

Facilities and Grounds Committee
Minutes for November 6, 2013

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

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

Absent Members: Eddie Marshall and David Lovro

General Manager Bill Donohue

Board Liaison Dag Ryen, Board Member Jan Pietrzak

Public Attendee: SuAnne Armstrong

Approval of Agenda: Approved

Approval of the Minutes for the October 2, 2013 Meeting - Approved with Correction

Public Comment: None

1. Pool Manager, After Pool Season Q&A: The Chair reported to the committee that the pool subcommittee met with Bill and Julee and had a productive session. The meeting focused on the pool rules. A revision of the rules is underway and as soon as it is complete Bill will bring a copy to the full committee for review. Pool users will be required to sign for receipt of a copy next May.

2. General Manager's Update: Bill told the committee that AFJ has been working for the last three weeks on the trails. In his opinion they have been very professional and the quality of their work is better than we have had in the past. We have spent approximately \$19,000 so far on the trail work. The sealcoating will be done in the spring when the weather warms up. Bill updated the committee on the roof bids.

Fred made a motion to recommend to the Board that we accept the bid of LP Roofing and that asphalt shingles that closely match those on the Community Center roof, be used on both the barn and the rental house. John seconded the motion and it passed 4-0

A discussion took place regarding the tennis court walkway access. Instead of beginning the walkway at the parking lot behind the rental house, the consensus is that the access should begin at the main parking area and proceed through the playground area, down to the basketball and tennis courts.

Fred made a motion that the money remaining from the tennis court project and the resurfacing of the basketball court, be held over to 2014 and safeguarded, until the path is identified and the work can be done. Lee seconded the motion and it passed 4-0

A subcommittee consisting of Lee, Jean, David and Fred was assigned to work with Bill to identify the ADA complainant access path to the tennis and basketball courts, and secondarily to identify paths around the Community Center complex.

Bill talked with the committee about the playground equipment at Compadres Park. The amount that is in the budget for replacement of the 5-12 year old equipment is underfunded. Bill recommends that we let the Finance Committee know that additional funding will be needed. Bill told the committee that he would have some equipment examples and replacement numbers in time for the next Finance Committee meeting.

3. ECIA Board Representative's Update: Dag explained to the committee that the Board has been working on budget matters. The town hall meeting on elections went well and there was a consensus on how to precede with next years Board elections. December 7th is the Public

Forum on the budget. There was a short discussion on PNM's work in the County right-of-way. The work has included cutting through the trails in certain areas and is causing a safety hazard. PNM gets its permission from the County for the work and plans to patch the cuts through the trails after all the work is completed. Dag will try to identify who in the County is responsible for granting PNM permission to do the work, and then determine if PNM can be made to patch the trail as they go along.

4. Old Business: The Chair mentioned that she would be attempting to identify several dates that might work for the R&R review committee to meet. The Chair will contact Ann Darnton to discuss the school districts use of our facilities and the insurance requirements. There was a short discussion of the Landscape Recovery Plan – revision. The new version is spread over 7 years and has a total cost of approximately \$55,000. There was a discussion about the use of herbicide on goat heads and the need to let the community know if ECIA is going to change its long-standing prohibition against such use. It was mentioned that creosote railroad ties should be discouraged as any type of landscape element.

There were two Problem Reports submitted during the month of October. One report mentioned the parking blocks behind the rental house. John mentioned to Bill that there was an earlier understanding that these blocks were going to be removed. Bill told the committee that as part of the parking lot resurfacing, the good blocks would be used to replace broken ones in the main lot and the damaged ones would be eliminated. The second report was simply a criticism of the repair work being conducted on the trail at Vista Grande.

5. New Business: None

6. Committee Comments: None

7. Next Meeting: December 4th at 4PM

8. Adjournment: Committee adjourned and surveyed the patio for additional lighting

Respectfully Submitted by

John Calzada