits, cornhole, patio area); it is currently being reviewed. Cost information has been requested.

**Vistas Pool Update:** Update provided by Mr. LaPlaca. He has walked with one of the contractors and is awaiting their bid. Many companies are so busy they are doing only residential and no commercial so it may only be possible to get one bid.

**Winter Overseeding:** There are several areas being considered for no overseeding. Internal areas will not be overseeded. Watering and maintenance will continue in all areas whether they are overseeded or not overseeded. Discussion continued with regard to water usage and potential restrictions that could be placed on water.

**NEW BUSINESS**

**Abacus Data Reports:** Report for the periods of August 23 through September 19, 2021 was included in the packet for review and discussion.

## **MANAGER – REPORTS**

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

SDL reported there will be water restrictions implemented in the 1<sup>st</sup> quarter of 2022 (Tier 2A and 2B). The elimination of the two acres of turf will put WVA in a favorable light. This reduction in turf also reduces the cost of seed, bringing the cost within budget.

SDL is working on a plan for the replacement of twenty-five (25) trees this fall.

**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**

- Garth Brooks tickets are on sale - \$60 with admission and drink tickets.
- Bingo attendance was lower than usual, likely due to the pandemic.
- Second Sunday Marketplace up again; numbers were lower, likely due to the pandemic.
- Suggestion to doggie stations throughout the community with numbers on the signs for the doggie stations so people can report when a specific station needs bags. The E-blast will include a reminder that Homeowners must clean up after their pets, per City Ordinance.
- E-blast will also include information on how to report street light outages.

**The next Meeting is November, 10, 2021 9:00 a.m., at the FALC**

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

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**