

Draft Facilities and Grounds Committee Meeting Agenda

Wednesday, October 6, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of September 1st Meeting Minutes

Operations Manager Report- *Mike Rogers*

- Cameras in CC parking lot
- Pool replastering project
- Water Reuse system
- Hike/Bike maintenance report

Pool Report – *Jessica Collins*

Board Liaison Report – *David Sorkin*

Dog Park Subcommittee Report – *Marie Aragon*

- 2021 Blue Tag count/Padlock codes
- Mobile Vet clinic

Old Business

- F&G Charter -final

New Business

- Facilities Usage Policy
 - Usage by nonresidents/entities
 - Events for private profit
 - Event liability to Association
 - What facilities are for dues paying residents only

Public Forum – *opportunity for residents to ask questions.*

Committee Comments

Adjournment

Next Meeting: November 3rd, 10AM on Zoom