

Facilities and Grounds Committee Meeting Agenda

Wednesday, October 4, 2017

3PM ECIA Conference Room

Call to Order

Approval of Agenda

Formal Approval of Sept. 6 Meeting Minutes

Public Forum

GM Update

1. Status of Open Problem Tickets
2. Water Tower Railing
3. Critter Remediation
4. Pool Maintenance
5. Dog Park Fence
6. Other Items

Board Liaison Update

Finance Committee Comments - R&R Items (2017 and prior year expenditures not made; plans for 2018)

Ad Hoc Committee Reports

- Pool (immediate needs; vision for pool facility for next 25 years; other)
- Landscaping (mud issue at labyrinth; recap of 5 year plan accomplishments/final phase)
- Dog Park (Drainage at entrance; vision for facility for next few years)
- Hike-Bike Paths (existing AJF contract; Torreon "drops"; future of Av Compadres path)

Old Business

- Problem Ticket Software
- Capital Project Requests
 - Pickleball Court at Compadres Park
 - Paddle Tennis Court at site of former house

New Business

- Completion of master plan for baseball field

Committee Comments

Next Meeting November 1, 2017 at 3 PM

Adjournment