

**Facilities & Grounds Committee Agenda**  
**Wednesday July 5, 2017 at 4 PM in the Conference Room**

**Call to Order**

1. **Approval of Agenda**
2. **Approval of 7 June 2017 F&G Meeting Minutes**
3. **Welcome Nolan Zisman to the F&G Committee**
4. **GM Update:** 1. Dog Park mulch and drainage issue.
5. Prairie Dog Update. 3. Basketball court at Compadres Park.
6. Pool Deck and Inspection Update. 5. Policy on Pest Control
7. Community Center and grounds maintenance and repairs
8. ECIA CC parking lot.
9. **ECIA Board Representative Update:**
10. **Old Business:**

Hike/Bike Trails Update – The County and the Chusco to Ave. Buena Ventura Project???, maintenance for the year ahead, Where do go from here, Followup on previous work done.

Landscape Ad Hoc Committee – CC Breezeway Project. New Planting

Planned outside the blank Pool Wall and outside of Dog Park Fencing.

Pool Ad Hoc Committee. Any new comments

Dog Park Ad Hoc Committee. Russell Winslow analysis and comments regarding replacement of dog park fencing and other fencing. Fencing needs to comply with the Community Aesthetics

Labyrinth project.

Water Tower.

7. **New Business:**  
Nolan Zisman regarding a “previous used” tracking of Problem Tickets, i.e,  
how problem issues are brought to F&G and tracked until problem resolved
8. **Committee Comments:**
9. **Next Meeting:**  
**2 August 2017**
10. **Adjourn**