

Draft Facilities and Grounds Committee Meeting Agenda  
Wednesday, April 3, 10AM

Call to Order

Attendance

Approval of Agenda

Approval of February and March Meeting Minutes

**Operations and Facilities Manager Reports- *Mike Rogers, Thomas Stagl***

- Maintenance Building Open House event, May 17<sup>th</sup>, 3 to 5pm
- Dog Park locks
- Pool season
  - Residents request a better alert system if the pool is closed.

**Pollinator Garden – *Sue and Karen***

- Fosters only planting event in April and during Earth Day
- Compost
- Irrigation system

**Board Liaison Report – *Joseph Gutierrez***

**Dog Park Subcommittee- *Mike Busby***

- Dog tags remain red
- Plaque for Marie: No
- Second Dog Park
- Sports Inventory

**New Business**

- F&G Charter review for 2024. Staff support added.
- CC Usage special meeting
  - Event liability to Association: alcohol
- Earth Day updates

**Old Business**

- Annual survey results:
  - Review answers to Question 13." Comments/questions about any amenities or facilities".

Committee Comments

Adjournment

Next Meeting: Wednesday, May 1<sup>st</sup>, 10AM on Zoom