

MINUTES OF MAY 10, 2011 MEETING FACILITIES AND GROUNDS COMMITTEE

The meeting was called to order by Chair, Jeanne Calzada at 4:01PM. Those also in attendance included the following committee members: Jean Crawford, Nolan Zisman, John Calzada, David Lovro, Fred Raznick and Mary Anne Kenny. ECIA Reps were FM Bryan Bennett, Pat Lavengood, Board Liaison, and Todd Handy, Board member. Eddie Marshall was an excused absence. Linda Pierce, Eldorado resident and member of the ECIA Road Committee attended to make a special presentation. Dan Drobnis, Chair of the ECIA Finance Committee, was also present.

The minutes of the April 5 meeting were accepted with the following changes: 2nd par., next to last sentence, change "his people" to "staff"; Eddie has already hung the basketball nets; SARA should be SERA in the last item of the minutes.

There being no one in attendance for Public Forum, the next item on the agenda was a presentation by Dr. Linda Pierce. This was a comprehensive presentation regarding the observed condition of our hike-bike paths. The primary objective of the review was to develop a cost estimate for the repair/replacement of the paths. Of our (roughly) 12.5 mile miles of bike paths, approximately 4.5 miles (36%) are considered in Good condition; another 4.5 miles (36%) in Fair condition (a 2 inch Hot Mix Asphalt overlay is suggested); and 3.5 miles were rated as Poor (requiring reconstruction/replacement). The worst path is along Av. de Compadres. Subject to research of files, it is perceived that those miles in Poor condition are the oldest segments and do not have underlying base course. Dr. Pierce recommends replacing these segments over the next 3 to 5 years. For paths in Fair condition, scheduling heavy maintenance between (say) years 3 and 10 will significantly extend their expected life. While no treatment for Good paths is necessary, staying on top of developing cracks with crack sealing, will ensure a long life and may extend the life of these surfaces indefinitely. When questioned, Dr. Pierce had no recommendations for killing ants and weeds along the paths. F&G members extended their great appreciation to Dr. Pierce for the effort she expended on preparing this report. Nolan and Todd will work on developing a prioritization scheme for progressing needed repairs/replacements.

In Bill's absence Brian updated the status on some of the open items, as follows:

Recycling and trash bins for hallways- - some additional units being ordered.

Water tower-windmill repair; repaint – work not yet started.

Replaster pool bottom – Complete. New stairs built in corner of pool.

Paint outside walls of ranch house and RR building - - work not yet started.

Replace depot floor - - no update; awaiting report from Bill on drainage issues.

Expand shade covering at pool - - no update.

Install water spigot at dog park - - Installed.

Replace basketball nets/wind screens - - Nets in place. Awaiting receipt of full size wind screens.

Removal of unwanted debris from lot adjacent to soccer field - - work nearly completed.

In her Board Liaison report, Pat indicated the Board has approved the proposed F&G Charter revisions as well as the proposal to repair/repaint the water tower-windmill. The Board also approved an amplified sound policy for the patio that allows for unlimited instances of ECIA-sponsored events and twice a month for other uses of amplified sound outdoors - - all such amplification to cease at sunset. There are no limitations on amplified sound indoors as long as it cannot be heard by residents adjacent to the Community Center. Procedures to ensure reasonableness of volume and handling of complaints are to be worked out.

Old Business:

1. Landscaping Plan : David reviewed the preliminary drawings and discussed the results of the "walk-around" by the Landscaping sub-committee. He will revise the plans and present to F&G, Finance and the Board in the next few weeks.
2. Depot Floor - - In Bill's absence this item was tabled until next meeting.
3. Sports Field and surfacing - - as Eddie missed the meeting, his status report was also tabled to next meeting.

New Business:

1. Resident request for improved Tennis Court Signage - - F&G requested Staff to place sign(s) at the Tennis Court that would indicate dogs and wheeled equipment are not permitted on the tennis courts at any time.
2. Resident request to make baseball field playable for use in Little League practices - - Jeanne reported that a couple of kids received injuries when trying to practice a few weeks ago. While no longer-term solution was identified (awaiting recommendations of reconfiguration and future demand), Bryan suggested that his staff can drag the infield as a temporary solution to the goathead problem and that we will recommend that the Little League consider practicing on the soccer field until a better solution for the baseball diamond can be developed.
3. Maintenance Request Form on the Web - - this item was tabled due to lack of time to consider.
4. Add small child oriented basketball hoop at Compadres Park - - tabled.

The meeting was adjourned at 6:04 PM. The next meeting will be June 7, 2011.

Prepared by Nolan Zisman, Secretary