

Approved June 8, 2022
LANDSCAPE AND FACILITIES COMMITTEE MEETING
May 11, 2022
MINUTES

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

ABSENT: Steve Merkovich

HOMEOWNERS:

HOMEOWNER COMMENTS – Not included as part of the Minutes.

CALL TO ORDER

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

A quorum was confirmed with six members in attendance.

MINUTES – April 13, 2022

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

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

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported there will be another survey which will be internal to the group. The goal of the Committee is to establish a Project List to update the Long-Range Plan. This list will be presented to the Board in July.

Horseshoe Pits Update: It is anticipated the Reflection Garden project will be cut back with hardscape to be done now. The City has given WVA a \$10,000 grant, and they are requiring the project to be completed by June 15, 2022 (for the end of their Fiscal Year). Once this project is complete, work will resume on the horseshoe pit.

Vistas Pool Update: Mr. LaPlaca reported the plans are being finalized, however permits have not been received. It is anticipated that work will begin June 1, 2022. Display boards are still in the rec centers for Homeowners to view.

NEW BUSINESS – None

MANAGER – REPORTS

Landscape Report: Report from SDL included in Committee packet for review and discussion, with clarification provided as requested.

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.

Town Hall Report: Mr. Greene reported on the Water Consumption/Conservation Town Hall that was held three weeks ago with 115 Homeowners in attendance.

FOR THE GOOD OF THE ORDER

- Ms. Jones reported on the Mayor's State of the City Address which was well-attended and well-received.
- Work on Pine Trees and Turf Conversion continues in preparation for summer. With rainfall down 80% from last year, it is hoped the monsoons will bring much needed rain. In the meantime, WVA must be working on a plan for the Association's greenery in the event there is no rain.
- SDL is looking at rain sensors which would allow remote checking and control of the irrigation system, turning the system off or two days when it rains. These sensors would be installed in the high use areas.
- Following a brief discussion Ms. Jones stated there is no money in this year's budget to redo the pottery room; it is hoped this can be budgeted for 2023. Mr. Greene gave a brief explanation of the budget process. When the pottery room is redone, the Club will be given the opportunity for input.

The next Meeting is June 8, 2022, 9:00 a.m., at the FALC

With no objection the meeting was adjourned at 9:54 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE