

Draft Facilities and Grounds Committee Meeting Agenda
Wednesday, April 5th, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of March Meeting Minutes

Operations Manager Report – *Mike Rogers*

Dog Park Subcommittee – *Marie Aragon*

- **Motion:** 2023 Dog Park Rules and Incident Reporting.
- **F&G feedback form:**
 - Located on the website home page.
 - Completed form submitted and forwarded to F&G Chair email.
- Reminder for DP users to get new red tag and update records if needed.
- Dog Park website page – needs improvements.

Pool subcommittee – *Taylor Ward*

- Pool webpage review: 2022 Pool rules

Board Liaison Report – *James Herbert Williams*

Community Center Xeriscape – *Sue Garfitt/Karen Klaykoon*

Old Business:

- **Waiver and Release of Liability and Indemnification** – Amelia providing edits and forwarding to attorney for review.
- **Motion:** Guest policy for amenities: "Residents take priority during play times"
- **Motion:** Facilities and Grounds Charter

New Business:

- Earth Day, April 22nd
- **Motion:** Recommend BOD review policy for residents teaching tennis lessons for profit.
- Pickleball players are adding content to web page.

Open Forum: Resident feedback

Committee Comments

Adjournment

Next Meeting: Wednesday, May 3rd, 10AM on Zoom