

## **Facilities and Grounds Committee**

### **March 2, 2016 - Draft**

**Call to Order:** Vice Chair Lee Onstott called meeting to order at 4:04 PM  
In attendance were Fred Raznick, Karen Murry and David Lovro  
Absent: Eddie Marshall  
Joe Loewy, prospective member, was also present.  
Board Liaison Absent: Todd Handy  
GM Brenda Leonard

1. **Public Comment:** Joe Loewy stated that he was withdrawing his name from a possible position on the F&G Committee
2. **Approval of Agenda:** Approved
3. **Approval of the Minutes for the 3 Feb 2016 Meeting** - Approved as amended re: Lee's comments

#### **4. GM Update:**

**Rental House:** Brenda Leonard said that testing for mold, asbestos, etc. has been done. Still waiting on results before proceeding with proposed demolition or renovation.

**Pool:** Brenda will be meeting with Julee, Pool Manager, and Mike Armijo regarding the pool drain and other startup issues. Julee would like a replacement for her position. A search has started.

5. **ECIA Board Representative's Report:** Todd talked about Board activities and the fact that Jeanne Calzada resigned. Currently there are 6 Members of the Board and 2 electable positions. He said that the Annual Audit was delayed due to some questions about depreciation schedules. Business practices are generally fine but need some refinements.

#### **7. Old Business:**

**Hike Bike Trail Maintenance RFPs:** Lee said he is moving forward to get RFPs for the section off trail from Chusco to Buena Ventura.

**Community Center Play Equipment and Compadres Equipment:** Fred and Karen met with the Vendor for play equipment. At Compadres they are moving ahead with the approved project and selected lighter colors for the equipment than earlier discussed. Project is 2-3 months out. At the Community Center they are still waiting for a proposal from the Vendor.

#### **8. New Business:**

**Election of New Officers:** There will be no changes in positions. Lee will remain as Acting Chair, David as secretary, Fred and Karen as members. No one volunteered to be the Chair.

**A discussion** continued re: Eddie's continued absence from meeting. Brenda read from the Charter that if a member is absent from meetings more than 50% of time over a period of a year the Committee should proceed with removing that member from the Committee. A motion was made to remove Eddie Marshall from the F&G Committee. That motion was seconded. The vote was 3 votes to remove and 1 abstention. Members commended Eddie for the ECIA improvements he made happen over the years.

**9. Committee Comments:**

Lee. See his comments above re: Community trails. The vendor who did patch work on trails this last year will return to correct problem areas.

David talked about the Landscape Subcommittee. An initial 2016 meeting was held just to get started for the year. The subcommittee talked about the importance of including Mike Armijo in all future meetings. The subcommittee is moving ahead with the approved 2016 Budget.

Fred and Karen: See comments above re: Playground Projects.

**10.Next Meeting: April 6, 2016 at 4PM**

**11.Adjournment**

Respectfully Submitted by  
David Lovro