

## Draft Facilities and Grounds Committee Meeting Agenda

Wednesday, September 1, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of August Meeting Minutes

Operations Manager Report- *Mike Rogers*

Pool Report – *Jessica Collins*

Pool Hours and Closing Date

Board Liaison Report – *David Sorkin*

Dog Park Subcommittee Report – *Marie Aragon*

- Incident at the Dog Park

Old Business

- Status of F&G Capital Projects for 2021 and 2022:
  - Disc Golf Course

New Business

- Review of F&G Charter
  - Social Media usage to communicate Association business
- ECIA Facilities Usage
  - Policy for usage by nonresidents/entities
  - Events for private profit
  - Event liability to Association
  - What facilities are for dues paying residents only

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

Committee Comments

Adjournment

Next Meeting: October 6<sup>th</sup>, 10AM on Zoom

