

Facilities and Grounds Committee

Draft Minutes for May 4, 2016

Call to Order: Vice Chair Lee Onstott called the meeting to order at 4:00 pm

In attendance were Fred Raznick and Karen Murry

GM Brenda Leonard

1. Public Comment: None

2. Approval of Agenda: Approved

3. Approval of the minutes for the 6 April Meeting- Approved

4. GM Update:

Rental House. Received 3 out of 4 proposals for leasing Rental Property. Property would need

renovation to upgrade to a 3 bedroom/ 2 bath property. Possible rental estimate would be \$1400 a month

lease. The committee will review and wait on action.

Pool. Brenda said the pool is ready for inspection. It is cleaned, filled and awaiting an opening day

of 28 May.

Play Equipment Status. Compadres play equipment is on site in the Barn and ready for installation

pending the scheduling of installer.

Hike Bike RFP. Reviewed ideas and proposed a meeting with Lee, Brenda and Representatives

May 17 to review options. Possible contacting County with firm bid for repairs and then scheduling a time

with the Finance Committee.

5. ECIA Board Representative Update: None

6. Old Business:

Community Center Play Equipment- update: Fred Raznick, Karen Murry, Brenda and Greg from

Exerplay meeting on May 19 to discuss options.

7. New Business;

Hike Bike Maintenance Status:

Lee and Brenda confirmed date for meeting on May 17 to review proposals to repair, redesign

drainage, weeds cracks. Fred proposed contacting County to review options for repair assistance.

Proposed getting a firm bid for repairs and then bring proposed figure to out Finance Committee.

8 Committee Comments: No new comments

9. Next Meeting :

June 1 at 4 PM

10. Adjourn