

## **Proposed Facilities and Grounds Committee Meeting Agenda Wednesday, March 4, 2020, 10AM RR Building**

Call to Order and Attendance

Approval of Agenda

Approval of Feb 5, 2020 Meeting Minutes

Public Forum

GM/OM/PM Status Updates

- Pool Rehabilitation Phase II
- Tracking Calendar for 2020 Capital and Reserve Expense Projects
- Thoughts on 2020 Pool and General Activities
- Parking Lot Lighting Project
- "Caliber"-based Maintenance Mgt. - Review Procedures with Examples
- Turnover of Maintenance Responsibilities for Hike-Bike Network
- Other Items

Board Liaison Report

New Business

- F&G Committee Elections for 2020 Term

Old Business

- Replastering of Pool Bottom
- Operational Metrics
- Revised New Procedure re Budget Calendar
- Survey of Community Interest in New Amenities
- F&G Contacts for Inspection of 2021-22 R&R Line Items
  - Dog Park Surface
  - Compadres Park (entry road, playground cover, umbrella screens, outdoor sign)
  - CC L/R furniture, Kitchen appliances/countertop
  - CC Doors from Breezeway
  - Patio Lighting
  - CC playground area benches/table sets
  - Portable Pitchers' Mound

Committee Comments

Adjourn

Next meeting: April 1, 2020 at 10 AM