

Approved February 9, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
January 12, 2022
MINUTES

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

ABSENT: Clarke Stough

HOMEOWNERS: Eight (8) Homeowners in attendance

HOMEOWNER COMMENTS - None

CALL TO ORDER

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

A quorum was confirmed with five members in attendance.

MINUTES – December 8, 2021

Corrections will be made as requested, and the Minutes will be resubmitted for file.

MOTION by Mr. Pardoll, second by Mr. Merkovich, to approve the December minutes as amended. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported the Committee will be going through a transition in membership as will the other committees. The Survey continues; recommendations should be submitted within 60 days.

Horseshoe Pits: This project is more extensive than originally thought, so additional bids are being obtained. The Tennis Club has indicated they don't want the suggested bushes around the courts. There is discussion on potential locations for cornhole; Mr. Merkovich has suggested putting cornhole by bocce ball. The two cornhole pits already planned for north of the Tennis Courts will be put in. The amount of usage will be determined before additional pits are put in.

NEW BUSINESS

Abacus Data Reports: Reports for November 16 through December 19, 2021 were included in the Committee packet for review and discussion.

Ratify Unanimous Written Consent – Lakes Complex Roof Project:

MOTION by Mr. Pardoll second by Mr. Merkovich, to ratify the unanimous written consent on the Lakes Complex Roof Project which has been submitted to and approved by the Board of Directors. Carried by unanimous vote of the members in attendance.

MANAGER – REPORTS

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

The Palm Trees in the median at the entrance to Mountain Park Estates that were infested with termites have been treated by Burns Pest Control.

There will be a Town Hall to discuss water issues. SDL will make a presentation at this Town Hall as will the City of Peoria Water Conservation Staff. This will be scheduled for February or March.

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.

Manager's Report: Ms. Jones provided an update on projects completed and/or in process. Plans and pictures for the Vistas Pool will be put out for display next week.

FOR THE GOOD OF THE ORDER

- There are three openings on the Committee; applications must be submitted by February 17, 2022
- The clock at the entrance has been repaired
- Applications are being accepted for all Committees at the same time which is a change in the way it has been done in the past. There are fourteen openings in total.

The next Meeting is February 9, 2022, 9:00 a.m., at the FALC

With no objection the meeting was adjourned at 9:44 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE