

Facilities and Grounds Committee Meeting Agenda
Wednesday, May 1, 10am

Call to Order

Attendance

Approval of Agenda

Approval of April Meeting Minutes

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

- Maintenance Building Open House event, May 17th, 3 to 5pm
- Amenity card support
- Pool season
 - Residents request a better alert system if the pool is closed.

Pollinator Garden – *Sue and Karen*

- Fosters only planting events in April - outcome.
- Irrigation system
- Colored map of the garden

Board Liaison Report – *Joseph Gutierrez*

Dog Park Subcommittee- *Mike Busby*

Facility Master Plan – *Russell Winslow*

New Business:

- Capital Project Requests
 - Second Dog Park
 - 2 Pickleball courts
- F&G Charter review for 2024. Staff support added.
- Earth Day

Old Business:

- Draft CC rental policy
- Annual survey results: Resident amenity recommendations

Committee Comments

Adjournment

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