

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

**Wednesday, October 5, 2022**

**Call to Order: 10:02 AM**

**Attendance:** F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Mike Busby

F & G members excused: Kim Kiplin and David Sorkin

Board Members: James Herbert Williams

HOAMCO staff: Mike Rogers, Rhonda Pierce

Guests: Larry LaSota – Eldorado Disc Golf Course

**Approval of Agenda:** Approved as drafted

**Approval of September 7th, 2022, Meeting Minutes:** Approved as drafted

### **OM Updates – Mike Rogers**

- o Maintenance will be repainting the handball courts.
- o The Disc Golf Course is open and seeing daily use.
- o The pool has been winterized and the plumbing company will be out to winterize the bathrooms.
- o The new maintenance facility is included in next year's budget. The existing structure will be renovated to a new 1600 sq. ft. meeting space and include storage for: 285 Recycles, Conservation Committee, the pool, and Santa Fe Search and Rescue. There will be landscaping between the Railroad Bldg. and the new meeting space.

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

- o Policies will be discussed at the next meeting when all are in attendance.
- o Poisonous weeds are not going away, even with aggressive monitoring. All users of the dog park should be mindful of this.

### **Board Liaison – James Herbert Williams**

- o Suggested looking at and updating the committee bylaws where needed
- o The Board is in the process of working on next year's budget

### **Open Forum/Public Comment**

- o None

### **New Business**

- o Town Hall agenda – residents should understand that the committee presents to the board the feedback from the community for future amenities. Residents need to attend to make their wishes known.

o The island in front of the Community Center – this should look like the rest of the community. Xeriscaping and plants that are pollinators for bees and butterflies and birds. Taylor will reach out to some Master Gardeners in the community.

**Old business:** none

**Committee Comments:**

o How many guests can come into an amenity with a resident? Issues at courts with residents bringing in large groups.

o Residents should understand that when requesting new amenities, many of the decisions made are a result of the liabilities of those activities.

**Adjournment:** 11:24 AM

**Next meeting:** November 2, at 10 AM on Zoom