

Facilities and Grounds Committee
Minutes for October 13, 2015

Call to Order: The Chair John Calzada called meeting to order at 4:04 PM

In attendance were Fred Raznick, Karen Murry and Lee Onstott.

Absent Eddie Marshall and David Lovro

Board Liaison Absent: Todd Handy

Finance Cmttee Chair Dan Drobnis

Interim GM Brenda Leonard

Facility Manager: Mike Armijo

Pool Manager: Julee White

Residents: Lyn DeMartin and H. Marie Aragon

1. Public Comment: Lyn DeMartin talked to the committee about all the dog waste on the trails. She wanted to recommend that the committee consider putting up poles that would have plastic bags that could be used for dog waste and put up signs that encouraged people to pickup after their dogs. H. Marie Aragon addressed the committee with suggestions for improvements at the dog park. Brenda and Mike received copies of the suggestions and will be meeting with Ms. Aragon next week to physically look over the improvements mentioned.

2. Approval of Agenda: Approved

3. Approval of the Minutes for the September 2, 2015 Meeting - Approved

4. Interim GM Update: Brenda provided the committee with her previous job experience and introductions were made by all present. Brenda told the committee that the Board approved the contract for the hike/bike trail work. The crack fill and repair work will be done this season but the seal coat will need to be done in the spring.

5. Pool Season Wrap Up: Julee told the committee that the pool season went smoothly. She has the after Labor Day stats on pool attendance and will email them to the Chair. Julee explained that during this years State inspection she learned that the pool drains must be replaced every five years. Since the kiddie pool was resurfaced this year the drain cover is new and will be good for the next four seasons. The adult pool drain covers (2) will need to be replaced before next pool season. Brenda & Mike have the cost for the new drain covers. Although these items are not very expensive, they will be added to the R&R for tracking purposes. Julee recommended that ECIA consider providing ID's for children ages 5-12. She explained that at 13 years old residents can bring in guests and that it's difficult to determine if the kids are residents or guests. This can cause problems if someone is hurt at the pool. This issue will be brought to the Boards attention for consideration. It should be noted that beginning in 2016 residents will no longer be charged a fee for the pool passes.

Julee and Mike asked the committee to consider the purchase of pool winter covers. Aside from keeping debris out of the pool over the winter, the covers would act to prevent someone from accidentally falling into the pool, with tragic consequences. The kiddie pool cover is estimated at \$1200 and the main pool cover cost is approximately \$8,000. The Chair and Brenda will bring these two issues to the Boards attention for their consideration.

Julee suggested that in the long term the committee should consider the redesign of the pool entryway. The current entry way was designed back when ECIA residents used magnetic entry cards for the pool. Julee feels that the entry needs to be redesigned to ADA standards. Finally, Julee recommended that ECIA set the entry-level salary for lifeguards at the County minimum wage scale. I told Julee to work with Brenda to develop a pay scale for the lifeguards and then it can be presented to the Board for approval.

6. ECIA Board Representative's Report: Since Todd was unable to attend the meeting, the Chair told the committee members that the Board had approved tier 3 with HOAMCO, which means that all current employees of ECIA will become employees of HOAMCO. The Board awarded the hike/bike trail maintenance contract to AFJ Paving.

7. Old Business: The committee discussed the fate of the former rental house. After a brief discussion, the committee made the following motion.

Motion: Fred moved that based on the information available to the Facilities & Grounds Committee today, we recommend to the Board that bids be obtained for the possible demolition of 2 La Hacienda Loop. The motion was seconded by Karen and passed 4-0

8. New Business: Dan lead the committee on a review of the of the R&R schedule for 2016 / 17and 2018.

9. Committee Comments: None

10. Next Meeting: November 4, 2015 at 4PM

11. Adjournment

Respectfully Submitted by
John Calzada