Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, January 5, 2022

Call to Order: 10am

Attendance: F&G members: Kathy Ritschel, Marie Aragon, Martha Jackson

Board Members: None

HOAMCO staff: Jessica Collins

Guests: Kim Kiplin, Mike Schneider

Approval of Agenda: Approved as drafted

Approval of December 1 Meeting Minutes: Approved as drafted

OM Updates – Mike Rogers (not present - sent notes to Kathy)

Card system installation proceeding

- Shade structure repair and building at Compadres Park will be done in house
- Dog park surface to have new woodchip applied, dog park will be closed one day for work

AGM Updates – Jessica Collins

- Assessment due date upcoming
- 2 open board positions
- Conservation Committee Chair opening
- Pool work on-going; 2 current lifeguards attending lifeguard instructor course; in need of more lifeguards for Summer 2022, especially anyone who can work after school starts (into September/October)

Dog Park Update - Marie Aragon

- Former KOA owner was directing guests to ECIA Dog Park; now under new ownership, ECIA should be in touch to tell them it's ECIA resident only
- Signage still needed for Dog Park Annex
- Card readers to come; enforcement/compliance on-going
- O New dog tags needed for new year, will be red, same size
- Vistas issues with article, edits must be cleared with author: Jessica Collins will address with resident contributor regarding past article and want to encourage more articles by residents

Public Comment

- Mike Schneider: new website overall positive but there is a section on a soccer field on ECIA grounds which does not exist, and old photo. Please remove from website. Please let website reflect what exists, and reality of ECIA, current content could be misleading and disappointing to potential residents
- Discussion of what could make ECIA a "Family-focused" community, which is in the banner of the ECIA homepage

Other business

- Acknowledgement and gratitude for their service to Fred Raznick (retiring), founding member of F&G, and to Mary Ellen Donat (moving), who are both stepping down from F&G
- ICIP County funding for three projects requested by ECIA and the Eldorado community (Crosswalk adjacent to school and Azul hike/bike path)
- o Brief review of 2022 ECIA Budget
- Kim Kiplin nominated by Martha Jackson, seconded by Marie Aragon, to be on Dog Park committee and F&G Committee; Kim accepted

Adjournment: 11:20 am

Next meeting: February 2, at 10am on Zoom