### **APPROVED APRIL 9, 2025**

# LANDSCAPE AND FACILITIES COMMITTEE MEETING March 12, 2025 MINUTES

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

Karen Tjernlund (Committee Members)

Johnny, Dewayne, Lee (SDL)

Sean Gorenstein (Facilities Manager) Karen Jones (General Manager)

Jody Snider (Assistant General Manager)

**ABSENT:** Amy Miller (excused)

#### **HOMEOWNER COMMENTS**

None. Not included as part of the Minutes.

#### **CALL TO ORDER**

Jon Pardoll, vice chair, called the meeting to order at 9:00 am. A quorum was confirmed with 6 members in attendance.

## MINUTES – February 12, 2025

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

MOTION by Mr. Schnetzky, second by Mr. Garrison, to approve the minutes of February 12, 2025, meeting. Carried unanimously.

#### **UNFINISHED BUSINESS**

**LRP Update:** Ms. Jones reported the first of three surveys have been completed. The second survey will be to homeowners that use the Fitness Center, and the third survey will be to all homeowners.

**Xeriscape on Union Hills:** SDL continues to work on the scope of work and will provide information on completing this work in two to four phases. Discussions will continue next month.

**Pickleball Pads Update:** Westbrook received a City Neighborhood Safety grant from the City of Peoria for pickleball stadium court back wall pads.

## **NEW BUSINESS**

None

#### MANAGER - REPORTS

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

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

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

## FOR THE GOOD OF THE ORDER

Reminder to Vote - on Parking, Board of Directors and 2024 Annual Meeting minutes. The e-vote has been well received.

Annual Meeting is March 26, 2025, at 6:15 pm at the Lakes Ballroom. Special Meeting will be at 6:00 pm

## **ADJOURN**

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

With no objection the meeting was adjourned at 10:45 am.

Barbara Peot Minute Keeper