

Facilities and Grounds Committee (Digital) Meeting Minutes Wednesday, October 7, 2020

Call to Order: 10:00 AM

Attendance: F&G members: Kathy Ritschel, Mary Ellen Donat, Fred Raznick, Martha Jackson, Taylor Ward, Marie Aragon

Board Liaison/Members: Sal Monaco, David Sorkin, Nancy Sulzberg

HOAMCO staff: Mike Rogers, Jessica Collins, Julie Navarro

Guests: Dan Drobnis, Michael Scheider, Axel Schneider, Oscar Schneider, James Prull, Jesse Overton, Cody Seaton, and Jason Smith

Approval of Agenda: Approved as drafted.

Approval of September 2, 2020 Meeting Minutes: Approved as drafted with one correction. Fields and Grounds Committee reference should be Facilities and Grounds Committee.

GM/OM/PM Updates

- Julie (GM): The office receives one to two dog park complaints per week. Recently, a police report was filed by a resident who felt threatened by two other dog park users. Julie requested F&G members to consider ways to resolve this ongoing issue.
- Mike (OM):
 - Security cameras have been installed at the two courts.
 - UTV will be delivered the week of October 12th.
 - Mike has asked the Finance Committee to consider purchasing a woodchipper. We currently rent one at a high cost (\$1500 so far this year). At \$2899, the woodchipper would pay for itself in 18 months. The mulch produced is used in the greenbelts and preserves. Resident use of the chipper will not be permitted.
- Jessica (PM):
 - The last day for swimmers was October 4th. The season was successful despite the hurdles.
 - The pool, pool area, and equipment are in the process of winterization.
 - Pool manager has a running list of areas that need to be addressed prior to next swim season.
 - Pool manager is accepting interested lifeguard candidate contacts and will coordinate lifeguard certification whether at ECIA in the spring, or with another facility earlier in the season. ECIA is hoping for interested candidates that are available prior to school ending in the spring, and after school begins in the fall.

Board Liaison Report – David Sorkin

- Current RFP's are listed on website News & Events
- Hank Hughes attended and discussed his priorities
- Use of electronic key cards was proposed by the F&G committee.
- Lighting progress for our amenities was discussed.
- Pool closure to be Sunday October 4th.
- Pool manager will be offering Lifeguard Recertification Course before the pool is winterized.
- The County Liaison reported that one resident applied for membership on the Transportation Advisory Committee. ICIP requests were being evaluated.
- The Parents Task Group was introduced.
- Discussion of Family Changing Room.
- The ECIA Logo Project was discussed.
- The HOAMCO contract was in final stages to be signed.

- Dog Park committee as a subcommittee motion was approved.
- Other motions were approved. (See minutes on website).

Dog Park Subcommittee Report – Marie

- Chamisa Mobile Vet Clinic set for October 14th has been cancelled due to clinic staffing shortages. Dog Park subcommittee will discuss rescheduling the event for next Spring.
- Dog Park complaints regarding aggressive dog behavior and owner behaviors continue to escalate. A Motion was passed to recommend adding security cameras at the Dog Park.
- Marie and Mel will review the current Dog Ownership Policy and Dog Park rules for needed updates.
- Email Blasts will begin soon alerting Dog Park users to update shot records on file with the office.

Old Business

- Paser Study: Mike Rogers and Kathy Ritschel will be meeting with David Padilla from Santa Fe County. We will discuss areas of the Hike/Bike trails that need repairs.
- Hike Bike Trail etiquette: Kathy has prepared a draft document for member review. Language taken from County website. Once approved, it will be published on our website.

New Business

- Outdoor Marquee – third entrance. Julie Navarro will pursue this request. Updating the current marquees was discussed.
- Seasonal Ice Rink proposal: A group of residents prepared a proposal for the F&G committee to consider. Highlights of the proposal include:
 - A portable ice rink which consists of a frame, liner, water, and a relatively flat and shaded surface. A cold climate is needed too. Typically, we have freezing temperatures and short enough days from December through the middle of February to sustain a rink. Experience has taught us that although we can have relatively sunny and warm day temperatures in the winter the cooling at night and short daylight is enough to freeze 2-6" of water over time. Once established the ice surface can be sustained especially with freezing nighttime temperatures. Obviously, each winter will be unique though usage is estimated to be 4 – 10 weeks per annum.
 - The north squash court or the shuffleboard pad appear to be the two most ideal spots for locating a rink as they meet the size and location requirements. The north squash court is rarely used especially in the winter because it is shaded and quite cold which makes it ideal for a seasonal rink. Many people do not even realize it exists! It also appears that the shuffleboard concrete pad is in a good location too and has little to no use, especially in the winter. An outdoor hydrant is adjacent to the ECIA workshop.
 - Cost of the project: \$2700
 - HOAMCO employees will research the feasibility of this project.
- Committee Chairs and Board Compliance Meeting
 - This group is tasked with initiating discussions about compliance issues faced by ECIA committees. Each committee has different challenges and this meeting was a means of sharing perspectives and concerns.
 - All members of the F&G committee are encouraged to contribute ideas and strategies for encouraging compliance at all our amenities.

Adjournment - 12:08 PM

Next meeting: November 4, 2020 at 10 AM. Meeting to held on Zoom.