

## **F&G Committee Board Report**

**November 16<sup>th</sup> 2021**

December committee meeting will focus on solutions to issues at the Dog Park.

- Mission statement for F&G, purpose of Dog Park subcommittee, work accomplished
- Overview of continuing complaints sent to committee and to General Manager (see attached)
- Efforts made to date to address some of the complaints, and why
- **SOLUTIONS:** Input from Dog Park users on how best to protect users and their pets

## **Finance Committee Board Report**

**November 16<sup>th</sup> 2021**

The Finance Committee adopted three motions to the Board with the following recommendations, whose full text is in the Board meeting packet:

- The Finance Committee recommends that the Board should explicitly consider whether to include a full printed budget with the 2022 Invoice Mailing.
- The Finance recommends that the Board adopt the Draft 2022 Budget version 9 dated 10/30/2021, which incorporates an annual assessment of \$570 per lot.
- The Finance Committee recommends that the Board use the amount transferred at the end of FY 2021 from the Operating Fund to the Replacement Reserve to bring the final 2021 Operating surplus to \$0.
- The Finance Committee reviewed the draft Invoice Template and Payment Instructions and had no suggestions.
- Unless unexpected business arises, the Finance Committee plans to hold no meeting in December.

## **Conservation Committee Board Report**

**November 16<sup>th</sup> 2021**

- Two trail maintenance workdays have been held so far in November, to develop a short re-route of Preserve Trail 401 just north of Trailhead 4, in the "steps" area. Several volunteers attended, including Committee and community members. More work remains to be done, but we hope to finish before the ground freezes.
- Committee members are working with HOAMCO staff to identify procedures and treat the graffitied rocks along Preserve Trail 202.
- An article for the Vistas newsletter (January issue) is in progress, asking residents to understand and respect the larger community's desire to leave the Greenbelts unadorned with human constructions, including sculptures, rock art, etc.
- HOAMCO maintenance will be staging materials for the Preserve Trail 401-South damsite project. Erosion control construction, to be done by Rio Grande Return, is scheduled to begin November 29 and should take about five days to complete.
- Work continues on the Greenbelt Survey/GIS resource development project. We are coordinating with Jonathan Turkle to hire a licensed surveyor to locate the boundary markers in the Pueblo Canyon Park area between the railway west of the Rail Trail and Gavilan Rd. Information obtained during the survey will be imported into the test ECIA GIS database.