APPROVED FEBUARY 12, 2025

LANDSCAPE AND FACILITIES COMMITTEE MEETING January 8, 2025 MINUTES

PRESENT: Amy Miller, Paul Schnetzky, Garry Walker, Jon Pardoll, Bruce Garrison, Leslie

Friedman (Committee Members)

Johnny (SDL)

Sean Gorenstein (Facilities Manager) Karen Jones (General Manager) Jody Snider (Assistant Manager

ABSENT: Karen Tjernlund

HOMEOWNER COMMENTS

Not included as part of the Minutes.

CALL TO ORDER

Amy Miller, Chair, called the meeting to order at 1.00 pm. A quorum was confirmed with six members in attendance

MINUTES – December 11, 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 December minutes as amended. Carried by unanimous vote of the members in attendance.

UNFINISHED BUSINESS

LRP Update – Mr. Pardoll reported survey was sent out on January 10, 2024.

NEW BUSINESS

Pickleball Stadium Court Back Wall Pads: Recommendation to install wall safety pads on our stadium pickleball courts along the back walls and to recover existing pads. Sean and staff would install pads to save \$1500.00. The estimate from Monark Sports for new and re-wrapped panels would be \$9,977.42.

MOTION by Mr. Schnetzky, seconded by Mr. Garrison to approve the Pickleball Stadium back wall pads. Carried unanimously

Xeriscape from Westbrook Parkway to Sun City on Union Hills:

MOTION by Mr. Schnetzy, seconded by Mr. Pardoll to request SDL to begin investigating the removal of existing landscape and install xeriscape, new trees and bushes. Carried unanimously

MANAGER - REPORTS

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

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

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

FOR THE GOOD OF THE ORDER

The 2025 annual assessment billings have been mailed. Due date is January 1^{st} , after January 31st there will be a late charge added

An invite will be going out to attend the Westbrook Posse Installation of Officers being held on Thursday, January 16, 2025, in the Vista Ballroom at 7pm

ADJOURN

The next Meeting is scheduled for February 12, 2025, 9:00 a.m., at the FALC.

With no objection the meeting was adjourned at 2:27 pm.

*Barbara Peot*Minute Keeper