

Draft Facilities and Grounds Committee (Digital) Meeting Minutes

Wednesday, September 7, 2022

Call to Order: 10:05 AM

Attendance: F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Kim Kiplin

Board Members: James Herbert Williams

HOAMCO staff: Mike Rogers, Rhonda Pierce

Guests: David Sorkin, Mike Busby

Approval of Agenda: Approved as drafted

Approval of August 3rdth, 2022, Meeting Minutes: Approved as drafted

OM Updates – Mike Rogers

- o Dog Park splash pool is in place, and water is drained to the surrounding 3 trees.
- o The Disc Golf Course is open for use.
- o The roll-off dumpster for resident tumbleweed disposal will be removed at the end of September.
- o At this time, only one project is scheduled for next year, the pump track.

Dog Park Update – Marie Aragon

- o Kim and Marie will work to get policies in place for splash pool use

Board Liaison – James Herbert Williams

- o Nothing to report at this time

Open Forum/Public Comment

- o None

New Business

- o Insurance agent Michael Latting, from Daniels Insurance, spoke about our amenities and what could be determined “high risk” by the insurance underwriters. Recently, insurance companies have been less likely to insure higher-risk activities due to increases in litigation and payouts. He will check with underwriting for any proposed amenities to see what the cost to ECIA would be if the amenity is considered for coverage. He noted that we are still liable even if nonresidents use our amenities without permission, such as the dog park and playgrounds.
- o Mike Busby and David Sorkin were added as committee members
- o Annual Town Hall meeting date is scheduled for Oct. 11th at 5:30 PM via Zoom

Old business

- o None

Committee Comments:

o Kathy Ritschel and Kim Kiplin will prepare articles for the upcoming Vistas for residents to have a better understanding of how the insurance guides what can be offered as an amenity along with information on the Oct. scheduled Town Hall meeting.

Adjournment: 11:41 AM

Next meeting: October 5, at 10 AM on Zoom