

ECIA Facilities&Grounds Committee Meeting

Minutes for 11 March 2015

CalltoOrder: 4:04 PMby John Calzada

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

Eddie Marshall was excused from attendance.

GM: Denise Villanueva

ECIA staff: Bryan

BoardMembers: Todd Handy

Approval of February 2015 Minutes: Approved

PublicComments: None

Interim GM and Bryan Update:

The committee was introduced to the new GM, Denise Villanueva.

Solar Heating Panels: Bryan talked about the solar heat system he has installed at the barn. Heat output at the panel is good, but there is significant heat loss before air gets to the output units. Bryan suggested that another panel be placed on the east wall of the barn. The committee suggested that we revisit this issue in September.

Electrical Repairs at the Stables. Bryan said those repairs have been completed.

Problem Reports. None.

Other. Two new doggie bag dispensers have been installed in the Eldo area including one at Azul and Vista Grande. This was discussed at the last meeting.

ECIA Board Representative Report

The year end and financial report has been completed. Two positions are open on the ECIA Board that need filling. Todd mentioned that two thirds of the R&R Budget have been spent already this year. New spending needs to be spare. ECIA is working closely with HOAMCO regarding transition to HOMCO office processes.

Old Business

Landscape Subcommittee. The island landscape project is to begin anew. The subcommittee will be meet in mid March to discuss scheduling of work.

Hike/Bike Trail timetable update. Lee is working with the Denise (new GM) to review work proposed for the trails. Paving of the bike trail from the Community Center to the school, and hopefully beyond, is to happen this summer.

Doggie Bag Dispenser. Two need dispensers have been installed including the one suggested at Azul and Vista Grande.

New Business:

F&G Committee Election. John Calzada said he is willing to stay on as Chair as long as he can get assistance/fill-ins for his position at meetings when he is unavailable. Lee will stay on as Vice Chair. David Lovro will remain as secretary.

Additions to Compadres Park. Fred and Karen are to look into additional structures for the new Play System at Compadres Park. They felt that the existing structure needs additional pieces to

make it whole. Some monies could be moved forward from the 2016 budget to do some of this work. Fred and Karen will review this issue.

Committee Comments.

Landscape Subcommittee. See David's comment above.

Bike/Hike Trail- See Lee's comments above.

Fred and Karen. See their comments above. However, Karen, did say that **Earth Day** is coming up. SO PLEASE VOLUNTEER TO HELP IN SOME WAY.

Next Meeting: April 1, 2015 at 4 pm.

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

Submitted by:

David Lovro