

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

**Wednesday, June 7<sup>th</sup> at 10AM Zoom**

**Call to Order:** 10 AM

**Attendance:** Kathy Ritschel, Marie Aragon, Taylor Ward, Mike Busby, Kim Kiplin, David Sorkin, Sue Garfitt and Karen Koon

**Board Members:** Joseph Gutierrez

**HOAMCO Staff:** Jessica Neal and Mike Rogers **Approval of Agenda:** Following an amendment to include a discussion of notices posted at the Dog Park, the agenda was approved as drafted.

**Approval of May 3rd, Meeting Minutes:** Approved as drafted.

### **Operations Manager Report – Mike Rogers**

- Construction of the Pump Track begins today, June 7<sup>th</sup>. It will take about two weeks to complete. The track is raised off level of the field for drainage. Hydroseed will be laid around the track, and moss rock, flagstone and landscaping will be added. The entrance will be at the far end of the field, utilizing the existing entrance. Fencing will be added.
- Electrical wiring is complete for the Dog Park entry gates. M&M will be out to install electrical equipment and gates. Mike will follow up with the vendor to determine when they will be onsite.
- A recommendation was presented by Larry Lasoto to add nine more holes to the Disc Golf course. No baskets will be needed as the plan is to play back from the existing baskets. ECIA will need to purchase T's. This will be presented for consideration in the 2024 budget.
- A proposal to expand the lifeguard hut for the purpose of having a location out of the sun and a space to care for ill patrons was presented. Mike will research.
- Mike will research the cost, time, and process to fill the deep end, and develop a list of pros and cons of the project.

### **Pool Update – Logan Dutton**

- The pool opened June 3<sup>rd</sup> after the pump motor was repaired.
- An additional lifeguard course will be held in July, dates and times TBD.

### **Dog Park Subcommittee – Marie Aragon**

- Marie acknowledged Mike Rogers and Joe Newman for the landscaping at the ECIA community center.
- Marie will gather opinions from DP users as to whether they would use dog toys at the park, ideas for photo contests.
- A proposed change to the language at the annex was discussed and will include a statement that the annex is for dogs with "Special Needs". Information from the Human Society dog park rules was presented and a statement will be added, "Single use for dogs of any size", "Dogs that lack necessary social skills to intermingle with the standard park", and "Limit to 30 minutes" will be included. The corrected rules will be sent to Kathy.

- Discussion was held regarding a posted flyer that was not approved by the Board. Members were reminded all communications must be reviewed and approved before posting.
- Not approved by Board and was posted. All communications must be approved.

#### **Board Liaison Report – Joseph Gutierrez**

- The Committee was recognized and appreciated for their involvement with the Association.
- The Finance Committee will be considering a raise in dues and will review the Reserve and Replacement accounts to determine what type of increase may be necessary in 2024.
- The new Maintenance Facility process may have challenges due to the cost estimated by vendors compared to what was budgeted for the project in 2023.
- A Town Hall with the Sheriff was held on May 31<sup>st</sup>. Resources from this meeting will be included in July Vistas.

#### **Community Center Xeriscape – Sue Garfitt/Karen Koon**

- Landscaping flags will be used to layout the Bocce Ball field. With the addition of Bocce Ball, there will be 2000 square feet of area that will not need planting materials.
- With Board approval, the project will start with the hardscape at the end of fall. This includes the area by ECIA and the Bocce Ball field. Irrigation and planting will take place in 2024.
- There has been difficulty in connecting with an irrigation specialist. The hardscape portion of the project can commence without irrigation.
- There are funds available this year and they will need to be reallocated to the 2024 budget as the second portion of the project will take place in 2024.
- There is about \$17K in the R&R for the project. Since Bocce Ball is a Capital project, the Committee will need to ask for these funds in the 2024 budget.
- At this time, the team will focus on the xeriscape project, and not Bocce Ball.
- A smaller area can be completed this year. A schematic and cost estimate will be presented at the next Board meeting.

#### **Old Business:**

- Following an Amenity Usage Town Hall, a guest policy was approved at the May Board meeting. "Guests must be present with a resident." In regard to teaching lessons at all amenities, the Committee would like the protocol to be the same as when teaching in the Community Center. This procedure is in the process of being reviewed.
- Paser Study – Joseph will speak with the County to access 13 miles of Hike/Bike paths. The County is responsible for filling small cracks and holes. The preferred vendor, AFJ, will repair the bigger cracks and holes.

#### **New Business:**

- 4<sup>th</sup> of July – Kathy will host the ribbon cutting and first ride at the Pump Track. Please sign up to volunteer for the event.
- Community Day – a joint venture with the Stable users to be held in the fall. It will be a one-day event to include a Disc Golf presentation and field day events.

**Open Forum: No public comment**

**Committee Comments:** Jessica will send an eBlast to address and clarify the presented concern regarding "aggressive dogs" in the annex. The eBlast will also inform residents the policy is under review.

**Adjournment:** 11:22AM

**Next Meeting:** Wednesday, July 5th, 10AM on Zoom