

**ECIA Facilities&GroundsCommittee Meeting**  
**Minutes for 5 November 2014**

**Call to Order:** 4:05 PM by John Calzada

**Attendance:** Lee Onstott, FredRaznick, David Lovro, and

John Calzada. Eddie Marshal and Karen Murry had an excused absences

ECIA Staff: Bryan

Board Members:

**Approval of 1 October Minutes:** Approved

**PublicComments:** None

**FacilitiesManagersReport (presented by Bryan)**

**Problem Reports:**

**Basketball Court.** Fence netting was unattached and there were cracks in the court surface. Byan indicated that these issues have been fixed.

**Vista Grande Path:** Sand was on a part of the trail. This has been cleaned.

**Torreon Path signs:** These have been fixed.

**License Plate on ECIA vehicle:** New one is needed. Raven has taken care of this issue.

**Depot Building:** Faded information board and out of date flyers. Committee members agreed that a new plexiglass cover would be in order. Flyers should be checked once a week.

**Pool Water Line during winter:** Bryan said that 3 pool companies agree that the water line should be just below the tile line during the winter months to preserve pool plaster.

John suggested to the committee that the Pool Staff needs to develop a pool opening and closing procedural document for ECIA and future pool employees.

**ECIA Board Representative Report**

Regarding the selection of a new GM, John stated that the ECIA Board favors HOAMCO to fill the position of General Manager. A proposed contract for that company is in the works. Community meetings are planned for Nov 11 and Dec 6 to discuss the Board's recommendation.

**Old Business**

CompadresBasecourse maintenance update: The most recent work on the path has created a more pedestrian-friendly surface. Resident usage of the path has increased.

Facility Rental and Usage Form. John suggested that a F&G subcommittee be developed to address this issue. Committee members agree that the Rental agreement should be the same for all types of Facility usage whether it be tennis lessons, pool, classrooms, patio, etc. All think this is a document the new Manager should work on.

**New Business:**

Lee brought up the issue of the limited play options at the new Compadres Play

Structure. Fred said that the current play structure should be considered a first

phase of the project. Play structure additions aimed at a younger crowd should be added in future phases

**Committee Comments**

No current comments.

**Next Meeting:** John suggested that the December F&G Committee meeting be canceled due to the limited number of issues that need the Committees attention.

Next meeting is to be on January 7, 2015 at 4 pm.

**Adjourn.** Motion to adjourn was made, seconded, and approved.

Submitted by:

David Lovro