

DRAFT

MINUTES OF JANUARY 4, 2011 MEETING

FACILITIES AND GROUNDS COMMITTEE

The meeting was called to order by Chair, Jeanne Calzada at 4:05PM. Those also in attendance included the following committee members: Jean Crawford, Nolan Zisman, John Calzada, Fred Raznick, and Eddie Marshall. ECIA Reps were Bill Donohue, GM, Pat Lavengood, Board Liaison, and Todd Handy, Board member. David Lovro and Mary Anne Kenny were excused absences; Janet Wise was an unexcused absence.

The minutes of the November 2, 2010 meeting were accepted as amended (add “/water tower” to “windmill” under “Old Business”).

In his GM Report Bill identified 8 “projects” (large replacement reserve or maintenance items) as follows:

1. Rental House repairs - - in the process of getting bids for 25 tasks; expect work to be completed in June.
2. Replaster pool bottom.
3. Paint ranch house/annex - - also getting cost estimates for repainting RR building, water tower and windmill. Depending on cost, may or may not do those as well.
4. Replace stable water delivery system - - expecting 3rd bid this week.
5. Landscape CC grounds (Phase I) - - waiting for Board approval and budget.
6. Replace carpeting in conference and class rooms.
7. Reseal one tennis court.
8. Replace RR building floor - - F&G input will be sought.

Bill also advised our Fire Department does not perform inspections of private structures so they will not inspect the water tower and windmill. Determination of ownership (and primary liability responsibility) of these two structures is now with the EAWSD.

In the Board Liaison Report Pat and Todd indicated the following:

1. The revisions to the Rental Agreement are on hold by the Board; they have decided to address the amplified sound policy separately, then decide how it will be incorporated into the Rental Agreement;
2. The proposed new HOA regulations will have limited impact on how the ECIA conducts their business and no impact on F&G activities.
3. Due to some confusion and lack of conveyance of the appropriate documentation on the landscaping project proposal, the Board has not yet acted on this matter. A copy of the correct detail plan was handed to Todd to deliver to the Board at their January meetings.

Old Business: 1) As several F&G committee members indicated they had not yet seen the new maintenance work request form, Bill will e-mail copies to the members. 2) It was proposed and agreed to that a sub-committee be formed to review and report back to the full group findings on needed changes to the F&G Mission Statement. Items identified in the Nov. 2 meeting minutes

will also be considered. Jeanne will head up this ad hoc effort, with the help of Nolan and John. Jeanne will arrange to schedule a review session.

New Business:

1. At the Board's request, F&G discussed the potential establishment of a new standing ECIA committee (Sustainable Eldorado). After some extensive discussion, the Facilities and Grounds Committee concluded to endorse the idea of having an independent, community-wide body of resources knowledgeable about sustainability. This group should serve the entire 285 corridor, not just the ECIA. For this reason, F&G members do not believe it appropriate for this group to be a standing ECIA committee.
2. As a carry over item from 2010 (in which replacement of the soccer field sod was deferred from 2011 to at least 2012), the Committee voted 5-0-0 to establish an ad hoc sub-committee, to be chaired by Eddie Marhsall, to study the future demand and design of the existing sports fields as well as the adjacent vacant lot between the soccer field and Conchas Loop.
3. As we ran out of time, the subject of procedurally making greater use of sub-committees to address F&G "projects" was deferred to our February meeting.

The meeting was adjourned at 6:05PM. The next meeting will be on February 1, 2011.

Prepared by Nolan Zisman, Secretary