

ECIA Facilities & Grounds Committee Meeting  
Minutes for 7 January 2015

Call to Order: 4:03 PM by John Calzada

Attendance: Lee Onstott, David Lovro, John Calzada, Eddie Marshal and Karen Murry

ECIA staff: None

Board Members: Todd Handy

Approval of 5 November Minutes: Approved

Public Comments: None

Interim GM Update:

Transition to HOAMCO. The ECIA board has approved a contract with HOAMCO with some legalese yet to be resolved. The goal for a start date for the new Manager is 1 Feb 1015.

Problem Reports. None.

ECIA Board Representative Report

Brief comments were made about the transition to a new GM. The transition is to happen in February. ECIA went through an audit recently and most aspects of the budget seem to be on target.

With the new management environment the committee thought that it's important to view insurance protection at all levels.

Closing the books for the Year 2014 is another focus for the ECIA Board.

Old Business

Landscape Subcommittee. A monthly work schedule from Sue Anne would be a good idea to keep F&G and others informed as to progress of work on the entry Center Island. David said he would discuss same with SuAnne.

Hike/Bike timetable. Lee said that the contract agreement with the County is still in place re: replacing Bike trail from Community Center to a termination yet to be determined. Start Date for that work is yet to be determined.

Basecourse Maintenance. The maintenance work performed on the Compadres bike path has worked well. Paving is the ultimate goal.

Stable Roads. The stable committee has \$6K to improved stable roads. Lee is to work with that committee on best use of that money.

#### New Business:

2015 R&R Projects. The committee needs an update from the Finance Committee.

Doggie Bag Dispensers. The Eldorado Dog Club has \$350 for the Committee to use for doggie bag dispenser use. The Committee will decide how to proceed with this money.

1<sup>st</sup> Entrance Wing Walls. Eddie talked about the lack of action on the entry walls to the 1<sup>st</sup> Entrance. Committee agrees that this area needs attention; but, the wing walls are on property not owned by ECIA. This whole issue needs attention to preserve the quality of the 1<sup>st</sup> entrance experience.

#### Committee Comments

Eddie suggested that the Committee look at a possible Disc Golf Course in the vicinity of the Community Center Area. The Committee liked this idea as well as a Par Course concept. Karen discussed Compadres Park where she and Fred Raznick are looking forward to the next phase of the play structure when funds are available.

Landscape Subcommittee. See above for David's comments.

Next Meeting: February 4, 2015 at 4 pm.

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

Submitted by:  
David Lovro