

## Facilities and Grounds Committee

### Approved Minutes for November 2, 2016

Call to Order: Rotation Acting Director David Lovro called the meeting to order at 4pm.

In attendance were committee members, Karen Murry, David Lovro and Lee Onstott; Fred Raznick excused absence; Dan Drobnis Finance Committee, ECIA Board member Antone Ferneries.

1. Public Comments: None
2. Approval of Agenda: Approved
3. Approval of minutes from September 28, 2016: Approved
4. GM Update: Acting GM Isabel Ugarte was unable to attend meeting.
5. ECIA Board Representative Update: Antone Ferneries informed the committee that HOAMCO and the ECIA board are interviewing and working toward assigning a new General Manager. The ECIA board would like to work with F+G committee to get an action plan together for the upcoming repairs and maintenance for the Pool before we seek bids for repair work. HOAMCO and ECIA are also working on new ECIA contract coming up for renewal in February.
6. Old Business:
  - Hike/Bike Trails Update: Lee Onstott informed the committee of the 20 crossings and 5 unpaved driveways in need of maintenance. Lee is waiting for the passer rating inspection from the County. Recommendations can be discussed after rating assessment.
  - Play Equipment Update: New equipment is installed and children appear to be enjoying them.
  - Landscape Subcommittee Update: Winter watering recommendation for once a month to sustain new planting. Trimming around Community Center is completed. New plans for breezeway planters is to be formatted and sent to the board for review.
7. New Business: Water Tower Guard rail repairs, recommendation to request an inspection report and estimate for repairs by a qualified professional.
8. Committee Comments:
9. Next Meeting: No December meeting planned. Next meeting January 4th 2017 at 4pm.
10. Adjourn