

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

**Wednesday, November 2, 2022**

**Call to Order: 10:00 AM**

**Attendance:** F & G members: Kathy Ritschel, Marie Aragon, Taylor Ward, Mike Busby, Kim Kiplin and David Sorkin

**Board Members:** Mary Bonilla

**HOAMCO staff:** Mike Rogers, Rhonda Pierce

**Approval of Agenda:** Approved as drafted

**Approval of October 5th, 2022, Meeting Minutes:** Approved as drafted

### **OM Updates – Mike Rogers**

- o Maintenance is in the process of repainting the handball courts.
- o Maintenance has created 550' of rerouted trail in the Los Alamos Greenbelt.
- o Maintenance has replaced 8 posts and a gate post at the dog park that were rotten.

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

- o ECIA maintenance crews will be checking the dog park weekly for new growth of poisonous weeds.
- o Poisonous weeds will be hit hard early in the spring with Avenger, a grapefruit-based product, sections of the dog park will be closed off as they are treated.

### **Board Liaison – Mary Bonilla**

- o The Environmental Committee might be moved under the F&G Committee after the first of the year. The committee is waiting to see if any new members will join.

### **Old business:**

- o Town Hall feedback – very few residents attended.
- o Grass lawn in front of the Community Center – call will be put out for Master Gardeners and interested residents to help come up with a plan for the design.
- o F&G Presentation for the November Board Meeting
- o Mapping the Greenbelt – F&G should work with the Conservation Committee on this project.

### **New Business**

- o 2023 Preliminary Budget
  - License Plate Readers - Due to the vandalism that occurred at the pool, and Compadres Park and recommended by the Sheriff's Dept. at a Community Town Hall, license plate readers will be installed at the three entrances to Eldorado at Ave de Amistad, Ave Vista

Grande and Ave Eldorado. ECIA will have no access to the data captured. The sheriff's department will monitor should there be an incident in the community.

- Requested by a group of parents, a proposed Pump Track will be added where the old soccer field was.
- The dog park card access gate will be added in 2023 – location of the reader should be on the inside gate so that members holding leashes can use the reader without worry of their dog getting away.
- There is still discussion of adding a gate at the Community Center.
- Speed bumps are needed on the road that leads to the courts due to the number of people walking on the road in that area.

o Guest Policy for Amenities – Our amenities have limited space. Some residents are bringing quite a few non-members at a time to the courts, causing members to not be able to use the courts. The non-members once on the court are not sharing the space and taking turns. Many other HOA's limit the number of guests to a 1:1. Further investigation is needed as to what other HOA's do and create a policy and signage at the amenities stating the policy.

o No F&G committee meeting in December.

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

o None

#### **Committee Comments:**

o Kim Kiplin would like to see information on how effective license plate readers are and if there have been any positive outcomes when in place.

o Kim Kiplin will see what other HOA communities are doing regarding signage and guidelines on the number of guests a resident can bring to an amenity.

**Adjournment:** 11:38 AM

**Next meeting:** January 4, 2023 at 10 AM on Zoom