

Facilities and Grounds Committee Agenda

Wednesday September 6, 2017 at 3pm in the Conference Room

Call to Order

1. Approval of Agenda
2. Confirm Approval of August 2, 2017 minutes.
3. GM Update:
4. ECIA Board Representative Update
5. Old Business:
6. F&G Submission for 2018 Budgets
7. Hike/Bike Trails:
8. a) AJF Contract
9. b) Ave Torreon drops
10. c) PASER meeting results
11. Labyrinth Project
12. Repairing Water Tower Railing
13. Dog Park "Ditch"
14. Dog Park Fencing
15. Dog Park Ad Hoc Committee Update-Other Matters
16. Overall Pool Master Plan Inspection
17. Pool Ad Hoc Committee Update- Documentation of "issues" and new project requests.
Request budgeting for new additional pool shade covers

and Pool House repairs.

10. Landscape Ad Hoc Committee Update- including status of landscaping planning for SW side of pool
11. Improving F&G Problem Ticket Reporting System.
6. New Business: a) 8-24-17 Problem Ticket request to eliminate basketball stripes and add pickle ball stripes and retractable net when surfacing Compadres Park Basketball Court.
7. b) 8-24-17 Problem Ticket request about vacant area of old rental house. Request for a Paddle Tennis court be added to facilities.
8. c) Other
9. Committee Comments
8. Next Meeting: October 4, 2017 at 3pm
9. Adjourn