

Facilities and Grounds Committee (Digital) Meeting Minutes Wednesday, February 3, 2021

Call to Order: 10:15AM

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

Board Liaison/Members: Sal Monaco, David Sorkin

HOAMCO staff: Mike Rogers

Guests: Dan Drobnis, Joseph Gutierrez

Approval of Agenda: Approved as drafted.

Approval of January 6, Meeting Minutes: Approved as drafted.

Status of County Funds for Hike/Bike Trails – Joseph Gutierrez, ECIA County Liaison

To date, Santa Fe County has \$100,000 of State funds to plan design and construct trails in the Eldorado subdivision in Santa Fe County. Another \$200,000 exists to plan design and construct an extension to the Eldorado hike-bike network from Avenida Torreon to the intersection with 285. For the 2021 legislative session, ECIA has also requested \$150,000 to plan a hike/bike trail on Azul road.

Joseph suggests a more proactive approach in assisting the County on the implementation of these projects. We could possibly come to the table with more information as to what the plans for any trail might look like. Kathy, Mike, and David Padilla will develop a long-term strategy.

OM Updates – Mike Rogers

- Stables camera is installed, computer interface issues are resolving.
- Fencing around basketball court will be completed in house.
- Kiddie Pool roof is under remodel.
- Purchase of a replacement community services/architecture vehicle is complete.

Board Liaison Report – David Sorkin

- Staff is working on the 2020 tax audit.
- About 39% have paid dues for 2021 Residents are using the drop off being offered this year.
- Pool re-stucco is complete, fencing to be installed at Basketball courts.
- Cameras are being installed at Compadres Park and the Stables.
- Our County liaison reported that 2 funding requests were submitted to The NM legislature.
- Discussion about Frisbee Golf to be continued. F&G will research.
- Graffiti/Mural project for Eldorado Community School was presented. To be discussed at the next Board meeting.
- 50th Anniversary celebrations was brought up and The Board is seeking volunteers to participate.
- Nominations for Volunteer of the Year can be filled out on our website.
- Insurance is up for renewal this year. A group has been formed to review.
- ECIA logo is on hold.
- Climbing and bouldering was brought up during the meeting.
- Request for combining two lots into one was questioned.
- Erica Penczer was appointed and ratified as a new Board member.

Dog Park Subcommittee Report – Marie

- 100 residents and their dogs are in compliance with the dog park usage policy. Residents are reminded to update their dogs' rabies vaccine certificates with the Office and receive a blue tag for 2021.
- Covid19 precautions remain in place. 5 dog owners only at one time.
- Handicap parking spaces signs were updated.
- Mobile Vet clinic for Spring 2021 is under discussion.

Old Business

- Frisbee Golf Course Updates: two prospective courses were identified. Los Alamos Park and Pueblo Canyon. Costs associated with the sport are being evaluated.
- Capital Request, 3rd Marquee: Discussion continues regarding the timing of the project and location. The intersection of Avenida Eldorado and Avenida Torreon is the proposed site. Calls to EAWSD and the County regarding proper placement will be made. Night Sky compliance will be followed.
- Insurance Task Force: BOD President, Treasurer, F&G Chair, Conservation Chair, and resident Mike Schneider are reviewing our current Liability insurance policy. Coverage increases, coverage additions and ways we can eliminate unnecessary expenses are all under review.

New Business

- F&G Town Hall: the committee will hold a town hall for residents sometime this Spring. The intention is to gather residents' thoughts on current amenities and improvements.
- Review of 2021 R&R and Capital projects: Reminder to committee members to stay informed about the status of current capital projects and amenity repairs and replacements.

Adjournment: 11:45 am

Next meeting: March 3, 2021 at 10 AM. Meeting to be held on Zoom.