

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

**Wednesday, August 4, 2021**

**Call to Order: 10:02 am**

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

Board Liaison: David Sorkin

HOAMCO staff: Mike Rogers, Jessica Collins

Guests: Laura Sullivan, Sheila Sullivan

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

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

### **OM Updates – Mike Rogers**

- Hike/Bike trail maintenance begins August 9<sup>th</sup> and 10<sup>th</sup>. The areas to be repaired include Monte Alto to Moya and Garbosa to Mariposa. Cracks will be filled, and a sealant placed on the areas.
- Compadres Park Basketball court resurface is complete.
- Avenger weed treatment will be applied to weeds growing along hike/bike trails. *Avenger* Organic **Weed Killer** is a non-selective, post-emergent organic *herbicide* that safely kills weeds, grasses, and broadleaves.
- Drainage issues have developed after the recent rainstorms on the courts, at the Stables and greenbelts. A temporary solution was used to stop mudslide on the basketball court, a permanent solution is in process.
- Rail Trail storm damage repair remains the responsibility of the County and not the Facilities and Grounds Committee. County crews have been working diligently to fix the trails. Patience is asked from residents as many County properties experienced damage and staffing remains low.

### **AGM Updates – Jessica Collins**

- Beginning 8/9, pool hours on weekdays will be shortened. Lap swim will be from 8:30-11:30 and recreation swim from 11:30-6:30. The kiddie pool will be open during all open pool hours. Weekend hours will remain the same, lap swim 7:30-10 and recreation swim from 10 AM – 8 PM.
- The spot of plaster coming ups continues to grow, and the lifeguards continue to monitor and warn people to stay away from the area.
- We are hopeful to remain open at least through September and we will assess the schedule and plaster spot as we move further into August.
- We will be featuring the pool team on the website with pictures and a short bio.

## **Board Liaison Report – David Sorkin**

- ECIA has spent only 40% of its Operating Budget and projects a surplus for the year. Replacement and Reserve (R&R) expenses also remain under budget mainly due to lower project costs. Thanks to Mike and his team for taking care of maintenance in house.
- ECIA's Strategic Financial Plan goal is to ensure ECIA is strong financially by ensuring the Reserve Fund is on target to meet 5-years of projections, limit operating costs to a 2-3% increase, and to keep any assessment increase modest. ECIA is on target to meet these metrics and we expect the 2022 budget to be flat relative to 2021. ECIA is also maintaining strong working relationships with the County and State.
- \$100K to update and maintain the Hike/Bike trails is still in the County procurement process and will go out to bid in August. ECIA will likely see work begin in late September. There will be two alignment studies, costing \$15K, one on HWY 285 into Eldorado and the other on Azul Road. \$130K has been requested for Azul Road Hike/Bike. ECIA will add some funding from its own funds if necessary, to complete the work. An ICIP request for 2022 for trail work and a traffic crossing will cost approximately \$330K and will be requested in the 2022 legislative session.

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

- Trash can in the annex will be moved away from the benches for obvious reasons!
- A reminder to residents that the Annex is to be used not only for small dogs but also for the need to separate more aggressive dogs. A notice will be posted at the annex to reflect this update.
- 2021 Blue Tag: Office reports 110 tags have been issued to date.
- Dog Park is scheduled to receive new mulch in early 2022, project may be moved up if time permits.

Padlocks on both gates will be installed. Users will be assigned a unique code for access.

- A motion was introduced and passed to remove Guy Monroe and Bob Christie from the committee. They were thanked for their service.
- Laura Sullivan has agreed to join the F&G committee after attending 3 consecutive meetings.

## **Old Business**

- Status of F&G Capital Projects for 2021 and 2022:

- Marquee project: Kathy will contact the County for advice on the proper location of the marquee on Avenida Eldorado. Discussion continues regarding what type of display to use, LED or changeable letters.
  - Handball Court: Residents who make use of the Court are asked to participate in the decision making for improvements. Please contact Kathy at [gchair@gmail.com](mailto:gchair@gmail.com)">f&[gchair@gmail.com](mailto:gchair@gmail.com).
- Adult pool will require new plastering this Fall. RFP has been sent out to gather bids for the project. Based upon the urgency of this project, other proposed F&G 2021-2022 amenity improvements may be pushed back.

### **New Business**

- Asset Panda database/Association Reserve Study data entry final scrub was completed this week. Work remains to ensure generated reports are accurate and useful. Thanks to Taylor Ward for participating in the asset data review.
- By Law Review: committee members were asked to review current by laws and provide feedback to the review committee. Residents are encouraged to participate as well. Document can be found on our website.

**Public Forum** – No comments.

**Adjournment:** 11:20 am

**Next meeting:** September 2<sup>nd</sup>, at 10 AM. Meeting to be held on Zoom.