

**Facilities and Grounds Committee
Minutes for 2 October 2012**

Call to Order:

Meeting was called to order by the Chair at 4:01 pm

In attendance : Jean Crawford, Fred Raznick, Maryanne Kenney, David Lovro, Board liaison Pat Lavengood, Board Member Nolan Zisman. Excused absence: John Calzada, Eddie Marshall.

Approval of minutes for 4 Sept 2012 meeting.

Motion to approve the minutes was made by Maryanne Kenney and seconded by Fred Raznick. Motion approved by 4-0 vote.

Report from Board:

Noted that Claudia Dagle was not approved by the Board of ECIA to become a member of the Facilities and Grounds Committee.

General Manager's Report:

By Bill Donohue

1. The Patio Lighting Project has been installed and reviewed by Committee Members.
2. Hike Bike Trail. The next section of hike/bike trail crack fill is next in line for parts of Vista Grande. Contractor to be Leeder Construction. See: Renovation Plan.
1. Regarding Resident reports to ECIA: they are being directed to Bill Donohue.
1. The Management at ECIA is trying to encourage current employees to stay with their jobs, especially trained seasonal staff.

Public Comments:

Guests: Dag Ryen, Ron Heil, Marv Lockman, and Claudia Phillips representing tennis players. Main Presenter was Claudia Phillips. She recommended that F&G check into Dobbs Tennis Courts re: court restoration. With their procedure the substructure of the courts doesn't need to be redone. Estimated cost: \$15,000 per court. Claudia mentioned courts done at Quail Ridge in Taos were successful (contact Eddebrock sp.? at Quail Ridge regarding their experience with Dobbs). Claudia also mentioned a bad experience with Versa Court installations in Red River. All concurred that Drainage is the key factor to successful tennis courts. Dan Drobnis suggested a task force to investigate tennis court renovation alternatives

Finance Committee Report:

Dan Drobnis discussed the ECIA Budget for the upcoming year. His main point is the need for F&G to present its budget requests soon. The Finance Committee is open for budget requests over the next few weeks. By Oct. 22 the Committee will finalize its Budget for presentation to the ECIA Board. The Board will vote on the Budget on Nov. 15, 2012. F&G needs to forward its Phase II landscape budget ASAP.

See Finance Committee Report for details.

CommunityPark:

Nolan Zisman gave a report with an intensive view of the ECIA Baseball/MultiUse Field Bids. (See ECIA Athletic Field Rehabilitation document prepared for the F&G Committee by the Athletic Field Subcommittee).

Two Bids have been received for the project. Scott's Irrigation and Mountain West. Mountain West appears to be the preferred vendor for the project. The original budget for the project was \$45,900.00. The preferred bid is \$91,800.00 (all inclusive). See Bid.

Discussion occurred about how to proceed with the project. Much effort has been put forth to make the project a reality. Dan Drobnis from the Finance Committee broke the stalemate. His question to the committee was: "Does the F&G Committee want to send this proposal to the ECIA Board with a price tag of \$90,000 (plus or minus) knowing there may be alterations in the project scope?". Jean brought up the subject of an artificial turf field and possible donation of artificial turf materials to ECIA. Discussion continued re: the extensive cost for site prep, base materials, and installation cost. David submitted his comments that in the long term, an artificial turf field would be the best option – bank the current monies for the future.

Fred Raznick motioned that we move the project on to the ECIA Board for their review. David Lovro seconded the motion. Discussion continued. Votes for advancing the project to the ECIA Board are as follows: FOR: Fred Raznick, Jean Crawford, David Lovro, John Calzada (proxy vote). AGAINST: Nil.

Date of Next Meeting : Proposed as 6 November 2012. Let Jean Crawford know if you **do not want** to proceed with this date. Need to check election day needs.

Adjourned

Respectfully submitted by

David Lovro, substitute Secretary