

Facilities & Grounds Committee  
Minutes for January 4, 2017  
Call to Order: Acting Director David Lovro called the meeting to  
order at 4 pm.

In attendance were committee members, Karen Murry, David Lovro, Lee Onstott and Fred Raznick; ECIA Board member Todd Handy, HOAMCO GM Isabel Ugarte, Staff Assistant Gloria Silva; Public attendees: Bill Keeffe, Diane Mc Gregor, Jean Crawford, and Russell Winslow.

1. Approval of Agenda: Approved
2. Approval of November 2, 2016 minutes: Approved
3. Public Comments: 1) Bill Keeffe talked about a need for Avenida Azul Hike/Bike path due to poor road visibility, no shoulder and danger to pedestrians and cars. Fred and Bill will work with ECIA board and county to see what can be done.
- 2) Jean would like to help with the Pool sub committee but would like help. GM Isabel would like to consult with the ECIA board about the Pool Sub committee.
- 3) Diane McGregor voiced some issues about the horse stable.
4. GM Update: Isabel would like to work with the F&G committee but might not be able to attend every monthly meeting. She would like to write up monthly informational reports pertaining to F&G matters to help committee stay informed. David Lovro will work with Isabel to create the reports.
5. ECIA Board Representative Update: Todd Handy updated committee on the upcoming HOAMCO renewal of contract and questions about real estate fees. Brought up the 2017 bill for homeowner dues and upcoming board elections in April.
6. Old Business:  
Hike/Bike Trails: Lee updated committee on passer rating conducted last month by the county. Lee will review the passer rating and see if we can work with the county to do the needed repairs.  
Playgrounds: Good  
Landscape Subcommittee: Committee needs to get new estimates for breezeway replacement planters.  
Pocket Gopher and Prairie Dog Issues: Isabel informed us that the Prairie Dogs will hopefully be relocated this spring when they are out of hibernation. The pocket gophers are still an issue and will be addressed when a suitable pest control company is located.
7. New Business: Possible forming of Pool subcommittee with Jean Crawford.
8. Committee Comments: None
9. Next Meeting February 1, 2017 at 4pm
10. Adjourn