

**Facilities and Grounds Committee**  
**Draft Minutes for February 3, 2016**

**Call to Order:** The Chair John Calzada called meeting to order at 4:04 PM  
In attendance were Fred Raznick, Karen Murry and Lee Onstott, David Lovro

Absent: Eddie Marshall

Joe Loewy, prospective member, was also present.

Board Liaison Absent: Todd Handy

GM Brenda Leonard

Facility Manager: Mike Armijo

**1. Public Comment:** None

**2. Approval of Agenda:** Approved

**3. Approval of the Minutes for the 6 January 2016 Meeting** - Approved as amended.

**4. GM Update:**

**Rental House.** Brenda Leonard said that testing for mold, etc. has been done. Waiting on results.

**Security Cameras.** Waiting on results from a review of security camera placement and performance.

**2015 Hike/Bike Trail maintenance status.** Lee stated that holes and other problems have been completed. He said that we need to wait until warmer weather to do the brooming and seal coat.

**Zumba Class Update.** Classes started this last Tuesday. Hoping attendance will increase.

**Doggie Bag Stations.** Staff has ordered 10. Lee will work to determine locations for placement.

**Mike Armijo, Facilities Manager.** He stated that the ECIA trucks have high mileage. Also currently they are doing snow removal with the small tractor which is ruining the blades. He suggested that ECIA purchase front end plows to be mounted on the Trucks.

**5. ECIA Board Representative's Report:** Todd talked about the Open Board Forum. The results from the 1/27/16 forum will be available on line. Much of the discussions centered around possible extensions of Avenida Eldorado and Vista Grande.

Board Discussion re: Stable Status. John again stated that ECIA owns the land and roads at the stables. The Board needs a legal opinion as to the Board's governance over the Stable activities.

#### **6. Old Business:**

**Hike Bike Trail Maintenance** RFPs. Lee talked about the need to put pressure on the County to continue to help with installation of more paved trail paths in Eldorado. Completing the most -used stretches like, Vista Grande stretch from Chusco to the Agora, is a priority.

**Community Center Play Equipment and Compadres Equipment.** Fred and Karen have been working hard on these issues. They've met with the Exerplay Rep to create the best experience for the youngsters. They suggest combining the 2016 and 2017 to minimize install costs for Playground projects.

#### **7. New Business:**

**2016 R&R Projects.** John discussed 2016 projects that are scheduled including the Depot Building Roof, Painting of the Depot, and Swimming Pool ladders. Mike was directed to look at the need and extent of Painting required at the Depot Building.

#### **8. Committee Comments;**

Lee. See his comments above re: Community trails.

David talked about the Landscape Subcommittee. An initial 2016 meeting is planned and David said that it is important for Mike to be included in Subcommittee meetings and efforts.

Re: Playgrounds, Karen stated that she and Fred have a goal of making the most efficient use of dollars spent on projects.

Fred talked briefly about the Bocce Ball Court idea discussed by a resident a number of months ago. He emphasized that F&G was interested in the idea but the resident never got back to us with follow-up information and support by others.

#### **9. Next Meeting: March 2, 2016 at 4PM**

#### **10. Adjournment**

Respectfully Submitted by  
David Lovro