

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, January 4, 2023

Call to Order: 10:00 AM

Attendance: F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Mike Busby, Kim Kiplin and David Sorkin

Board Members: James Herbert Williams

HOAMCO staff: Ciara Walsh

Approval of Agenda: Approved as drafted

Approval of November 2nd, 2022, Meeting Minutes: Approved as drafted

OM Updates – Mike Rogers

- Absent due to illness

Dog Park Update – Marie Aragon

- Sub committee meets on January 5 to prepare for Community meeting for the development of Park policies and procedures. All Dog Park users are encouraged to participate in the meeting.

Board Liaison – James Herbert Williams

- No report as the Board did not meet in December.

Old Business:

- Pump track: Project development set for early 2023
- Shade structures at Compadres Park – soon to be installed
- Handball court- newly painted, looks great!
- Access restriction at one amenity- Yes, access can be denied at one amenity and remain active to all others.
- Request website update for erroneous amenity information: website review to happen.

New Business:

- Guest policy for amenities and new signage: Guest Policy for Amenities – Our amenities have limited space. Some residents are bringing quite a few non-members at a time to the courts, causing members to not be able to use the courts. The non-members once on the court are not sharing the space and taking turns. Many other HOA's limit the number of guests to a 1:1. Further investigation is needed as to what other HOA's do and create a policy and signage at the amenities stating the policy.
- 2023 Budget: Please refer to website for current budget.

- 2023 Capital projects and R&R: Several F&G projects happening this year including Kitchen renovation and Xeriscape renovation.
- 2023 ICIP requests to the County: Joseph Gutierrez to provide update at February F&G meeting

Open Forum/Public Comment

- None

Committee Comments:

- None

Adjournment: 11:00am

Next meeting: February 2, 2023 at 10 AM on Zoom