

APPROVED L&F – January 08, 2025
LANDSCAPE AND FACILITIES COMMITTEE MEETING
December 11, 2024
MINUTES

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

ABSENT: Garry Walker (excused)

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Amy Miller, Chair, called the meeting to order at 9:10 a.m. A quorum was confirmed with six members in attendance

MINUTES – November 13, 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 November minutes as amended. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update – Mr. Pardoll reported there will be a survey sent out to new Homeowners in January. He will report on the results at the February or March meeting.

NEW BUSINESS

Turf Conversion North of Tennis Courts: SDL has submitted an estimate in the amount of \$13,860 for Turf Conversion north of the Tennis Courts. Village Square has asked that they be permitted to continue watering and maintaining the area west of Village Square. The Golf Course requests the use of ¼- Madison Gold as it matches what they have put in. Water has been turned off and the area is ready for turf conversion. It is not yet known if the City will fund a portion of the conversion because the water is golf course water, not coming from a City meter.

It was suggested that this area be considered for a dog park, however there were issues with Village Square when the Association was considering putting horseshoes and cornhole in that area. There are also concerns about issues with the City in trying to repurpose the area.

MOTION by Mr. Schnetzky, second by Mr. Pardoll, to accept the SDL Estimate of \$13,860 for an 11,550sf area of Turf Conversion north of the Tennis Courts. Carried with Mr. Garrison abstaining as he would like additional research done on this issue.

This proposal will go to the Architectural Control Committee next week and will then go to the Board of Directors for their approval at the January Board Meeting.

MANAGER – REPORTS

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

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

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

FOR THE GOOD OF THE ORDER

Trim cycle to be provided and sent out to the sub-Associations.

Thank you and Happy Holidays to SDL and the Homeowners in attendance.

91st Avenue and Country Club/Westbrook Parkway – serious accident on Monday when someone on 91st Avenue ran a red light – everyone is reminded to take care when driving in this area as there have been several accidents.

ADJOURN

The next Meeting is scheduled for January 8, 2025, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 9:53 a.m.

Jody Brown, Recording Secretary

MINUTES & MORE