

ROPOSED Facilities and Grounds Committee Meeting Agenda

Revised 10/28/18

Wednesday, Nov. 7, 2018

3PM ECIA Conference Room

Call to Order and Attendance

Consent Items

- Approval of Agenda
- Approval of Oct. 3, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets (discuss previously distributed report)
- Status of 2018 Budget, Actual vs Plan, incl. R&R and New Capital Items
- 2018 Hike-Bike Path Signage
- Status of Pickleball Demonstration Project
- Security Cameras at Compadres and Stables
- Patio Pinons
- Staffing – Project Mgr, Pool Mgr. and Maintenance Positions
- Other Update Items

Board Liaison Update

- 2019 Budgets
- HOAMCO Status Update
- F&G Charter
- Status of Pool and Dog Park Ad Hoc Committees
- Other

Discussion of Ad Hoc and Other Status Reports

- Pool and Related Infrastructure, Including Backwash and Utility Location Mapping
- Dog Park
- Hike-Bike Paths
- Multi-purpose Field
- Digital Marquee Sign Pilot Project
- Security Cameras
- Other

Old Business

- Set Date/Time for Town Hall in December and Determine Scope
- Climbing Boulders

New Business

- Developing a 2019 Activity Plan for Our Amenities

Committee Comments and Adjournment

Next meeting: December at PM