

ECIA Facilities&Grounds Committee Meeting Minutes for 6 January 2016

Call to Order: 4:02 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada,, and Karen Murry

Eddie Marshall had an excused absence.

GM: Brenda Leonard ECIA Staff: None

Board Members: Todd Handy

Public Comments: Joe Loewy, Eldorado Resident was present to observe the meeting. He had a brief comment regarding the Stables. With the Committee discussing the Stables he said that better signage at the Stables may make it easier for people to navigate the area. During another discussion re: facility work he stated that ongoing maintenance needs to happen for the best results for facility longevity.

Approval of Agenda. Approved.

Approval of August 2015 Minutes: Approved with revisions.

GM Update:

Rental House Demolition Final Bids. Brenda presented bids from Ballew construction in the amount of \$28K. Another company had a bid of \$58K.

Security Cameras & Codes – maintenance check. John stated that these issues have been resolved.

2015 Hike/Bike Trail maintenance work and work done by AFJ. Lee and Brenda said that some of the repair work done by AFJ was sloppy at best. They have talked to AFJ who agrees to come back and fix problem areas when the weather is better. Final payment to AFJ won't happen until that work is done. Also John talked about the Water District and their trail crossings for access to their facilities. He is hopeful they will take care of the problem

Zumba Teacher Request. Tana Manaco has submitted a request to provide free Zumba lessons at the Community Center. She has liability insurance. There is a proposed 3 month trial period. The Committee thought this was a good idea.

ECIA Board Representative Report

The ECIA Board Forum Meeting will be held on 1/27/2016. Todd reviewed Board Activities including an Approved Budget for 2016. The Board has had conversations with Representatives Wirth and McQueen re: various topics including a possible road extending from the end of Avenida Eldorado toward town and a proposed project. There are a lot of unknowns re: the issue.

The Stables have always been a problem issue for the Board. There are discussions about the Board taking control of the Stables. Fred said that ECIA should get a legal opinion as to this issue. He also feels ECIA should get out of dispute resolution. John stated that the Stable Property is technically owned by ECIA and that there may be an argument for maintaining the Stable common area.

Old Business

Lee presented a draft Hike/Bike Trail Repair and Maintenance Schedule which he would like to have the F&G Committee review.

David talked about the previously approved maintenance and replacement work for the summer of 2016. The major work on the entry island has been completed; however, there are a number of Commemorative Trees that can still be purchased through the ECIA Office.

New Business:

2016 R&R Projects. Pool inspection is needed at the spring for any possible work. Mike Armijo needs to prepare for this Pool Facility review. The Ball Field requires an inspection for any needed repairs. Karen and Fred will look at the Community Center Playground and any required replacements or additions.

Hike /Bike Trail. Lee stated he will work with Brenda re: an RFP is for Trail work in 2016 and 2017.

Committee Comments.

Fred made a clarification that the F&G Committee is in support of the idea of a Bocce Ball Court and that the Committee is waiting for feedback from the 2 gentlemen that made a presentation a number of months ago regarding this subject. F&G needs a proposal to move forward with this idea

See above for comments from Lee and David.

Next Meeting: Feb 3rd, 2016 at 4 pm.

Adjourn. Motion to adjourn was made, seconded, and approved.

Submitted by:

David Lovro