

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

Call to Order:

Attendance: F&G members: Kathy Ritschel, Mary Ellen Donat, Martha Jackson, Taylor Ward, Marie Aragon, Fred Raznick, Bob Christie. Guy Monroe - Absent

Board Liaison/Members: Sal Monaco, David Sorkin

HOAMCO staff: Mike Rogers

Guests: Dan Drobnis, Sheila Sullivan, Jean Crawford

Approval of Agenda: Approved as drafted.

Approval of February 3, Meeting Minutes: Approved as drafted.

Frisbee (Disc) Golf Course Presentation – *Dee Houck, Houck Design- Rescheduled*

OM Updates – Mike Rogers

- Stable's camera is installed, transmission issue to the Community Center continues.
- Fencing around basketball court is ordered.
- Creation of a second access point to the State Trust Lands at Casa Del Oro. Users must purchase a permit from the State Land office for \$35.

Board Liaison Report – David Sorkin

- Doggie Stations, signs or other ECIA materials should not be relocated by residents. Please contact the ECIA office with concerns.
- Brush piles present in the greenbelts should be reported to the Operations Manager. Maintenance team will continue to collect piles in the common areas but not on resident properties.
- The Annual Meeting will be held on Monday, May 3 at 6:30 PM. Election results and the Volunteer of the Year will be announced. Justin Scott, CEO of HOAMCO has been invited, as well as other members of the HOAMCO Corporate.
- 2022 will mark the 50th Anniversary of Eldorado. To celebrate, volunteers are needed to compose a steering committee that will plan and produce events. Without the help of community members, celebratory activities will be limited. For more information, please email Nancy Sulzberg at n.sulzberg@eldoradosf.org.
- Volunteer of the Year Nomination forms are available on the ECIA website. If you know of an ECIA resident who has made a significant contribution to Eldorado through their volunteer work, please complete the Nomination form and send it to Board Secretary, Carol Sanguinetti. The Board will review all the submissions and determine this year's recipient.

Dog Park Subcommittee Report – Marie

- Dog Park Rules: Discussion held to review and simplify current Dog Park rules. Clarification needed on minimum age young people can use amenities without adult supervision.
- Dog Park subcommittee will submit an article for the May issue of Vistas updating rules and timing of a Fall mobile vet clinic.

Old Business

- Status of County Funds for Azul and Torreon Hike/Bike trails: Of the 2018 \$100K currently designated to ECIA, the County will use \$10K to begin a broad-based study about the Azul

hike/bike trail. In addition, the County will use \$10K of \$200K from the 2019 allocated money to begin a study about the Torreon trail. PJ Montano suggests feasibility studies may begin soon.

- Capital Request, 3rd Marquee: Discussion continues regarding the timing, location, and costs of the project.
- Insurance Task Force: BOD President, Treasurer, F&G Chair, Conservation Chair, and resident Mike Schneider are reviewing our current Liability insurance policy. An update will be available at our April meeting.
- Card reader for the tennis courts was reintroduced. Residents concerned about continual nonresident usage. Operations Manager will research costs associated with arming the gate.

New Business

- F&G Town Hall: the committee will hold a Zoom Town Hall for residents on April 20 at 5pm. Residents are encouraged to submit questions or concerns before the meeting. Email blasts will begin in April.

Public Forum

- Resident Jean Crawford provided some thoughts on our 2021 pool season and landscaping at the community center. If pool season 2021 needs sessions and reservations, 45 /15min for swim and clean would allow more swimmers access to the pool. This suggestion failed last year as staff wanted 20 minutes between sessions. BiCentennial outdoor pool operated on 45/15 schedule successfully last summer and could still sanitize their slightly larger pool. Pool assistant, Kevin was a lifeguard at BiCentennial and Eldorado pools, so he worked both schedules. Several residents agree with the 45-minute session.
- Landscaping: Place snow on tree drip lines when possible while clearing the parking lots. Mike and the crew did show that effort with our last snowfall and removal! Annual rainfall in SF last year was a bleak 6 inches.

Adjournment: 12:00 pm

Next meeting: April 7, 2021 at 10 AM. Meeting to be held on Zoom.