

## **Facilities and Grounds Committee (Digital) Meeting Minutes**

### **Wednesday, November 4, 2020**

**Call to Order:** 10:01 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, Kevin Raphael

Guests: Dan Drobnis, Marvin Sena, LuAnn Miller, Mary Uhl

**Approval of Agenda:** Approved as drafted.

**Approval of October 7, Meeting Minutes:** Approved as drafted.

#### **Community Center Parking Lot Resurface Discussion – Marvin Sena, AFJ Paving**

- Discussion regarding life expectancy of the Community Center parking lot. Last Seal coat and crack seal were done in 2018. Next maintenance will be required no later than 2022. Options to consider:
  - Repeat seal coat and crack seal ~ \$20,000
  - Asphalt overlay- 2 inches thick, no maintenance, 20-year life ~\$217,000
  - Complete Redo: Mill, demo and repave ~\$400,000

#### **OM Updates**

- Mike (OM):
  - Security cameras have been installed; communication issue remains with software. Dog Park cameras to be installed mid-November.
  - Pool restucco begins week of November 16th, weather permitting.
  - Preliminary discussion about the possibility of a Frisbee Golf Course. Mike will investigate course designers for advice.
  - New "Mule" is in service to support the maintenance team.
  - **The office will be closed in observance of Thanksgiving on November 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>.**
- Jessica (Asst GM):
  - Congratulations to Jessica for her promotion to Assistant General Manager She will continue to oversee pool operations during the season. Kevin Raphael was promoted to Pool Supervisor.

#### **Board Liaison Report – David Sorkin**

- Pam Henline presented an overview of the committee's work which includes publishing the monthly VISTA, keeping apprised of eBlasts, marquee messages and website announcements.
- Residents participated in a discussion regarding our leash policy. A NextDoor survey indicated residents are in favor of leashes in all our common areas. More discussion is needed. Refer to BOD meeting minutes for more details.
- Electronic voting systems were mentioned. More discussion to come.
- New Logo design work continues. Selection to be made in a few months.

#### **Dog Park Subcommittee Report – Marie**

- Residents are reminded to update their dogs' rabies vaccine certificates with the Office.
- Chamisa Mobile Vet Clinic will be rescheduled for Spring 2021.
- Compliments given to the maintenance team for excellent work in the Dog Parks.
- Handicap spots need to be repainted.

### **Old Business**

- Paser Study: The study was delayed this year due to Covid19. Results are still pending.
- Hike Bike Trail etiquette: A motion was made for our BOD to accept the document. All committee members were in favor.
- Ice Pad Proposal: Our current liability insurance company will not insure the proposed ice pad. A task force has been formed to investigate alternative carriers.

### **New Business**

- Outdoor Marquees – Julie continues to work on sourcing out vendors for our marquees. A consistent look was discussed as well as the use of digital displays or letters.
- Updated Annual Application for ECIA Dog Park Use: A Motion was created to ask our BOD to accept an updated application. This application will require owners to update their records on an annual basis.
- 2021 Budget was reviewed. F&G has requested \$27,000 in capital projects for 2021. The Repair and Replacement projects for 2021 were also reviewed. Residents can review this report on our website.
- Leash Rules: During the last Board Meeting, Members participated in a productive discussion about whether to require dogs to be leashed on all ECIA common properties including the hike and bike trails, Preserve, Compadres Park, and areas around the Community Center. Further conversation is needed to ensure that whatever “Best Practice” guidelines are proposed, it reflects the safety and enjoyment of our dog-owning residents and those who hike the Preserve or trails.

**Adjournment - 12:08 PM**

**Next meeting:** January 6, 2020 at 10 AM. Meeting to be held on Zoom.