

Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, May 5, 2021

Call to Order:

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

Board Liaison: David Sorkin

HOAMCO staff: Mike Rogers, Jessica Collins

Guests: Dan Drobnis, Sheila Sullivan

Approval of Agenda: Approved as drafted.

Approval of April 7th, Meeting Minutes: Approved as drafted.

OM Updates – Mike Rogers

- New shovels have been added at the Dog Park for those who prefer to save a bag.
- Maintenance installed two new gated chicanes into State Trust Lands at Tetilla Road and Quedo Road, and at the windmill off Casa Del Oro.
- An RFP was sent out and the vendor DML Inc. was selected to resurface the basketball court at Compadres Park.
- RFPs have been sent out to vendors for the Proximity Card Readers at the courts and the pool. Two proposals have been submitted.
- Maintenance has completed renovating the front desk at the Community Center for more functionality.
- A new split rail fence was installed at the 100 trailheads to enclose the eastside of parking lot to trailhead entry to limit social trail use.

AGM Updates – Jessica Collins

- Main pool mechanical room is running, working toward balancing pool chemicals, and heating the pool.
- Spoke with pool inspector last week, **wading pool cannot be open during current order.** Inspection on Tuesday, May 11th.
- Pool passes now available at Community Center office– residents will sign 2021 waiver to include acknowledgement of receipt and understanding of pool rules.
- Swim lessons still in planning stages. Organized group lessons will be during the day on weekdays, private lessons available on evenings and weekends.

Board Liaison Report – David Sorkin

- The Annual Meeting was held on Monday, May 3 at 6:30 PM. The meeting went well. Joseph Gutierrez was named "Volunteer of the Year".
- Earth Day Celebration will be held at the Max Coll Senior Center on May 15th from 9-5pm.
- 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.
- There are 4 open Board positions. Nancy Sulzberg and Mel D'Amore have resigned. Appreciation was given for their incredible service to our community.

Dog Park Subcommittee Report – Marie

- Dog Park Rules: see attached. Motion passed to recommend replacing outdated rules on the website.

- Weed barrier in the annex is tearing. Mike will install more much to stabilize the area.
- Gravel path to the Dog Park entrances remains hazardous. Suggestions to mix smaller rocks in and remove metal siding.
- A short survey will be emailed to registered Dog Park users regarding locks on the dog park gates. The results of that survey will determine whether locks are placed. Cost of the project: less than \$400.
- Email blast will be developed reminding residents to secure a 2021 blue dog park tag. Application for access to the Dog Park can be found on our website under Resident Resources.

Old Business

- Disc Golf Course status: Mike will finalize costs for the project and present during June F&G meeting.
- Azul/ Torreon Hike Bike trails: The Governor signed a \$130,000 request for funding, an additional \$200,000 is available from the County. We await the start of the feasibility study.
- Insurance Task Force: Insurance policy was renewed for one year. Cost was slightly higher to include common areas at the Stables.
- F&G Town Hall Meeting highlights: Minutes attached.
- Card readers: RFP has been created. 2 proposals submitted to date.

New Business

- Handicap Parking Space at the pool: Closer parking access is under discussion. The issue will be resolved by the time the pool opens.

Public Forum – No comments

Adjournment: 11:30 am

Next meeting: June 2, 2021 at 10 AM. Meeting to be held on Zoom.