

**Facilities and Grounds Committee**  
**Minutes for February 5, 2014**

**Call to Order:** The Chair John Calzada called meeting to order at 4:00 PM

In attendance were Jean Crawford, Fred Raznick, and Lee Onstott.

Excused Absence Eddie Marshall and David Lovro

General Manager Bill Donohue

Facility Manager Brian Bennett

Alternate Board Liaison Jan Pietrzak and Board Member Dag Ryen

Public Attendee: Karen Murry

**1. Public Comment:** None

**2. Approval of Agenda:** Approved with Addition

**3. Approval of the Minutes for the January 8, 2014 Meeting -** Approved

**4. Committee Membership Nomination – Karen Murry**

**After a short discussion, Fred moved to nominate Karen for membership to the F&G Committee. The motion was seconded by Jean and passed 4-0**

**5. General Manger's Report:** Bill told the committee that the pool rules have been revised. Some new signage is proposed and the evening lap swim will no longer close the pool to recreational users. In addition, members will be given a packet when they renew or get new pool passes, that will contain a copy of the rules, schedule, when swim lessons are offered and they will need to sign for receipt of this information. Bill has one bid of \$7800 for the pool tarps. Jean has two more bids for the tarps. They will get together to look them over and come to a decision.

Bill is going to set a date for a meeting of the tennis court walkway subcommittee to look over the RFP and the three bids received. The rental house should be vacant by this Friday. Bill has been approached with an idea to rent the space exclusively for yoga classes. Three problem reports were received in January. One dealt with snow removal on the tennis courts and the windscreens. The Board and staff will decide on how/when the snow is removed from the courts. The putting up and removing of the windscreens are staff decisions. The second problem report had to do with a report of graffiti on a utility box off of Ave. Eldorado. The graffiti was removed. The final problem report dealt with a member no longer wanting to receive a paper copy of the Vistas. The March issue of the Vistas will have an "opt out" for members who no longer want to have a paper copy delivered by mail. Not receiving a paper copy of the Vistas will not change a member assessment.

**6. ECIA Board Representative's Report:** Dag told the committee that the Board is gearing up for the Elections. The Board legislative working group met with our District Representative and she supports funding for Eldorado Roads. 100-125K might be available if the Governor does not veto it. There will be an Open Forum on February 26<sup>th</sup>. There will be a speaker from the water district and one from the solar association to give presentations.

**7. Old Business:** Bill told the committee that the landscape subcommittee met and prepared a monthly schedule showing what work is to be completed. Bill will supply the committee members with an electronic copy of this schedule. The committee was shown a rendering of the expanded cactus garden. The plan is to get Board approval to harvest the rocks needed for the project from the acre near Torneo. The Compadres Park Play Equipment subcommittee met on

January 25<sup>th</sup> and plans to meet again on February 20<sup>th</sup> with a play equipment vendor. Members were reminded that they received a copy of the Annual Report and Charter. The Charter needs to be carefully reviewed and suggested changes made before the March 5<sup>th</sup> meeting.

**8. New Business:** Bill said that there has been no contact with the County reference work on our trails. He will contact the County so that we might be involved in the planning process for work on our trails. There are no plans to alter the plan for goat head removal.

**9 Committee Comments:** Karen and Fred updated the committee on the Herrada Road status. The County has determined that there is insufficient room available on either side of the roadway to construct any kind of trail. The County will make a presentation to the Board on March 20<sup>th</sup> regarding the construction plan.

**10. Next Meeting: March 5th at 4PM**

**11. Adjournment**

Respectfully Submitted by

John Calzada