February 4, 2013 Draft

ECIA Representatives present:

President Ed Moreno liaison for Nolan Zisman, Dag Ryen

Road Committee members present:

Michael Chester- Chairperson, David Brown, Laurie Grob, Joel Hopko, Fred Raznick

Absent:

Bob Burdette, *Linda Pierce

Members of the community present:

David and Karen Murray, Pat Murphy

The meeting was called to order at 6:05 PM

Previous minutes of November 12, 2012 were approved.

* Resignation of Linda Pierce was noted as she will be moving. A County Road Advisory Interface along with her position needs to filled.

A sample of an **Infrastructure Capital Improvement Plan (ICIP)** was circulated as an example of necessary paper work completed as submitted to the County.

A request for road marking/striping at Vista Grande & Highway 285 was agreed to with the Highway Dept. Warm weather and a spring scheduling will be the rough time frame for this work.

A notation was made that the Vista Grande Library entryway grading was completed approx. one week ago.

Torneo Rd & Conchas Court Loop drainage. Discussion centered on engineering work needed to complete this project. Road grading and possible culvert upgrading are concerns as to the scope of the work required.

Fred R noted that an article could be posted in the Vistas Newsletter to make residents aware of attending to their culverts to keep them clear. This would assist in proper drainage of roads during heavy rains.

Herrada Rd Paving

Mr. D. Murray noted that paving would increase vehicle speeds. Ms. P Murphy noted the need for separate pedestrian/bike paths to separate vehicle traffic from citizen use – a safety concern. This comment opened up concerns for other Eldorado roads not addressing pedestrian and other resident recreational traffic. An item for further attention.

General comments- paving will change the characteristics of this road. Speed bumps, signage for speed limits and enforcement.

As this project comes close to implementation an informal meeting with the County was recommended. This would facilitate the understanding of the scope of the work to be completed, the time frame as to the disruption of residences along/adjoining Herrada, resident

concerns/input as to the paving. Contact with the County by the Eldorado Road Committee to facilitate this need to be explored.

Scheduling of conducting a road survey by Road Committee members was postponed until weather conditions revealed areas of attention.

"Monument damage" at Avenida Armistad. Until ownership of this structure is determined repair work cannot proceed. No action recommended at this time.

May 13th was noted for the next road committee meeting. Adjournment – 7:15 PM