

ECIA Facilities & Grounds Committee Meeting Minutes March 6, 2012

Call to Order: 4:01 PM.

Attendance: Chair, Jeanne Calzada; Vice-Chair, Jean Crawford; Secretary, Nolan Zisman; members Fred Raznick, Eddie Marshall, Mary Anne Kenny, David Lovro and John Calzada. GM Bill Donohue, Board Liaison Pat Lavengood and Board Member Todd Handy also attended. Guest attendees included Dan Drobnis, Tom Willmott and Claudia Daigle.

Approval of the February 7, 2012 Minutes - - Approved with two typo corrections.

Public Comments None.

General Managers Report

- status re: depot floor bids - - Bill talked to the vinyl floor supplier about experience with the product. The vendor has heard nothing but positive reactions about the product. It was suggested that we approach the supplier about getting some type of discount to have the product installed as a "demo". Bill will do some follow up for a decision at the April meeting. Work would begin right after the Annual Meeting.

- **Amenities Survey status** - - About 180 responses have been received. Bill looked at about 100 that he received on paper vis-a-vis the tennis courts and athletic field. For both amenities the majority of respondents indicated not used, with a few infrequent users of the two. A final tally will be made and reported at the April meeting.

ECIA Board Liaison Update Pat reported - -

> The SPEC Committee had one additional member approved

> \$3,229 was approved to acquire pressure regulators for the water lines leading to the stables.

Old Business

- Community Park (Athletic Field) Subcommittee Status Report - - Nolan reported that a plan has been formulated but still needs additional work. The sub-committee is recommending that work on gopher and weed remediation, rototilling, grading and rolling begin as soon as possible. This will provide a playing field that can be used this year, regardless of grass planting limitations. Work is to continue on the issue of grass installation. The sub-committee was reminded that three acre feet of water for one acre of grass at 14,000 gal. per day allows for only 70 days of watering.

- **Hike-Bike Network** - - Dan reported he had revised calculations regarding the impact of the RL Leeder quotes on the Repair/Replacement Reserve Schedule. The results would be significantly higher costs than IPR's slurry seal approach, requiring a larger incremental increase in assessments for the next several periods; the "five times" reserve level requirement would never be met. The question of alternative non-asphalt surfaces for some of the worst sections was raised. Dan will get together with Nolan, Bill, and Todd to develop alternate approaches. Jean suggested adding Lee Onstott to the group. She will also forward information she received regarding "RhinoSnot" - - a sealant for dirt surfaces used successfully by the military in many different applications.

- Patio Lighting Project - - David will present his detail plan at the April meeting.

- Compadres Park Youth Basketball Hoop - - will be revisited once the audit has been completed.

- Tennis Court Subcommittee status - - Jeanne has not heard from the sub-committee members. Eddie will attempt to solicit other candidates. This item was tabled until we hear from the sub-committee.

- Assignment of amenities oversight - - Each member submitted their top three preferences for amenity "ownership". Jeanne plans to begin an effort to identify volunteers to help staff with various tasks needing such effort. It was suggested that SPEC be approached in this regard.

Jeanne plans to incorporate a “call for volunteers” in her upcoming Vistas/web site article. Jean is to work with Bill and Jack Arnold to see if the F&G problem report form can be made interactive on the ECIA website.

New Business

– Change meeting times - - This subject arose because of the perception that some people whose jobs preclude their attending an afternoon F&G or morning Finance Committee meeting might otherwise have valuable input to these groups. It was pointed out that there already exist many ways for such people to contact the committees. After some additional discussion it was suggested that, after appropriate publicizing, we try one future meeting in the evening to see if the perception is valid.

Committee Comments

› Eddie asked for the results of the Vistas survey. Bill reported that the majority of respondents regularly read the Vistas and prefer to continue receiving via paper. Eddie suggested that the results may have been different if respondents knew the cost of publishing the Vistas.

› Claudia suggested that small articles each Vistas about our amenities may solicit more community input about them.

› Jean suggested that the windscreens at the courts should be maintained in place without taking them down. Screen should be well anchored at the top and generally hung windward. Winter time roll-up and bungee of the south side would aid solar snow removal. Roll down the south screen and anchor for spring breezes.

› Jean questioned whether it was possible to repair/restucco only those portions of the pool wall that are in dire need and divert the remaining budgeted funds to the community park or hike bike paths. Bill reported that the walls have not been worked in many years and it was time to address them.

Date of next meeting - - April 3 at 4PM.

Adjournment - - 6:02 PM

Submitted by Nolan Zisman, Secretary