

Draft Facilities and Grounds Committee Meeting Agenda  
Wednesday, March 2, 10AM

Meeting called to order at 10:01am

**Attendance:** David Sorkin, Mike Rogers, Jessica Collins, Taylor Ward, Kim Kiplin, Martha Jackson, Marie Aragon, , Ryan Klinkrodt, Henry Lanman III, Griffin, Leonard

**Operations Manager Report:** Mike Rogers – Tile work at pool almost complete, plaster next, weather dependent; one basketball backboard cracked, likely from temperature changes, replacement is underway; gate company coming this week to install electronics for gate card readers

**AGM Report:** Jessica Collins – New pool lounge chairs are being ordered (\$10,000 budget) Free lifeguarding course coming up at the Chavez Center; ECIA is sending two lifeguards to a course to become lifeguard trainers

**Dog Park Subcommittee:** Marie Aragon – New wood chips or redistribution of existing needed before the next rainy season, Mike Rogers said this would be about \$9,000; 2022 dog tags are red in color and available for residents in good standing to pick up, 57 have been issued; request for biodegradable poop bags; maintenance is working on latches and gates which are sticking

**Board Liaison Report:** David Sorkin – Assessments were paid at a high rate; about ten capital projects were approved for this year, some already done or underway; fire mitigation cannot be mandated but ECIA has resources available for ECIA residents who are interested in mitigating for their properties

**New Business:**

- Small BMX Track: Resident Ryan Klinkrodt with resident Henry Lanman who has a pump track building business (Rocket Ramps LLC)
  - A pump track is an enclosed course with berms, small hills, to ride one's bike; good workout, practice for bike-handling skills, sustainable
  - Suggested location: far end of baseball field at community center
  - 75 x 140 ft course would cost anywhere from \$2,500 to \$7,000, depending on budget and safety and sustainability features desired
  - Ryan and Henry advised to come up with a comprehensive proposal (including budgets) and research insurance needs before the idea can be put forth to the board; insurance will be stumbling block
- Status of 2022 CPRs
  - Compadres Park shade structures
    - No progress
  - Handball Courts
    - Change unnecessary now as gyms have reopened
  - 3<sup>rd</sup> Marquee: Location and lighting

- No update
- Disc Golf Course
  - Tabled, not cancelled

**Committee Comments:** Kim Kiplin – transparency on process and decisions on insurance and liability issues, she would like to be present at next meeting; Kim will discuss with Jonathan (board rep who works with insurance); Martha Jackson – Can we go to insurance company as ask, What CAN we do, since so far every idea has been shot down on the basis of insurance

Meeting adjourned at 11:09 am

Next Meeting: Wednesday, April 6<sup>th</sup>, 10AM on Zoom