

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

**Call to Order 10:02 AM**

**Attendance:** F & G Members: Marie Aragon, Taylor Ward, and Kim Kiplin

No Board Liaison Present

HOAMCO Staff: Jessica Collins

**Approval of Agenda:** Approved as drafted

**Approval of May 4<sup>th</sup> Meeting Minutes:** Approved as drafted

**Operations Manager Report-** Mike Rogers not present

**AGM Report–** *Jessica Collins*

- New Resident Event, Sunday 6/5/22 at 1 PM, RSVP Rhonda Pierce
- Woodchips at the Dog Park will be replaced the week of June 13<sup>th</sup>. Eblasts and signs will be placed to inform residents
- Staff still seeking volunteers for the 50<sup>th</sup> Anniversary/4<sup>th</sup> of July
- Sign up for swim lessons on the website
- There are four new Board Members, and their positions will be discussed at the Organizational Meeting on 6/7/22 at 10 AM.
- New activities: Volleyball at 7PM and adult basketball at 6 PM on Thursdays

**Dog Park Subcommittee –** *Marie Aragon*

- DPS requested a large, laminated Dog Park Rules poster for the 50<sup>th</sup>/4<sup>th</sup> event.
- DPS will locate a prize for the event, that will go to a Dog Park user
- Discussed the possibility of hosting a Dog Behavior Town Hall

**Board Liaison Report –** No Board Liaison Present

**New Business:**

- Discussion with Insurance company about new amenity costs: Staff will work toward securing Insurance Rep for next committee meeting.
- Schedule Town Hall – F & G will recommend to the Board a Fire Prevention Town Hall be held ASAP, possibly utilizing space at La Tienda. Committee will request staff change a marquee to “No Fireworks Allowed”
- F&G member to take meeting minutes
- Thoughts on 2023 Cap projects – waiting for insurance representative to discuss
- 4<sup>th</sup> of July event – Possibility of pet costume contest
- New Resident event: June 5<sup>th</sup>
  - Marie and Kathy will attend
- Proximity card reader access restrictions - If access is suspended at the Dog Park, can resident still use other amenities Discussion of restricted use of amenities due to negative behavior and whether this would be the case for all amenities. Further discussion with the Board is necessary to develop a policy

**Old Business – Operations Manager to provide status update upon his return.**

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

Next Meeting Wednesday, July 6<sup>th</sup>, 10AM on Zoom

Meeting adjourned at 11:05 AM.