

## **Draft Facilities and Grounds Committee (Digital) Meeting Minutes**

**Wednesday, August 3, 2022**

**Call to Order: 10 AM**

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

Board Members: Mary Bonilla

HOAMCO staff: Mike Rogers, Rhonda Pierce

Guests: David Sorkin, Mike Busby, Joe M

**Approval of Agenda:** Approved as drafted

**Approval of July 6<sup>th</sup>, 2022, Meeting Minutes:** Approved as drafted

### **OM Updates – Mike Rogers**

- o Disc golf baskets have been ordered; we have the materials to build the T-boxes
- o Compadres Park shade – 20x12 shade, it will cover the little play area plus adults, existing shade will be moved to the older kids' play area. Waiting on Finance Committee to approve, not near as expensive as anticipated.
- o Dog park tank can be acquired locally
- o Island in front of the Community Center – irrigation has been an ongoing problem. The only time the grass is green is during the monsoon. Looking at ideas to add to this area to utilize all the excess water from the irrigation system from the holding tank that must be used.

### **Dog Park Update – Marie Aragon**

- o Water tank will be rectangular 5 ft. x 1 ft. tall, we will acquire 2
- o Dog's nails are getting caught in the tables at the dog park, tables will be exchanged with tables from other areas
- o Opinion survey on dog tank for water play– majority "yes" but survey revealed concerns regarding health and cleaning issues. There are legitimate concerns for the health of the dogs. This will be a "use at your own risk" area and owners will be responsible for deciding to let their dogs use this. There will be temporary fencing around this area until it is determined the water tank play area is successful. Information will be put in a notebook at the dog park for users to see information regarding health and use. Information could be added to the Dog Park section on the website. The dog water play area will only be used during the summer months. Tank will be stored when not in season.

### **Public Comment**

- o Joe M - Concerned about people emptying it, frequency, and mud. How will it be emptied, how often, and what is the water source?

**New Business**

- o Kathy Ritschel has arranged for a member of our insurance agency to attend the next meeting to discuss how decisions are made in relation to risk and what amenities we decide to have.
- o Removal of the grass in the center island at the Community Center
- o Kathy Ritschel will plan a Town Hall meeting, date to be determined

**Old business**

- o Updates for 2021 and 2022, CPR,
- o Larry Lasota, who designed the Disc Golf course, will attend the next F & G meeting

**Adjournment:** 10:42 AM

**Next meeting:** September 7, at 10 AM on Zoom