

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, May 4, 2022

Call to Order: 10:07am

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

Board Members: David Sorkin

HOAMCO staff: Jessica Collins, Mike Rogers

Other: Sheila, Mike's Ipad

Approval of Agenda: Approved as drafted

Approval of April 6 Meeting Minutes: Approved as drafted

AGM Updates – Jessica Collins

- Monday, 5/9, proximity card readers will be active for access to courts and pool; dog park card readers TBD
- Pool is on track to be ready for 5/28 opening
- We should have enough lifeguards for this pool season
- Open Board position, see Jessica for details
- Striping on community center parking lot happening today
- Drop-off for fire victims at community center

OM Updates – Mike Rogers

- Mike will submit request for funds for dog park chips, about \$8,000; must be approved by Finance Committee and Board

Dog Park Update – Marie Aragon

- Wood chips, adding new and raking for distribution around all of surface is needed and appreciated
- Behavior at dog park discussed; Kim Kiplin will come up with wording for guidelines
- Safety of residents and dogs is an on-going concern, with hopes that the card readers will help in the effort

Board Liaison Report – David Sorkin

- Annual meeting earlier this week
- Set-backs will now be approved by Architectural Committee without oversight and approval necessary from Board, which was superfluous

2023 Cap Projects

- Pump track will move ahead, Ryan Klinkrodt will submit paperwork for F+G proposal to have it added to 2023 Capital Project list for review by Finance Committee and Board
- Discussion of incident at ECIA courts during which State Police questioned two minors who were playing basketball

- EACA-requested upgraded lighting in Railroad Room is complete

Open Forum

- Sheila discussed new marquees and request for consideration of not having lighted marquees – unnecessary, interfere with night skies, and do not comply with ECIA's own lighting ordinances
- Kim Kiplin requested that ECIA's insurance agent come to a F&G meeting for a discussion of amenities, etc.
- Martha requested painting of pool pump room exterior wall to match stucco color instead of trim color
- Discussion of having next F&G meeting in person if insurance agent can attend, for better communication; will be available as hybrid (in-person plus Zoom) per Jessica

Adjournment: 11:15 am

Next meeting: June 10am on Zoom