

ECIA Facilities&GroundsCommittee Meeting
Minutes for 20 May 2014

CalltoOrder: 4:02 PM.

Attendance: JohnCalzada; FredRaznick, Karen Murry, David Lovro

ECIA Staff: Bryan

BoardMembers: Dag Ryen, Jeanne Calzada.

Finance Committee: Dan Drobnis

Absent: Eddie Marshall and Lee Onstadt have excused absences

ApprovalofAdgenda: Approved.

Approval of Minutes for 2 April 2014 : Approved

PublicComments:

Claudia Philips was present to request approval of a tennis lesson program for Eldorado resident children. Committee members discussed the idea. Dan brought up the topic of Liability Insurance which all agreed is an important part of any proposal. John suggested that Claudia develop a proposal for tennis lessons for presentation to the Committee.

John Damgaard and Jim Lewis presented a similar request to develop a tennis mini-camp for youth in Eldorado. They mentioned they do have liability insurance for a program like this. The committee recommended this group present a formal proposal for their mini-camp.

GeneralManagersReport

Bryan representing the Manager discussed the following:

Composting Project. Bryan started his presentation to say there are currently 5 maintenance people on staff. He stated the staff is currently busy with other issues like harrowing and swimming pool prep. Regarding compost material, I he said there is an abundance of compost material which requires time to water and turn over frequently. He said there are not currently specified areas to place the existing compost material. The committee suggested that we cut back on deliveries of compost until a plan for distribution is developed.

Bathroom Floors. No work is proposed at this time.

Other Items. Bryan said the swimming pool is up and ready to go for the spring opening. The parking lot lights are an issue as regards the "Night Sky" effects. Bryan said he would talk to the Lighting Consultant regarding compliance of the ECIA parking area lights.

ECIA Board Representative Report

Dag Ryen presented a brief discussion of ECIA Board activities. The Board has been busy dealing with issues regarding General Manager, Bill Donohue. Board members have stepped up to assist ECIA staff with Manager responsibilities in the absence of Bill Donohue. He also mentioned that there were a number of Architectural Variances were reviewed at the Board level. See Board Minutes for decisions made.

Old Business

Playground Equipment. The color choice for Play Equipment at Compadres Park was discussed. The committee all agreed that the new installation should be of lighter colors. John was planning to call the selected contractor, Exerplay with representative Greg Neal, to reinforce this request.

New Business

R&R Reserve. Dan Drobnis from the Finance presented an extensive review of monies to be held in reserve for ECIA projects proposed in 1-5 years. The committee was active in recommending reductions or elimination of numerous items on Dan's spreadsheet.

The R&R Budget can be found on the ECIA website or contact Dan Drobnis.

Possible outfield fence. Discussion followed regarding the outfield fence idea. Many on the committee agreed that any fence should be removable to make it a true multi-use field. The committee also agreed that it made sense to talk to field-users to get their feedback.

Committee Comments

Very brief subcommittee comments were presented due to time constraints.

Next Meeting is scheduled for 2 July 2014 at 4 pm.

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

Submitted by:

David Lovro