

Facilities and Grounds Committee

Minutes for the June 7, 2017 meeting

1. Call to Order: David Lovro called the meeting to order at 3:05 pm.
2. In Attendance were committee members: Lee Onstott, Karen Murry, David Lovro, Fred Raznick, Russell Winslow and New member Nolan Zisman; HOAMCO GM Isabel Ugarte, Mike Armijo maintenance; ECIA Treasurers Dan Drobnis and Joseph Gutierrez; ECIA Board representative Antone Forneris; Public speakers, Dog Park Ad Hoc Committee members: Marie Aragon and Bob Johnson.
3. Approval of Agenda: Approved
4. Approval of May 10, 2017 F&G minutes: Approved
5. GM Update: **a)** Isabel Ugarte talked about the pool opening, and contacting pool deck contractors in June for bids for possible repairs. ECIA Joseph Gutierrez requested a Pool Master Plan be created to schedule yearly repairs and maintenance. Dan, Nolan and Russell all agreed that major repairs wait until a complete pool evaluation and master plan is created. Fred asked if the Kiddy pool has had any formal complaints this season. Pool shoes are recommended. **b)** Dog park fencing replacement and repair bids are being collected. Dog Park Ad Hoc Committee did not feel the whole fence needs to be replaced just warped posts and rails as needed. Concerned about mulch for the dog park, would like more added. Isabel is looking at options for mulch. **c)** Pocket gophers and still being trapped and orange netting is used around areas. Prairie dogs are showing up in another field and will have to be relocated. **d)** F&G Committee Responsibilities and how we propose recommendations to the board. Unless the F&G committee requests a separate budget, we have our projected yearly financial budget.
6. ECIA Board Representative Update: Landscape inspections to see if new landscaping company "Heads Up Landscaping" is working. Isabel found the ECIA policy for pest control from 1998 as stating "Use least toxic approach for pest management". No formal ban on herbicide. Heads Up would like to use a gentle herbicide on the clover in the grass areas.
7. Old Business: **a) Hike/Bike Trails Update:** Chusco to Ave Buena Ventura Project, maintenance for the year ahead, Paser Ratings: where do we go from here? Generally \$50,000 a year used on maintenance, with separate extra upgrades (such as road apron improvements). Dan Drobnis and Joseph Gutierrez both agreed we need current RFP (Requests for Projects) approved for upcoming projects. Antone made the comment that HOAMCO manages and the ECIA Board governs. Sections of Hike/Bike paths have a weeds issue. Weeds need to be dug out and herbicide used to prevent them coming back then repairs made. **b) Landscape Subcommittee- CC Breezeway Project.** Heads Up landscaping bid approved and work scheduled to start mid June with completion date estimated to be July 3rd. **c) Pool Subcommittee new Ad Hoc Committee:** No representatives present. **d) Dog Park Subcommittee, New Ad Hoc Committee:** Marie Aragon and Bob Johnson will be the representatives for the dog park.
a) They don't feel the whole dog park fence needs to be replaced just sections repaired.
b) They requested more wood mulch be added, maybe use the free wood mulch from the Transfer Station. Would like new mulch added before the start of the monsoons.
c) They requested better drainage for the entrance to the Dog park
d) They noticed sprinkler pipes are exposed and could be a trip hazard in yard.
e) Weeds are becoming a problem and can they be removed.
f) Dog Poop bags at park's two stations seem to be missing and can they be refilled and checked more often.
g) Better shade areas could be created.
David Lovro would like to work with the Ad Hoc Committee to plant a few shade trees on outside of Dog park and use the drainage repairs to funnel the water to the new trees. a

request to Isabel was made to get repair and full replacement bids gathered for the dog park fencing. **e) Labyrinth project:** Chris Harrell was unable to attend meeting, update at next meeting. **f) Water Tower:** A replacement reserve(R&R) is already approved for the repair and replacement of water tower railings and paint. A request for scheduling of improvements was made to HOAMCO GM Isabel Ugarte.

8. New Business:**a)Wildflower Conservation Zone.** Karen Murry spoke about the weeding and flower reseeding going on on West Herrada Road. With the County's blessing, residents are cleaning up, weeding, bagging and seeding the bar ditches on West Herrada Road and pledging to maintain the ditches so the County will not have to mow West Herrada Road. Clean up weekend have been a grand success and road is filled with flowers. Felicia and Karen are working with HOAMCO Isabel Ugarte to get signs for the street. **b)** Isabel is looking into getting new signage for the Hike/bike entrance to Ave de Compadres Road for safety.
9. Committee Comments: none
10. Next Meeting: July 5, 2017 from 3-5pm
11. Adjourn: 4:50pm