

Amended and Approved December 11, 2024
LANDSCAPE AND FACILITIES COMMITTEE MEETING
November 13, 2024
MINUTES

PRESENT: Amy Miller, Paul Schnetzky, Garry Walker, Karen Tjernlund, Jon Pardoll, Bruce Garrison, Leslie Friedman (Committee Members)
Johnny (SDL)
Sean Gorenstein (Facilities Manager)
Karen Jones (General Manager)

ABSENT:

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Amy Miller, Chair, called the meeting to order at 9:00 a.m. A quorum was confirmed with six members in attendance

MINUTES – October 9, 2024

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 October minutes as presented. Carried with Mr. Garrison abstaining as he was not present at the meeting.

UNFINISHED BUSINESS

LRP Update: Mr. Pardoll reported on actions and discussions from the last Long Range Planning Committee Meeting. He reported that funding for the renovations to the Fitness Center was removed from the 2025 Budget; funding will be considered after 2025. There are two surveys being considered – one will be sent to new Homeowners for input on what drew them to Westbrook with the second being sent to all residents in Westbrook to determine their wants and needs.

NEW BUSINESS – None

MANAGER – REPORTS

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

Facilities Manager Report: October report included in Committee packet for review and discussion with clarification provided as requested.

Water Consumption History Report: October report included in Committee packet for review and discussion with clarification provided as requested.

FOR THE GOOD OF THE ORDER

Many of the Pine Trees probably should be taken down. It is requested that if this is done, other trees should be planted that will provide better winter canopy. The Board has approved the planting of 30 trees each year with the Board electing to plant 24" box trees.

ADJOURN

The next Meeting is scheduled for December 11, 2024, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 9:39 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary
MINUTES & MORE