

Committee Reports for the Board of Directors February 15, 2022

ROAD COMMITTEE BOARD REPORT

- 1. <u>Meeting</u>. The February meeting of the ECIA Road Committee (RC) was held as scheduled on February 2, 2022. Our next meeting is scheduled for March 2. The March 2 meeting will include representatives from Santa Fe County. Everyone with questions about the County's plans for our roads are encouraged to attend.
- 2. Homeowner Feedback Responses. Homeowners who live on Encantado Road provided feedback last month about the problems with subsidence in front of the bridge/box culvert on Compadres Rd. near Encantado. Dr. Mason and Art Kaiser looked at those areas and reported on problems with drainage and damage to the box culvert. Dr. Mason will report the issues to the County. The RC will start inspecting box culverts throughout and report on problems to the County.
- 3. <u>Bioswales</u>. The RC discussed options for the County to potentially route drainage to bioswales, as they hopefully clear out ditches and construct missing ditches to control stormwater runoff.
- 4. <u>Website</u>. The RC discussed updating our information on the RC webpage, since many documents on the webpage are outdated.

ELECTION COMMITTEE REPORT

The monthly meeting of the Election Committee was held, Wednesday, February 9, 2022, 3:00 PM.

The committee continues to work through the election process necessary for the upcoming Board of Directors election. Updates for the Ballot and Quorum Proxy Statement were approved. Committee members volunteered to accept the submitted Nomination Petitions on March 1 and to be present for the validation of signatures the following day. Members of the community will be notified via EBlast and the webpage of the candidate(s) running for the Board. A Candidate Forum will be held on March 22, 7 PM for the community to learn more about the candidate(s).



F&G COMMITTEE REPORT

February committee meeting focused on 2022 Capital Projects and the Dog Park.

- New shade structures over play areas at Compadres Park.
- Improvements to the Handball courts. Players have been invited to provide feedback on what they'd like to see.
- 3rd Marquee: Location and type of technology used. F&G wants to remain compliant with Night Sky advocates.
- Disc golf course remains under review.
- 2022 Dog tags are available for registered dogs. The tag is larger and red in color.