APPROVED SEPTEMBER 10, 2025

LANDSCAPE AND FACILITIES COMMITTEE MEETING JULY 9, 2025 MINUTES

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

Friedman (Committee Members) Sean Gorenstein (Facilities Manager)

Karen Jones (General Manager)

ABSENT: Bob Carneiro (Excused) SDL (Absent)

HOMEOWNER COMMENTS

None. Not included as part of the Minutes.

CALL TO ORDER

Mr. Garrison, Chair, called the meeting to order at 9:00 am. A quorum was confirmed with six (6) members in attendance.

MINUTES – June 11, 2025

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

MOTION by Mr. Walker, second by Mr. Schnetzky, to approve the minutes of the June 11, 2025, meeting. Carried unanimously.

UNFINISHED BUSINESS

LRP Update: No new Updates.

Fitness Center Refresh Update: Mr. Gorenstein is in the process of gathering information for flooring, painting, and lighting options. He will have updates for the September meeting.

NEW BUSINESS

Facilities Usage Report: The Report from May 26, 2025, through June 22, 2025, was included in the Committee binders for review and discussion.

MANAGER - REPORTS

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

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

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

FOR THE GOOD OF THE ORDER – WVA Palm Tree trimming has been completed.

ADJOURN

No August Meeting, the next Meeting is scheduled for September 10, 2025, 9:00 a.m., at the FALC. With no objection the meeting was adjourned at 9:16 am.

Barbara Peot Minute Keeper