

ECIA Facilities&Grounds Committee Meeting
Minutes for 1 April 2015

CalltoOrder: 4:04 PMby Lee Onstott

Attendance: Lee Onstott, David Lovro, Karen Murry, Fred Raznick, Eddie Marshall and John Calzada were excused from attendance.

Finance Committee: Dan Drobnis

GM: Denise Villanueva

ECIA staff: None

BoardMembers: Todd Handy

Approval of March 2015 Minutes: Approved

Approval of Agenda. Approved.

PublicComments: Dan Drobnis said the Finance Committee is updating the R&R Budget and needs any additional request at this time, i.e. landscape entry island, Compadres Park play equipment additions, bike trail , etc.

GM Update:

Swimming Pools: Denise, Julie (pool manager), and Paul from LeeSure Pools met re: pool work. LeeSure presented an estimate of \$7400 to replaster the Kiddy Pool and rework the skimmers. The Committee agreed that ECIA should move ahead with necessary work at the pools including adding pH and chlorinator sensors.

Problem Reports. None.

ECIA Board Representative Report

The Annual Audit has been completed. The first run of Financials is to happen soon through HOAMCO, the new EIA Manager. Three local people have applied for the Facilities Attendant position. Interviews to happen soon.

Old Business

Hike/Bike Trail . Lee has been pressing the County (Paul Olafson) re: the obligation to pave the stretch of hike/bike trail from the Community Center to the Eldorado School and beyond if funds allow. Date of start of work still unknown.

Landscape Subcommittee. Soil Prep for the buffalograss lawn area and edging is to happen in mid April. First planting of shrubs and trees is to occur in late April or early May. Buffalograss seeding should be done in early June.

Doggie Bag Dispenser. Dispensers have been placed.

Compadres Park Play Equipment. A Capital Request has been made for additional play structures to meet the needs of younger children. Karen and Fred are staying on top of this need.

New Business:

Depot-Roof & Paint. Will talk to Bryan next month.

Hike/Bike Trail. Maintenance RFP is in the works. Lee will follow up.

Community Center Bathroom Floors (2). Will Talk to Bryan next month.

Dog Park Surface. 4K is budgeted. Need feedback from Staff re: actual needs.

Committee Comments.

Landscape Subcommittee. See David's comment above.

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

Fred and Karen. See their comments above.

Next Meeting: May 6, 2015 at 4 pm.

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

Submitted by:

David Lovr