

**Draft Facilities and Grounds Committee Meeting Minutes**  
**Wednesday, July 6th, 10AM**

**Call to Order 10:10am**

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

HOAMCO Staff: Mike Rogers/ Board Liaison: James Williams. Residents: Janet Wise and Mike Schneider

**Approval of Agenda:** Approved as drafted

**Approval of June Meeting Minutes:** Approved as drafted

**Operations Manager Report-** Mike Rogers

- Shade structures for Compadres playground area will be ordered from Exerplay next year. A new CPR will be prepared for 2023. Discussion held regarding temporary shade solution.
- Disc Golf Course: Committee thanks new resident Larry LaSota, for designing our new course! Larry has designed courses all over the country. Map of the course is attached. Conservation committee will assist with walkways.

**GM Report–** Julie Navarro

- 4<sup>th</sup> of July event was a huge success. Lots of positive feedback from residents.
- Reminder: Jessica Collins has left. Send communications to Julie.
- New hire: Michelle Villegas is the new front receptionist. She will be responsible for Asset Panda and Caliber.
- CPRs due by the end of August.

**Dog Park Subcommittee –** Marie Aragon

- Thanks to Mike and team for new chips in the Dog Park.
- 3 baskets were contributed by F&G for 4<sup>th</sup> of July event.
- Stock tank will be purchased for dogs to play in. Placement will be near the faucet. Dog Park subcommittee will present details at next meeting.
- New water bowls will be purchased.
- Resident asked who is responsible for cleaning stock tank. People who use it should be responsible.

**Board Liaison Report –** James Williams

- Introduction to committee

**New Business-**

- Discussion regarding how to locate agendas on the website. Confirmation that eBlasts do include agendas ahead of meetings.

- Insurance company representative will be included in a future F&G meeting. Julie will schedule. Committee would like to understand how our coverage works and how to vet new projects.
- Schedule Town Hall – Kathy will schedule in September meeting.

#### **Old Business –**

- No updates

#### **Open Forum-**

- Resident Janet Wise requested a review of the Disc Golf course layout. Does not think course will impact her property.
- Mike Schneider asked for pump track status. CPR for 2023 has been created. Also interested in liability insurance presentation. Committee wants confirmation of amenity costs before CPR is created.
- Committee will review current liability policy and present amenity costs listed on the policy.

Next Meeting Wednesday, August 3rd, 10AM on Zoom

Meeting adjourned at 11 AM.