

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, March 1st, 10AM

Call to Order: 10:01AM

Attendance: F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Mike Busby, Kim Kiplin, David Sorkin. New Member, 2nd meeting: Kristi Davis

Board Members: James Herbert Williams

HOAMCO Staff: Ciara Walsh, Mike Rogers

Approval of Agenda: Approved as drafted.

Approval of February 1st, Meeting Minutes: Approved as drafted.

Operations Manager Report – Mike Rogers

- Pool manager needs to resume attending F&G meetings. – Logan Dutton will start attending in April
- The removable speed bumps have arrived and will be installed in the CC parking lot. They are going to be removable so when the parking lot gets redone, we can take them up and put them back down.
- It was mentioned that a Recreation person would be helpful to manage the amenities and support community activities.

Dog Park Subcommittee – Marie Aragon

- 2023 Dog Park Rules: Subcommittee will continue to refine rules.
- Added Incident reporting steps:
 1. Comments form visible on website front page. Ciara asked for clarification on placement of feedback form on home page. Subcommittee to work with her.
 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*

- 3 Board Positions expire this May.
- Candidate forum will be held on the 15th of March.
- Last week's committee chair meeting was well attended. Chairs and the Board discussed ways to better communication, having board committee chair training on a regular basis, and building better community engagement.
- Next Committee Chair meeting April 13th at 5:30PM

Community Center Xeriscape – *Sue Garfitt/Karen Klaykoon*

- The volunteers have an idea of the plants they would like.
- There is 9000 sq. ft. of garden area.
- Might consider doing this project in phases.
- It is an RR project with \$17,000 budgeted.
- They will leave space for memorial trees for the future.

Old Business:

- Pool subcommittee: Purpose and scope of the committee is to make recommendations about pool improvements as the voice of the residents.

New Business:

- Waiver and Release of Liability and Indemnification – the committee is editing the document to send to the board next month with the proper additions and wording to then be sent to the attorney. Will carry this motion over to the next meeting when all members are able to vote.
- Guest policy for amenities: "Residents take priority during peak times" Moved to next month when all members present.
- Facilities and Grounds Charter – Add virtual meetings wording to charter.

Open Forum: No public comment

Committee Comments: No committee Comments

Adjournment: 11:52AM

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