

ECIA Facilities&Grounds Committee Meeting Minutes for 4 February 2015

CalltoOrder: 4:06 PMby John Calzada

Attendance: Lee Onstott, David Lovro, John Calzada, , Karen Murry,

temporary GM Paul Skojec

ECIA staff: Bryan

BoardMembers: Dag Ryen and Todd Handy

Approval of January 2015 Minutes: Approved

PublicComments: None

Interim GM Update:

Solar Heating Panels: Bryan presented a video about Solar Heat panels for the

Barn. He believed the Aluminum screen Collectors were the best. The barn currently uses electrical heat. The committee told Bryan to proceed with pricing.

Bryan presented other issues that need attention including: replacement Vacuum Cleaners, possible Kubota Tractor replacement, and stable electrical issues. Bryan is to follow up on these issues with decisions and pricing.

Gopher Removal. \$6K was spent last year with private vendor Ben Brown on

Gopher removal. Staff has purchased some gopher traps to perform same. The intent here is to reduce cost. The suggestion was to put a limit of \$3K on the services of Ben Brown. The committee liked this approach.

Problem Reports. The former rental unit had a gas leak. That has been fixed.

ECIA Board Representative Report

The Board is moving ahead with its Annual Audit. Also working on the transition to the new GM, HOAMCO.

Old Business

Landscape Subcommittee. The Island landscape project will be back in action starting April. The subcommittee has a meeting planned in the end of February.

Hike/Bike timetable. Dag said the County has the project in their schedule for this summer. Date to be determined.

Basecourse Maintenance. No basecourse maintenance is in the ECIA budget for this year.

Stable Roads. Lee investigated the stable roads. The \$6K in the budget should be committed to the drainage issues on the North-South road where water is not draining properly.

Doggie Bag Dispenser. \$333 was given to the ECIA from the now defunct Dog Park group. The Committee decided it was best used for One Doggie Bag Dispenser, location to be determined. One location suggested was at the intersection of Azul and Vista Grande.

New Business:

F&G Committee Election. Is to happen at the next meeting scheduled for

March 4th.

Committee Comments.

Landscape Subcommittee. David stated that a meeting is to be scheduled for 25 February to discuss this next phase of the Island Project.

Bike Path. Lee is to follow up on projected path work planned for this next summer.

Next Meeting: March 4, 2015 at 4 pm.

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

Submitted by:

David Lovro