

Approved MINUTES OF APRIL 5, 2011 MEETING FACILITIES AND GROUNDS COMMITTEE

The meeting was called to order by Chair, Jeanne Calzada at 4:05PM. Those also in attendance included the following committee members: Jean Crawford, Nolan Zisman, John Calzada, Eddie Marshall, David Lovro and Mary Anne Kenny. ECIA Reps were Bill Donohue, GM, Pat Lavengood, Board Liaison, and Todd Handy, Board member. Fred Raznick was an excused absence. Claudia Daigle, a homeowner on Conchas Place, attended for Public Forum.

The meeting opened with a "walk-around" of the depot building to examine the floor and determine if and where additional drainage may be required. The minutes of the March 1 meeting were accepted as submitted. In Public Forum, Ms. Daigle indicated she had 18 signatures on a petition to remove unsightly fill materials from the lot at the corner of Monte Alto and Torneo Rd/Conchas Loop. This has been an eyesore for many years. Bill indicated he had already begun having Staff remove these materials, much of which will be used to repair heavy erosion locations in the greenbelt pathways. Ms Daigle indicated this would be a welcome response. Jeanne agreed to include this effort in future GM status reports.

Bill, in his GM Report, updated the status on open items, as follows:

Recycling and trash bins for hallways- - these have been received. They are studying placement strategies.

RR depot lighting – nothing begun to install a dimmer switch.

Water tower-windmill repair; repaint – see Old Business

Replaster pool bottom – hoping to have complete by end of April.

Paint outside walls of ranch house and RR building - - waiting to start after winds die down; will probably do in June. Because the windows facing south take such a beating, they are considering replacing the wood sills with copper sheathing to better withstand the elements and reduce maintenance.

Replace depot floor - - see Old Business

Expand shade covering at pool - - plan to put inserts between existing covers; work to start soon

Install water spigot at dog park - - Board approved; work to begin soon

Replace basketball nets - - Installed 4/2.

The Board has not yet taken up the proposed F&G Charter revisions. Bill will bring to the April meeting. He displayed a copy of the County aerial map of the Community Center. This will come in handy in future planning work.

In the Board Liaison Report Pat Lavengood announced the Volunteer Recognition party will be on Thursday April 21 from 5-7. Phase 3C of the landscaping plan (\$6,000) was approved by the Board. They also approved out request for a water spigot at the Dog Park.

Old Business:

1. Landscaping Plan : David has begun preparation of sketches to reflect his visions of what would be done and where under Phase I. He will call a sub-committee meeting in a couple of weeks to review his thoughts and prepare a presentation to F&G and the Board.

2. Water tank and windmill: Bill indicated we do not need any type of release from EAWSD to begin work in repairing and painting these landmarks. Nolan agreed to prepare a Capital Project Request for Board (and Finance Committee) review.

3. Water spigot at Dog Park - - The Board approved this project. Bill indicated work should begin soon.

4. Depot Floor - - After visiting the building and inspecting the floor and outside drainage profile, F&G determined the "next steps" to be:

a) Develop a cost estimate to extend the existing drain (located at the end of the sidewalk where it meets the driveway) over to the breezeway; this will capture much more water that now runs off the pavement and along the depot entrance walk and flows into the RR building; this will be a new capital project;

b) Retain the services of a local consultant to evaluate the existing wood flooring and drainage issues and recommend alternatives; Jean Crawford to make the contact.

c) The preferred type of flooring is wood, similar to what is currently on the floor;

d) The consultant can advise if we must take up the existing floor, leaving the slab exposed, until a permanent flooring strategy is developed;

This approach was approved by a 5-0-0 vote.

5. Sports Field and surfacing - - as Eddie missed most of the meeting, his status report was tabled to next meeting.

New Business:

1. Review of High Value Amenities in RR Schedule: A small committee, comprised of Todd, Bill, Nolan and Jeanne will be responsible to perform this review and bring findings back to the full committee. This approach was approved by a 5-0-0 vote.

2. Review of Amenities Log 2011 Discussion Items: All items were briefly discussed. Some were deleted from the Log; others had their priorities re-set. Only the Patio Lighting project was kept in 2011. Jean Crawford and David Lovro will develop a design for the project and bring it back to the Committee for further deliberation. Also maintained in 2011 was determining the feasibility of using solar heating for the small pool and bath house. The SERA group may be asked to assist in this determination.

3. Provide feedback to Board on proposed Sustainability Committee Charter: The committee favors opposing the establishment of such a committee under ECIA jurisdiction as it will be involved with issues of a regional nature, well beyond the boundaries of ECIA. F&G favors using SERA as the ECIA resource on sustainability issues.

The meeting was adjourned at 6:10 PM. The next meeting will be May 10, 2011.

Prepared by Nolan Zisman, Secretary