

DRAFT MINUTES OF OCT 5, 2010 FACILITIES AND GROUNDS COMMITTEE MEETING

The meeting was called to order by Vice-Chair, Jean Crawford, at 4PM. Those also in attendance included the following: Committee Members: Fred Raznick (Chair), Nolan Zisman, David Lovro, John Calzada, Jeanne Calzada, Eddie Marshall and Mary Anne Kenny. Janet Wise was an excused absence.

ECIA Reps: Bill Donohue, GM, and Tom Wilmott, Board Liaison (sitting in for Pat Lavengood).
Public Forum Guests: Sande Anderson, Mary Ann Jackson and Letty Roller representing Eldorado Arts and Crafts Assn.

Sande Anderson spoke for the three guests at the Public Forum. Their group is concerned that if they have to pay a rental fee to use the club house, they will have to disband their Monday drawing classes. Bill explained that their perception of having to pay the fee was a mistaken communication from a staff member; that they, as a not-for-profit community group, are welcome to use the facilities at no charge, and that (unlike most other users) they could continue to store some of their equipment in a provided secure space. This satisfied the three guests, who plan to re-convene the class as soon as possible.

The minutes of the Aug. 24 meeting were accepted with two typos identified for correction.

In his GM Report Bill indicated that some planned/required maintenance had to be delayed due to a unexpected decrease in maintenance staff during the summer. He believes that there will be no deferred maintenance into next year. This year's pool season was the best in many years. All expectations (from both staff and users) were met, with the exception of a lax pool pass checking process. This will be addressed before the next summer season. Bill's biggest issue now is re-mediating the water leaking problems at the Stables. He has received one bid so far and is hoping for another. Eddie suggested publishing of the pool phone number and on-going Vistas articles about the pool and swimming during the off-season. Bill indicated that the phone at the pool is for out-going calls only. He will try to get Dan van Wyck to write an article about the successful season just completed.

In his Board Liaison Report Tom indicated the Board will be coming up with a new draft policy regarding amplified sound and liquor usage on the patio that will be shared with F&G and will be subject to public comment before next Spring. John Calzada reported his impressions from attending the Sept 19 Board "retreat" of learning a lot more about what other ECIA committees are doing. There was no indication the Board had reviewed the submitted 5-Year F&G Plan.

Old Business: Landscaping Plan: As the Conservation Committee's long-range plans include water conservation and xeriscaping around the Community Center, Nolan suggested the F&G landscaping ad hoc committee get together with reps from the Conservation Committee to incorporate their ideas into the detail landscaping plans. Since Phase I is dependent on Capital Reserve funding, significant work will have to await Board budget approval. However, more detail planning can begin in the interim.

New Business: Jean Crawford advised the new, ad hoc “Green” Committee had brain-stormed the idea of an energy audit of the Community Center. This could be something F&G might wish to sponsor. Jean also made a slide presentation of photos showing various water run-off and maintenance-related problem areas around the Community Center and at Compadres Park. She suggested that some “creative” grading and building of swales could capture more run-off for irrigation.

The meeting was adjourned at 6PM. The next meeting will be on Nov. 2.

Prepared by Nolan Zisman, Secretary