

Facilities and Grounds Committee  
Minutes for the April 5, 2017 meeting

1. Call to Order: Lee Onstott called the meeting to order at 4:00 pm.

In Attendance were committee members Lee Onstott, Karen Murry, Fred Raznick, New member Russell Winslow, with David Lovro approved absent; HOAMCO GM Isabel Ugarte; ECIA board member Antone Ferneries; Public attendees: Felicia Probert, Chris Harrell, John Reynolds.

2. Approval of Agenda: Approved

Approval of March 1, 2017 minutes: Approved with slight correction.

3. Public Comments: 1) Chris Harrell, met with HOAMCO GM assistant Gloria Silva and David Lovro (Landscape subcommittee) they came up with three possible locations for a Labyrinth. After F&G April meeting, areas were viewed and the F&G committee favored area behind ball diamond and recommended it be sent to the ECIA board for approval.

2) Felicia Probert:

- a. a) Asked about the status of repair/paving of the road aprons .Lee has to check on County paver situation.
- b. b) Felicia asked if ECIA budget is able to cover materials if County can supply work. Russell believes ECIA has a \$45,000 budget for repairs. Felicia will contact Robert Martinez on followup with county on time frame for repairs.ECIA board liaison, Antone, says \$45,000 was already approved by ECIA board so is clear for repairs.
- c. c) Felicia raised a visibility issue complaint about the intersection of Ave De Compadres and Ave Eldorado's hike/bike trail. County has already trimmed greenery and will move painted lines closer to hike/bike path. County asks that ECIA add brighter signage to road break of that portion of hike/bike trail for safety.
- d. d) Felicia asked about establishing an inter-committee communication network between ECIA Conservation, Facilities and Grounds and the Road Committee to review, prioritize, and repair hike/bike, greenbelts and roads. John Reynolds seconded with establishing an Eldorado walkability project.

Felicia would like to create a priority list to use with the County for a capital approval plan to make capital outlay requests.

Fred Raznick agreed we need to set up an overall master plan to create and prioritize a list of repairs/pavings/new paths to create a more walkable Eldorado trail system. A inter committee group was established of Felicia Probert (road), John Reynolds (conservation) and Russell Winslow( F&G) to discuss creation of a master plan for a Eldorado walkability system.

4. GM Update:
5. a) Isabel Ugarte discussed the pool season opening of May 26th.
6. b) ECIA board approved hiring the new landscape maintenance company "Heads Up" for a year round contract. Fred asked GM if the F&G can get information on what the new company would be maintaining.
7. c) GM is contacting former dog park fence company about needed repairs and replacement of worn sections. She is checking repair cost.
8. d) Pocket Gophers: Isabel is negotiating prices for a year round contract with Santa Fe company "Gopher Patrol" to trap gophers.
9. e) Prairie Dogs: Company is scheduled to come our next week to live trap and release the colony to a new southern local.

10. f) John Russell asked GM about the width of mowing along the hike/bike paths.
5. ECIA Board Representative Update:
6. a) Antone was impressed with new board applicants.
7. b) ECIA is reviewing new contract with HOAMCO. Issue with convenient compliance left out.
8. c) Antone would like to see some type of parking area at the Vista Grande Rail trail section.
9. d) He would like to explore ways to improve drainage at the dog park.
6. Old Business:
7. a) Hike/Bike Trails Update- Chusco to Ave Buena Ventura Project maintenance for the year ahead. GM Isabel informed committee that the contract bids expired and would need to be sent out for bidding again.
8. b) Landscape Subcommittee- breezeway bids are being acquired,
9. c) Pool sub-committee has 6 interested applicants. F&G will meet with interested parties at next May 3rd meeting to review and recommend new members to ECIA board.
10. d) Dog Park subcommittee only has three interested parties, will try to invite to May 3rd meeting for review/recommendation.
11. e) Possible Labyrinth project, GM assistant Gloria met with David and Chris Harrell from the Labyrinth Resource Group about potential locations. After a F&G meeting walk through, agreed site is behind baseball diamond and was sent to the ECIA board for approval.
7. New Business: None
8. Committee Comments:
9. a) Karen and Russell asked about the Wildflower Conservation Zone program trying to be established on West Herrada Rd with the county to prevent mowing and encourage wildflowers. Different ideas were discussed.
10. b) Russell asked about weed control on the hike/bike trail on Compadres. Isabel will ask new landscaping company "Heads Up" for recommendations.

9)Next Meeting: May 3, 2017

With invites to new possible sub committee members and triad of Road, Conservation and F&G representatives for master plan discussion of Eldorado walkability project.

Adjoin 5:20pm.