

Facilities and Grounds Committee
Minutes for October 1, 2014

Call to Order: The Chair John Calzada called meeting to order at 4:03 PM

In attendance were Fred Raznick, David Lovro Lee Onstott, and Karen Murry

Member Absent: Eddie Marshall

Board Liaison: Dag Ryen

Others: Jean Crawford

1. Public Comment: Past F&G member, Jean Crawford, was in attendance with some thoughts. Jean suggested that the ECIA staff be more diligent about mistletoe control on Juniper trees. She also made the observation that swimming pool usage seemed down this year. In another comment Jean suggested that the pool & maintenance staff attempt to scrub the bathhouse at least once a month. The build up of grime in the bathhouse requires more frequent cleaning.

2. Approval of Agenda: Approved.

3. Approval of the Minutes for the Sept 3, 2014 -Approved.

4. Pool Season Report – Julee White. Annual Post Season Report is a good idea. The Committee suggested that an Opening and Closing Report by the Pool Manager would be helpful for future pool managers. Julee made a comment about raft usage in the pool. She said it should be based on safety.

The pool chemical controller needs attention in the big pool. There are some drainage issues at the pool deck that need attention.

4. Interim GM Update: Dag Ryen stated that the search for a new GM is proceeding smoothly. Three finalists are being considered by the Board at this time.

Hike/Bike Trail. Dag said that the County has staffing problems and consequently there has not been much attention to the proposed ECIA bike path improvements. Scott Olafson with the County has stated that there are some issues with the scope of work for the Eldorado path work. The County may sub this out to a private contractor. Lee Onstott presented a budget proposal for 5 years of trail work. There was a motion and second to approve Lee's budget. The motion was approved.

Problem Report: Watering of the Center Island was presented as a complaint by a local resident. Michael from ECIA maintenance made a brief discussion of the landscape improvements to the center island. Initial and regular watering are important to establish even a drought tolerant landscape. Michael and the landscape subcommittee are in the middle of a 5 year improvement program for Center Island to make the ECIA public arrival area a much more attractive area.

Website timeliness. John asked the question: why does it take so long to get the ECIA website updated with new information? Dag said the ECIA website is complicated and difficult for staff members to update on their own. Committee members agreed that this is an issue for the new GM to deal with.

5a: ECIA Board Representative's Report: Dag presented an issue that needs to be handled by the new GM. That being the issue of Solar panels and the seemingly unrestricted approval of ground solar panels by the Architectural Committee. The new GM needs to develop a strategy regarding this issue that protects neighbors of such installations but yet encourages this type of electrical power. Some neighbors have complained about diminishing property values due to visible solar panel installations.

6. Old Business: Security Upgrade Status and signage: All components for this system installation are close to completion. Compadres Park and the Stable Area are yet to be competed. The signage will be a

3" x 10" plaque near any surveillance camera.

7. New Business: Budget requests need to be submitted pronto. A discussion developed regarding a new committee (CPEC). The ECIA committee discussed whether or not another committee was needed in this volunteer environment in Eldorado. What would the mission of this committee be and would it dilute participation in other existing committees. F&G decided another committee is unneeded.

8. Committee Comments:

Fred made a brief comment about the need for a community consensus regarding solar installations in our community. Karen said the Compadres Park playground installation is looking great. Lee said he had made his comments earlier re: the hike bike trail. David said the entry island project is underway with the completion of initial grading, some soil prep, and irrigation system.

9. Next Meeting: Nov. 5, 2014 at 4 PM

10. Adjournment

Respectfully Submitted by

David Lovro