

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

**Wednesday, February 1, 2023**

**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:** James Herbert Williams

**HOAMCO staff:** Ciara Walsh, Mike Rogers

**Approval of Agenda:** Approved as drafted.

**Approval of November 2nd, 2022, Meeting Minutes:** Approved as drafted.

### **OM Updates – Mike Rogers**

- There is an issue with zoning on the ECIA grounds. Mike and Amelia were able to get copies of our plats 1,2, and 3 from the County and found out Compadres park is marked as community service. As a result, all capital projects now will be delayed until the zoning is sorted out.
- The maintenance team is currently working on completing the classroom flooring.

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

- Dog Park Town Hall Meeting -went well, all feedback was positive.
- Dog Park users are asked to stop by the office and review pet information on file. A new red tag will then be issued for 2023.
- Liability Form- there is one form that covers all amenities currently on the website, but they would like to review and have the attorney review and approve the form.

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

- No report

### **Old Business:**

- Guest policy for amenities and new signage- 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. The signs should state that this is private property, and state that the amenities are for the use of residents only. The committee would like to run the sign verbiage to the board and the attorney. They would like to create a policy on how many guests each resident can have, it was recommended that 2 guests per day accompanied by the resident are allowed.

- Pump track zoning update- as of right now this is stalled until the zoning is corrected and updated with the county. As are all other capital projects right now.
- Maintenance building zoning update- as of right now this is stalled until the zoning is corrected and updated with the county. As are all other capital projects right now.
- Access restriction at one amenity- Yes, access can be denied at one amenity and remain active to all others.
- Requesting website update for erroneous amenity information- The office will be able to modify forms and update any information on the website.

#### **New Business:**

- 2023 Capital projects and R&R- Several F&G projects are happening this year including Kitchen renovation and Xeriscape renovation.
- 2023 ICIP requests to the County- Joseph Gutierrez updated F&G that the legislature approved \$60,000 for a crosswalk at the school. There is \$300,00 for the Azul trail. The county is down 50% in staff, so projects are delayed.
- Community Center Xeriscape Project- Some residents have stepped up to volunteer and be a part of the project and we are continually looking for more gardeners to help with the project. The Maintenance team will pull up the grass on the island and will change the irrigation system to a drip system. Some Volunteers are going to come up with a scope of work for the maintenance team to help out the project.
- Motion submitted to the BOD to get a plaque in remembrance and honor of "Obie" for the Cactus Garden.

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

- A resident mentioned that there should be more input from the residents about the pool amenity and involvement with the pool in the Facilities and Grounds Committee.

#### **Committee Comments:**

- They feel strongly that quarterly welcome events for the new residents are needed. Excited that the Volunteer Retention and Recruitment will be kicking off this week.
- Committee Chair meetings will also be held again, which is helpful for all committees to be on the same page.

**Adjournment:** 11:55am

**Next meeting:** March 1, 2023 at 10 AM on Zoom