

Draft Facilities and Grounds Committee Meeting Agenda  
Wednesday, February 2nd, 10AM

Meeting called to order at 10am

**Attendance:** Sal Monaco, Mike Rogers, Jessica Collins, Tom Brendenberg, Paul Fink, Joe M, Leonard, HM Aragon, Taylor Ward, Kim Kiplin, Martha Jackson, Joan Mitchell

**AGM Report–** *Jessica Collins:* Pamela Villers, new communications director has resigned. Applications are currently being accepted for 2 open board positions. HOAMCO looking into shared document cloud system to centralize working documents. Annual assessments are due by February 15<sup>th</sup>.

**Dog Park Subcommittee –** *Marie Aragon:* Maintenance team did a good job of raking existing wood chips in both dog parks. Marie has asked to delay the application of new wood chips until the Spring. 2022 dog tags are red in color and available for residents in good standing to pick up. Tag is to be prominently displayed on dog. Sal reported that Card readers at the Dog Park are not necessary. Residents should report any violations witnessed to the office. Residents are encouraged not to take matters into their own hands.

**Board Liaison Report –** *Sal Monaco:* The GM reported staff is working on the audit with the CPA and submitting backup documentation for 2021 transactions. The office is receiving assessment payments onsite and payments are deposited within 24 to 48 business hours. OM Rogers discussed the increased vandalism at Preserve trail heads including cut fence, a doggie station pushed over, and graffiti. OM Rogers requested residents be observant and report vandalism to the sheriff and ECIA. He proposed the Conservation Committee and Board of Directors consider how to move forward in protecting this amenity. OM Rogers reports the demolition of the pool plaster is complete and the tiles will be installed soon. The plaster will be completed later in the spring when temperatures are conducive. The barn fencing is being replaced and the work is being completed by the maintenance team. There are four R&R projects and ten capital projects in 2022; all projects can be reviewed on the 2022 budget

**New Business:**

- Small BMX Track: Resident Ryan Klinkrodt. *Resident did not attend the meeting.*
- Status of 2022 CPRs
  - Compadres Park shade structures: where should they be placed?
    - Residents will be asked where structures should be placed.
  - Handball Courts: Resident input for court improvements
    - Meeting with players will be scheduled.
  - 3<sup>rd</sup> Marquee: Location and lighting
    - Mike will follow up with marquee choices. Digital and lighting choices.
  - Disc Golf Course: permits, location, dimensions of the baskets

- Residents expressed concern for the proposed location of the course. Those opposed do not want greenbelts used for this recreational sport.
- As of this writing, the Board of Directors has decided that more discussion is needed.

Meeting adjourned at 11:33am

Next Meeting: Wednesday, March 2nd, 10AM on Zoom