

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

Call to Order

Attendance

Approval of Agenda

Approval of February Meeting Minutes

**Operations Manager Report – Mike Rogers**

- Pool manager needs to resume attending F&G meetings.

**Dog Park Subcommittee – Marie Aragon**

- **Motion:** 2023 Dog Park Rules
- Added Incident reporting steps:
  1. Comments form visible on website front page.
  2. Completed form submitted and forwarded to F&G Chair email.
  3. Discussion around how to proceed with feedback. How many reports are needed to trigger a letter to owner.
  4. Review Article III, Section 2 of the Bylaws, Suspension of Membership
- Reminder for DP users to get new red tag and update records if needed.

**Board Liaison Report – James Herbert Williams**

**Community Center Xeriscape – Sue Garfitt/Karen Klaykoon**

**Old Business:**

- Pool subcommittee: purpose and scope

**New Business:**

- **Motion:** Waiver and Release of Liability and Indemnification
- **Motion:** Guest policy for amenities: "Residents take priority during peak times"
- **Motion:** Facilities and Grounds Charter

**Open Forum**

Committee Comments

Adjournment

Next Meeting: Wednesday, April 5th, 10AM on Zoom