

## Draft Facilities and Grounds Committee Meeting Agenda

Wednesday, August 4, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of July 7th Meeting Minutes

Operations Manager Report- *Mike Rogers*

Pool Report – *Jessica Collins*

Board Liaison Report – *David Sorkin*

Dog Park Subcommittee Report – *Marie Aragon*

- 2021 Blue Tag count
- Nonresident usage/ Smart Padlock system
- Motion to remove Guy Monroe and Bob Christie from Committee
- Introduction of Laura Sullivan
- Evaluate bare spots in Dog Park

Old Business

- Status of F&G Capital Projects for 2021 and 2022:
  - Marquee project
  - Handball Court

New Business

- Asset Panda database – APAR
- By Laws review

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

Committee Comments

Adjournment

Next Meeting: September 1<sup>st</sup>, 10AM on Zoom