

Facilities and Grounds Committee
Minutes for October 2, 2013

Call to Order: The Chair Jeanne Calzada called Meeting to order at 4:02 PM

In attendance, Jean Crawford, Fred Raznick, Lee Onstott, David Lovro and John Calzada.

Absent Member: Eddie Marshall

General Manager Bill Donohue

Board Liaison Dag Ryen, Board Member Jan Pietrzak

Finance Committee Chair Dan Drobnis

Approval of Agenda: Approved with Modification, adding Committee Comments

Approval of the Minutes for the September 4, 2013 Meeting - Approved

Public Comment: None

1. Pool Manager, After Pool Season Q&A: Julee White told the committee that the pool season went well. Staffing was not an issue, with 16 out of 20 returning lifeguards. There were always at least two lifeguards on duty and four during the busiest time of day. Julie told the committee that there were fewer non-residents attempting to access the pool. She further said that no one is specifically assigned to monitor the gate. There was some discussion about whether or not a non-lifeguard should be hired to be the gatekeeper.

Julee said it takes one hour to prep the pool each day prior to the start of swim. There were some complaints about the temperature of the water. It happens each year and it pits the lap swimmers vs. recreation swimmers. Julee mentioned the need for new tarps, which are in the 2014 budget and a longer pool pole for the vacuum. According to Julee there were really no negative aspects of the pool season. **The committee will take up a discussion of the pool hours and pool use prior to the start of the 2014 pool season.**

Dan asked if anyone had contacted the Eldorado School to discuss the use of our facilities. **Jeanne volunteered to contact Principle Ann Darnton to facilitate early discussions about the use of ECIA facilities for events such as Frontier Days.**

2. General Manager's Update: Bill told the committee that he sent out four RFPs for the hike/bike maintenance work. Two RFPs were returned and Bill was recommending that AFJ be awarded the contract. Fred read Eddie's comments on the hike/bike trail to the committee.

John made a motion to recommend to the Board that the hike/bike maintenance contract be awarded to AFJ. The motion was seconded by David and passed 4-0

There were two bids for the rental house and barn roof replacement. The bids came in \$4,000 apart. The two bidders are McPartland and LP. According to Fred, Eddie had no comment on this agenda item.

A sub-committee consisting of Fred, Jean, Jeanne and Bill will meet to look at roofing options and review the two bids.

Problem Reports for the month were reviewed and all items had been mitigated.

3. ECIA Board Representative's Update: Dag mentioned that the Town Hall Meeting was scheduled for tonight at 7 PM. In addition, there will be an Open Forum on October 23rd at 7 PM to discuss the Board Election Process for 2014. The County Commission approved the agreement with ECIA regarding the hike/bike. The County will be spending \$90,000 on the

hike/bike trails next year and the State will be spending \$151,000 on our roads. Dag said that the County is backed up on road maintenance due to their efforts to repair damage from the flood. Mediation has been scheduled in the Covenant litigation dealing with hens and the Board will be discussing the recent Board opening at the Board workshop #1.

4.: Discussion of Hike/Bike Base Course Maintenance: Lee told the committee that we need to look at giving the base course trails a smoother surface. He feels that this needs to be given a high priority because individuals are using the roadways in lieu of the trails.

5. New Business: None

6. Committee Comments: A lengthy discussion was held over civility and membership on committees and the Board. The Chair explained that any decision to recommend a committee member be removed should require a unanimous vote of the committee. It was agreed that any committee member being considered for removal must be present and allowed to explain their actions.

7. Next Meeting: November 6th at 4PM

8. Adjournment

Respectfully Submitted by

John Calzada