

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

**Wednesday, June 2, 2021**

**Call to Order: 10:04 am**

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

**Board Liaison:** David Sorkin, Sal Monaco

**HOAMCO staff:** Jessica Collins

**Guests:** Sheila Sullivan

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

**Approval of May 5th, Meeting Minutes:** Approved as drafted.

### **OM Updates – Kathy Ritschel**

- Concrete pathways have been completed to the courts.
- Pool landscaping is complete and looks great.
- Compadres basketball court will be resurfaced the week of June 28. Skateboarders and Roller Bladers are welcome to use this surface.
- Picnic tables are being redone.
- RFPs have been sent out to vendors for the Proximity Card Readers at the courts and the pool. Two proposals have been submitted.
- The County has begun planning phase for the Azul and Torreon hike/bike trails.

### **AGM Updates – Jessica Collins**

- First, many kudos to Kevin for successfully executing all the hands-on pool operations. First opening weekend was a hit, a little slower than we thought, probably due to the holiday weekend.
- The lifeguards had their skills already put to the test. Though we have lifeguards on-duty, we encourage all parents and caretakers to keep a close eye on their little ones – show them where the pool starts to get deeper and a line not to cross.
- The kiddie pool plaster project is complete, and the chemicals are stable – waiting for the opportunity for inspection and opening. Until then, we would like to purchase a new platform for smaller children. After inspection of the old platform, there are some potential hazards.
- Residents should be on the lookout in the upcoming days for an eBlast to sign up for pool closure updates as well as to sign up for swim lessons.
- 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 11<sup>th</sup>.
- 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**

- We finally have a full Board of Directors. Bios for new Directors can be found on the website.
- All Committee Chairs have been asked to submit 2022 Capital Projects request this week.
- Board Meetings will now be held on the 3<sup>rd</sup> Tuesday of the month at 5:30.
- The Board reviewed residents' concerns about a new modular home.

- ECIA's 50<sup>th</sup> Anniversary is in 2022 and a special thanks to Pam Henline for taking initiative to spearhead this event. Each chair/committee is asked to consider an activity or event for the celebration in relation to the work their committee engages in.
- There will be 4<sup>th</sup> of July activities including a food truck(s) and parade. Look for further information in eBlasts.

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

- 2021 Blue Tag: Dog Park users have expressed confusion regarding the need for a new tag. Several months ago, a decision by F&G was made requiring DP users to update their dog's information with the office every year and secure a new tag. This is in line with annual stickers required every year at the pool.
- Mobile Vet clinic: A date for this event is in the works.

### **Old Business**

- Disc Golf Course status: Discussion deferred until July meeting.
- Azul/ Torreon Hike Bike trails: Planning stage has begun with the County.
- Capital Request 3<sup>rd</sup> Marquee: Deferred until July meeting
- Card readers: RFP has been created. 2 proposals submitted to date.
- Handicap parking space next to the pool entrance has been completed.

### **New Business**

- 2021/ 2022 Capital Project requests from F&G were finalized and sent to Operations Manager for review:
  - 2021: Install second bench at Compadres Park.
  - 2021: Disc Golf Course – 9 holes
  - 2021: Smart Padlock system, Dog Park gates
  - 2022: Update Handball Court: expand concrete pad and install netting to prevent balls from traveling.
  - 2022: Compadres Park upgrades: Install shade structure like the pool structures to prevent over exposure from the sun. Xeriscape area around playground.

**Public Forum** – Sheila Sullivan requested a review of the parking lot lights to ensure they are turning off at 10pm.

**Adjournment:** 11:30 am      **Next meeting:** July 7, 2021 at 10 AM. Meeting to be held on Zoom.