

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, June 1st, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of May Meeting Minutes

Operations Manager Report- *Mike Rogers*

AGM Report- *Jessica Collins*

Dog Park Subcommittee – *Marie Aragon*

- Repair or replace Dog Park fence

Board Liaison Report –

- Resignation of David Sorkin and Sal Monaco from the Board
- 4 open positions on the Board

New Business:

- Discussion with Insurance company about new amenity costs
- Schedule Town Hall
- F&G member to take meeting minutes
- Thoughts on 2023 Cap projects
- 4th of July event
- New Residence event: June 5th
 - Marie and Kathy will attend
- Proximity card reader access restrictions
 - If access is suspended at the Dog Park, can resident still use other amenities

Old Business:

- Small BMX Track:
 - CPR submitted to Finance Committee
- Updates for 2021 and 2022 CPRs
 - Proximity Card Readers
 - Compadres Park shade structures
 - Handball Courts
 - 3rd Marquee: Location and lighting
 - Disc Golf Course - Deferred

Committee Comments

Adjournment

Next Meeting: Wednesday, July 6th, 10AM on Zoom