

ECIA Facilities & Grounds Committee Meeting
Minutes for 8 Jan. 2014

Call to Order: 4:02 PM.

Attendance: Chair, John Calzada; Jean Crawford, Fred Raznick, David Lovro,

General Manager: Bill Donohue

Board Members: Jan Pietrzak and Jeanne Calzada.

Public Attendees: Karen Murry, prospective F&G member.

Absent: Lee Onstott was not present. Eddie Marshall has an excused absence.

Approval of Agenda: Approved.

Approval of Minutes for 4 Dec 2013: Approved

Public Comments: None.

General Managers Report

Bill Donohue discussed the following:

Rental House Roofing Inspection: Good.

Barn Inspection: In good shape with new roof.

Tennis Court Walkway Proposal's include: Reliable Contracting: Bid - \$19,950

w/o tax; Gurerro Construction - \$16,332 w/ tax included; CAI Contracting a bid of \$31,795 w/ tax included. CAI was the only contractor that brought a transit and did some grade measurements.

There is approximately \$12 K left over from the Tennis Court Project to be used for walkways.

Compadres Park: Have bids for the proposed playground equipment. The

Committee assembled a subcommittee of Fred, Bill, and Karen to meet and discuss the proposed work and bids on Sat. 25th at 9 am.

Problem Reports:

Rental House is in reasonably good shape. Bill is to go to court re: the eviction notice for the current resident.

Pool Rules Review is in progress.

PNM is being contacted re: repair work across one of the bike trail

crossings. An effort is being made to establish responsibility for repairs.

Snow on Tennis Courts and Trails: Every reasonable effort will be made to remove snow from these areas: however, this is the winter. Snow

and ice comes with the season.

Pool Cover - Bill is soliciting bids for a new Pool Cover.

ECIA Board Representative Report

Jeanne Calzada representing the ECIA Board discussed the following:

The Board is to review Pool Rules.

There is to be a review of Home Sale Assessment Fees. Current fee is \$50 which

Is far below other similar subdivisions. This is the documentation like HOA rules / regulations and associated information provided to Property Buyers at the time of purchase.

An ECIA Board Retreat is scheduled to discuss current issues and proposed projects and schedules.

A Security Working Group is working on the status of overall security at the Community Center and recent security issues.

Document Preservation is an ongoing project for the ECIA Staff.

Old Business

None.

New Business

Committee Members are asked to Review the Facilities and Grounds Charter and Mission Statement regarding any suggested updates. Please send comments to John Calzada before the next meeting.

Recent Bylaw Committee action now allows Committees like Facilities and Grounds to draw up their own operating rules. Discussion followed with the suggestion that the ECIA Board should at least establish some standards that all committees should conform to.

Committee Comments

Jean asked Bill about the progress with the Parking Lot Lighting project. Bill said they would begin work within this next month.

Karen Murry said she is still educating herself regarding F&G activities and didn't have specific comments at this time.

Fred did not have any comments.

David mentioned that there was to be a Landscape Subcommittee Meeting on Jan 14th where the discussion would be mainly Cactus Garden expansion.

Next Meeting is scheduled for 5 February 2014 at 4 pm.

Submitted by:

David Lovro