

MINUTES OF MARCH 1, 2011 MEETING FACILITIES AND GROUNDS COMMITTEE

The meeting was called to order by Chair, Jeanne Calzada at 4:09PM. Those also in attendance included the following committee members: Jean Crawford, Nolan Zisman, John Calzada, Fred Raznick, Eddie Marshall and Mary Anne Kenny. ECIA Reps were Bill Donohue, GM, Pat Lavengood, Board Liaison, and Todd Handy, Board member. David Lovro, was an excused absence.

The meeting opened with a “walk-around” of the pool area to inspect the existing shade cover structures and determine if and where additional cover is required.

The minutes of the February 8 meeting were accepted as submitted. There being no one attending for Public Forum, Bill, in his GM Report, updated the status on other open items not reported on Feb. 25, and answered a few questions about the Rental House and the water tank/windmill painting project.

In the Board Liaison Report Pat Lavengood indicated the following: The ECIA Board has been working with a series of issues, which have not, as yet, allowed sufficient time to address the sound portion of the Community Center use policy.

Old Business:

1. Water tank and windmill: Bill indicated the “next step” is to get written release from the EAWSD on any claims to these structures. Once that is accomplished a Capital Project Request should be prepared for Board (and Finance Committee) review.
2. Hike-Bike Trails - - Nolan brought the committee members up to date on a proposal submitted by Linda Pierce, an Eldorado property owner and pavement engineer who has volunteered to inspect all the hike-bike trails to determine their expected life, need for replacement/repair, etc. so a more realistic amortization can be established in the Replacement Reserve Schedule and reflected in setting of future assessment levels. The other F&G members unanimously endorsed this effort. Eddie suggested the review include suggestions about dealing with the “goat-heads” along the trails. Linda will present her findings at the May 3 meeting. The Finance Committee will be invited to attend the presentation.
3. Water spigot at Dog Park - - The Committee voted 5-0-0 to proceed with a Capital Project Request for this amenity. Nolan will prepare and submit for Board and Finance Committee consideration.
4. Depot Floor - - After discussion on issues and options, F&G recommended the following:
 - a) Take up the existing floor, leaving the slab exposed until a permanent flooring replacement is selected and installed;
 - b) Retain the services of the appropriate specialist to evaluate the drainage issues and recommend alternatives (e.g., outside drainage improvements, raise depot floor level by installing hollow space between floor and slab to allow pumping of any water that may enter the building, etc.);

- c) Poll existing and potential users as to preferred type of flooring; and
- d) Evaluate options and make recommendations on replacement flooring.

5. Sport Field Sub-committee Report - -Eddie Marshall reported that he has contacted a number of

individuals who have expertise in Field Sports. Some of these individuals have expressed an interest in assisting him in developing a working design for the re-model of the Sports Field. Eddie will continue to apprise the Committee of any information relevant to this project as his efforts in this area continue.

6. F&G Charter Revision - - (to be presented to the Board by the General Manager/response pending)

7. Mapping CC Utilities - - The General Manager will bring a copy of the existing map to the April Facilities and Grounds Committee Meeting

New Business:

- 1. Review of High Value Amenities in RR Schedule: (item was continued to the April Agenda)
- 2. Review of Amenities Log 2011 Discussion Items: (item was continued to the April Agenda)

The meeting was adjourned at 6:02 PM. The next meeting will be April 5, 2011.

Prepared by Nolan Zisman, Secretary and Jeanne Calzada, Chair