

**Draft Facilities and Grounds Committee (Digital) Meeting Minutes Wednesday, May 3rd,
10AM**

Call to Order: 10:02 AM

Attendance: F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Kim Kiplin, David Sorkin; and Sue Garfitt and Karen Klaykoon representing the xeriscape/pollinator garden

Board Members: James Herbert Williams

HOAMCO Staff: Mike Rogers, Logan Dutton, & Jessica Neal

Approval of Agenda: Kim moved to amend the agenda to include a discussion of having a memorial for Nolan Zisman. David seconded and all were in favor of the approving the agenda as amended.

Approval of April 5th, Meeting Minutes: Kim moved to approve the April 5th meeting minutes. David seconded and all were in favor.

Operations Manager Report – Mike Rogers

- Waiting for bid submissions from contractors for the new maintenance facility; the deadline is the end of May. Mike will send the engineering slab drawing to the Committee for review once received.
- Waiting for an irrigation specialist to finalize plans before demolition begins at the island for the xeriscape project.
- Signage has been moved and there is now a lost and found box at the Dog Park.

Pool Report – Logan Dutton

- The pool is being prepared for opening Memorial Day Weekend. The pools are filled, and chemicals are stable. Logan is recruiting new and returning lifeguards; have bare minimum to open the pool; recruiting and retaining lifeguards has been a consistent barrier.
- Kim stated the other HOA that she is a member of has had a similar problem; they use two different contractors to manage the pool, one for pool maintenance and the other for staffing lifeguards.
- Discussion regarding pay and incentives to recruit and retain lifeguards, especially near the end of the season when many guards return to school.
- Kim moved that the Committee recommend and request the Board approve a rate increase for lifeguards to \$18-24 per hour. The motion was seconded Taylor Ward, and unanimously approved.
- Kim moved the Committee recommend and request the Board approve a lump sum incentive, amount to be determined by the Board, to be paid at the closing of the pool season to retain lifeguards through the end of the pool season. The motion was seconded Taylor Ward, and unanimously approved.

Dog Park Subcommittee – *Marie Aragon*

- Thanks to Mike for ongoing care of the Dog Park and posting notices about the annex.
- The language for the park signage was confirmed.
- The Subcommittee will send a clean copy of the rules to Kathy.
- Mike will reach out to M&M to inquire about the status of the gates. Residents will be alerted when the project will take place.

Board Liaison Report – *James Herbert Williams*

- The Amenity Policy Task Force members are discussing usage and liability for teaching lessons provided at the amenities. The Committee was asked to send their suggestions about this topic to Kathy. The Task Force meets next week.
- Four candidates for two Board positions will be interviewed this week.

Community Center Xeriscape – *Sue Garfitt/Karen Klaykoon*

- Since the Island is a large, level area, there is a potential to include a Bocce Court in the garden. The proposed court would be an average court size of 12 X 60 ft. The surface is 4 in. deep in DG granite. The surface would wick water to the plants, supporting the sustainable project.
- There will be a 4 ft. wide ADA path around the garden.
- There will be trees for shade and benches for relaxing.
- An irrigation specialist has been contacted, and a permaculturist will be contacted for guidance on the rain catchment system.

Old Business:

- The Earth Day event was successful, and it would be helpful for volunteers to have nametags.
- The topic of teaching lessons for profit is underdevelopment. There will be a Town Hall to discuss with residents on **May 17 at 5:30 PM.**
- A clean copy of the Committee Charter and Dog Park rules and signage will be sent to Kathy.
- The Committee will send photos and edits and edits to the website to staff to update.
- A Celebration of Life of Obie Oberhausen will be held June 4 at 11 AM in the Cactus Garden. Mike will look in to replacing the wood chips before the event.

New Business:

- The last Paser Study of the 13 miles of Hike/Bike path was last conducted in 2020 and ideally takes place every year. If there is a rating below 5, the County is responsible for the maintenance to mitigate risks. Mike will contact the County to begin a Study and will send the 2020 Study to the Committee.
- A general F&G Town Hall will take place in the fall.

No public Comments

No Committee Comments

Adjournment: 11:05 AM

Next Meeting: Wednesday, June 7th, 10AM on Zoom.