HMDAC November 14, 2023 Meeting Minutes

<u>Present</u> on the Zoom meeting for HMDAC, Byrne Conley, Bob Schussel, and Laurie Foster. Present for the City were Jason Lacey and James Olson.

- The Parkway project is being completed. James Olson was going from our Zoom call directly to the site for a final walk through with the contractor. There is a very short punch list. New Image will attend as well since it will now have responsibilities.
- We asked that New Image look into weed whacking just outside the boundaries of the project. The original design was to landscape most heavily back about 6 feet from the roadway, with much less beyond that; except for replacing some trees. The idea was that landscaping further away from the road would not even be noticed by drivers. But, some of the areas have high weeds now, and these are visible and take away from the impact of the landscaping. New Image is going to do some maintenance on this, and also particularly at the beginning of the Reflections where there are a number of dead trees and bushes. (This was actually remedied a day or two after the meeting.) Also, New Image will be tasked with cleaning out drainage gutters now filling with leaves.
- There median just past the Welcome Center inbound still needs to be addressed. Apparently, the valves are tied to the "J" controller but the water is fed through the "I" controller on the main line. We indicated that however James wanted to fix it was up to him, but we would like to see New Image install new carpet roses.
- James also has not had time yet to get to the strip along Bennington next to the 18th hole, there is some type of break that has not been located yet. They have been trying to figure out which emitters work currently. We can also have New Image look into replanting the area under their contract, once the irrigation issues are resolved.
- The sign next to the Welcome Center door would not attach properly, a new one is being ordered. (The old one was essentially taped into place and not property installed.)
- The traffic department is "swamped" and has not gotten to our street light issues, but Jason will see if a call from him will help.
- We talked about whether HPOA should get involved in "Adopt a Road" for the roundabout area; Jason indicated maintenance on the on ramp and off ramp would not be an HMD contract responsibility, but he saw no problem having HPOA deal directly with the State on its volunteer program.
- There is still an issue with excessive water runoff from the cattle grazing area about ¼ mile from the entrance, causing flooding on the Parkway. Some surface water is missing the collection system. This is something the City is still looking into. There is some type of easement agreement relating to the City going onto the ranch area to do drainage grading and culverts; research is being done on that, particularly re the responsibility of the cattle land owner vs. the City. The valley gutters show some erosion due to water percolating underneath; repairs may end up being an HMD cost.

- We talked about the line sale for back taxes on the Grove lots. This is going to affect the HMD assessment next year since it will be spread to fewer lots. We are going to contact Finance and the City Attorney with questions about this.
- We think the Flock camera issues access and billing for two cameras, one installed at HMD expense and another at police expense, but now transferred to HMD – are straightened out.
- Allied Security invoices are also directed to the City.
- Re St. John's Mine Road, a private road with an utilities easement and an access easement, is also a potential cost to HMD. James was out there 2 months ago when ATT or Comcast was installing upgrades, the road is passable, though with weeds built up. There are no breaks in the sanitary or water force mains.
- The Holiday Lights will be inspected later this week and will go on the Monday after Thanksgiving.
- Next meeting, by Zoom Tuesday, January 9 2024 at 9 a.m.