

Facilities & Grounds Meeting 5.2.18

Call to Order and Attendance

Approval of Agenda

Formal Approval of April 4, 2018 Meeting Minutes

Public Forum

GM Update

- Open Problem Tickets
- Parking Lot Paving Schedule - see Old Business
- Parking Lot Lighting Proposal - - - see Old Business
- Other Update Items

Board Liaison Update

Ad Hoc Committee and Other Updates

- Community Activity Survey - "fish or cut bait" vis-a-vis facilities survey
- Pool – report on operating meeting; lessons learned with Pool Pro contract
- Dog Park – update on signage and other action items; also see New Business
- Landscape
- Hike-Bike Paths
 - 2018 Maintenance Sectors – awaiting suggested priorities from Lee
 - Apron Extension Paving – MOU with country being sent for signature
 - Eldorado "Walkability" Project – kickoff meeting held
- Multi-purpose Field – Board approved Phase I
- Environmental Chemicals Policy

Old Business

- AFJ Parking Lot Proposals
 - Repave/Restripe - - Depends on what happens re Dog Park Entrance
 - Drain between parking lot and pool entrance - - may need to be completed before

parking lot is repaved

- Parking Lot Lighting – may wish to complete before repave/restripe of lot
- Depot Building Flooring- new alternative
- Introducing Pickle Ball in Eldorado
- R&R Project Tracking

New Business

- Dog Park Leash Issues – Board Directive

Committee Comments

Adjournment

Next Meeting June 6, 2018 at 3 PM