

Facilities and Grounds Committee
Draft Minutes for April 6, 2016

Call to Order: Vice Chair Lee Onstott called meeting to order at 4:05 PM

In attendance were Fred Raznick, Karen Murry and David Lovro

Board Liaison : Todd Handy

GM Brenda Leonard

1. Public Comment: None

2. Approval of Agenda: Approved.

3. Approval of the Minutes for the 3 Feb 2016 Meeting - Approved.

4. GM Update:

Rental House. Brenda Leonard reviewed bids for demolition of the Rental House. Ballew Construction - \$65K which includes asbestos abatement. APC - \$87K. First Response Team - \$68K. Brenda said estimated renovation cost would be around \$85K of which \$39K would be asbestos abatement. The Committee felt that ECIA should wait on any action and call a Property Management Company about the prospect of again renting out the building.

Pool. Brenda said the Pool ready for inspection. It has been drained, cleaned and refilled. Opening day is 28 May. The pool manager at this point will be Kelsae Pederson with perhaps some management assistance.

Compadres Play Equipment Status. The play equipment is on site in the Barn and ready for installation pending the scheduling of the Installer.

5. ECIA Board Representative's Report: Todd talked about Board activities. The Appellate Court

overturned a previous ruling. The new ruling allows chickens in Eldorado. The decision could affect other covenant issues as well. The Board will work to clarify chicken rules. He also stated that there are currently 2 open Board Position. One position will be filled by Claudia Dagle.

6. Old Business:

Hike Bike Trail Maintenance Lee has an RFP ready for the proposed improvements to the trail between Chusco and Av. Buena Ventura. He also said the AFJ Contracting is supposed to come back to correction some of the repair work it performed on trails last summer.

Community Center Play Equipment Fred and Karen stated that bid for new play equipment is \$48K. The budget for the project is \$40K. They will work with the Contractor on the bid to bring more in line with the budget.

Landscape Subcommittee. David said that work has begun on landscape work and improvements per the budget approved by the Board for 2016. RE: removal of 2 cottonwood trees near the RR Building, Brenda has bids of \$3195 from Capital Tree Service and \$5100 from Coates Tree Service. The Committee voted to proceed with Capital Tree Service.

7. 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.

8. Committee Comments; See Above in Old Business.

9. Next Meeting: April 6, 2016 at 4PM

10. Adjournment

Respectfully Submitted by David Lovro