

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, September 1, 2021

Call to Order: 10:06 am

Attendance: F&G members: Kathy Ritschel, Taylor Ward, Marie Aragon, Fred Raznick, Mary Ellen Donat, 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 August 4th, Meeting Minutes: Approved as drafted.

OM Updates – Mike Rogers

- Mike reported on the completion of Hike/Bike trail mowing as well as the Greenbelts. Last year, Franco Landscaping charged \$25,000 to mow the areas twice. So far, the maintenance team has mowed the trails 4 times and the Greenbelts twice. A big cost savings to our community by bringing the work in house.
- Pool replaster project: Mike has received 2 bids from vendors to redo the main pool plaster. The bids range from \$80,000 to \$120,000. In 2011, the vendor plastered over the existing material rather than removing it. A timeline of plaster repairs and costs since 2011 will be provided by Mike for the October committee meeting. No decisions were made to move forward with replastering at this time.
- Pool tiles were not replaced during renovation two years ago.
- 3 new security cameras will be installed. The locations are Patio, Front Entry and the Breezeway.
- Intraworks (security camera vendor) is working on connection issues after recent lightning strikes brought the system down.
- Recent vandalism at the courts resulted in the removal of the shed which sustained irreparable damage. A pickleball net was also damaged.
- The committee requested that Mike look into cameras which would be placed at the entrance and exit of the community center parking lot to track vehicle traffic after hours to help identify vandals. Motion detectors that alert authorities when triggered were also discussed.
- The committee will join Mike for a walk through of the water reuse system in place, another example of cost savings to the Association. Documents are attached for resident review.
- Padlock installation will begin in the Dog Park. Users will be issued a user code to gain access. An email blast announcing the project will be sent out the week of September 13th.

AGM Updates – Jessica Collins

- Despite some scheduling hurdles, the pool operations continue to run smooth. Lessons have lessened due to kids going back to school, though they are continuing in the evenings and weekends and residents can still book appointments with instructors.
- The area of plaster coming up continues to grow – we added a second mat with weights this morning. Lifeguards continue to remind patrons of the area and to stay clear and be careful when playing around the area.
- The pool will remain open until Sunday, October 3rd, with the doggie splash day planned for Saturday, October 9th.
- Jessica was asked to remind staff to check credentials of pool guests. Waivers need to be signed by anyone who uses the pool, important for contact tracing.

Board Liaison Report – David Sorkin

- o Due to rising Covid cases, the ECIA Board of Directors has made the difficult decision to close the Community Center for group use beginning **today, September 1st**. Due to the challenges of consistent and adequate sanitization and to ensure the safety of residents and staff, this will remain in effect until it is reasonably safe to resume group attendance. All events scheduled prior to this change will continue to be honored.
- o The bathroom at the north end of the Community Center will be open for use with sanitization products available.
- o The office will continue to be open for those needing pool passes, dog park tags, and to submit architectural plans. Please wear a mask anytime indoors at the Community Center.
- o A \$35 cleaning fee has been instituted for any groups that use the Community Center due to rising Covid cases. Discussion ensued regarding the importance of making decisions based upon science.

Dog Park Subcommittee Report – Marie

- Recent complaints filed against a dog park user: The committee recommended that the Board review the complaints and send a letter to the resident in question. Threats made towards other dog park users will not be tolerated. The safety of all users remains a priority of the committee.
- Email blast will be created to assess the level of interest for a Mobile Vet visit in late October for the purpose of updating dogs' vaccines with a basic checkup.
- Several residents have expressed their gratitude for the dog park! Thanks for the positive feedback!

Old Business

- Status of F&G Capital Projects for 2021 and 2022:
 - Disc Golf Course: 3 residents expressed concern for the proposed location of the course. Greenbelts would be ideal as each hole requires an acre. 3 residents indicated risks and potential destruction to the greenbelts. Liability insurance may be impacted as well. The committee will investigate other locations and confirm with the Insurance company any cost increases.

New Business

- Review of F&G Charter: each committee member was tasked with reviewing current charter document and recommend updates. The addition of a social media clause will be included.
- Facilities Usage policy: a draft document was provided by Dan Drobnis for the committee to review in October.

Public Forum – No comments.

Adjournment: 12:30 pm

Next meeting: October 6th, at 10 AM. Meeting to be held on Zoom.