

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

**Wednesday, April 6, 2022**

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

**Attendance:** F&G members: Marie Aragon, Taylor Ward, Martha Jackson

Board Members: David Sorkin

HOAMCO staff: Jessica Collins, Mike Rogers

**Approval of Agenda:** Approved as drafted

**Approval of March 2 Meeting Minutes:** Approved as drafted

### **OM Updates – Mike Rogers**

- Basketball backboard at Compadres Park repaired, chains replaced with nets
- Card readers in place at pool and ready for opening
- Pool outlook good for opening on time – weather permitting for finishing work
- Paint and fence around handball courts for multi-use function (handball, squash, tennis practice, etc.)
- Discussion of where to put new shade structures at Compadres Park; bench at basketball court
- HOAMCO working on marquees – replacing existing two and adding one to Ave Eldorado entrance, all three to match; compliance with night skies policies and discussion of options on-going

### **AGM Updates – Jessica Collins**

- May 5-8 new lifeguard training at ECIA (depending on pool readiness and water temp)
- Emphasis on offering group swim lessons this year for residents – this will be part of lifeguard contract
- Proximity cards for access to amenities will be ready 4/11 with signed agreement, plan for 5/9 card reader access to amenities will take effect

### **Dog Park Update – Marie Aragon**

- Wood chips, adding new and raking for distribution around all of surface is needed and appreciated
- Card readers to come; enforcement/compliance on-going
- Threats of violence and brandishing of weapons at the park were witnessed and recorded by cameras; the person threatened must report to sheriff but declined to do so
- Safety of residents and dogs is an on-going concern, with hopes that the card readers will help in the effort
- Jessica and Marie will draft an eblast re the upcoming keycards and send it to David before it goes out

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

- Vacant lot at Vista Grande and Monte Alto is currently zoned commercial; owner is applying to county to have it rezoned as residential and have properties part of ECIA (therefore subject to architectural compliance, etc., and will have access to amenities)
- Governor approved \$180K for county road improvements; \$60K for improvement of crosswalk adjacent to the school; no commitment to Azul hike/bike path, which will cost in the millions – that will be an on-going issue that ECIA and county are still working towards
- June 5, 1pm – tentative new residents welcome event; 300 new residents in 2021; F+G invited to send a representative

**2023 Cap Projects/Old Business**

- Pump track will move ahead, Martha Jackson will submit paperwork for F+G proposal to have it added to 2023 Capital Project list for review by Finance Committee and Board
- There will be an insurance review for pump track project, Kim Kiplin will attend

**Adjournment:** 11:07 am

**Next meeting:** May 4, 10am on Zoom