

ECIA Facilities & Grounds Committee Meeting
Minutes for 6 May 2015

Call to Order: 4:02 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada

Eddie Marshall and Karen Murry were excused from attendance

Finance Committee: Dan Drobnis

GM: Denise Villanueva and Paul Skojec

ECIA staff: None

Board Members: Todd Handy

Approval of May 2015 Minutes: Approved

Approval of Agenda. Approved

Public Comments: None

GM Update:

Swimming Pools: Denise said that all the pool leaks have been fixed by LeeSure Pools. Work is close to completion on other work to allow an opening of 23 May according to Julie the Pool Manager.

Depot Roof. Denise discussed the Depot and that possible Roof replacement is in review at this time. Painting work is also proposed for the Depot building.

Dog Park Surface. Denise is to review the viability of new surfacing material with the company, Exerplay, and possible costs.

Hike/Bike Trail. Lee said that all are trying to motivate the County to proceed with the path paving project. ECIA has already sent payment for its part of the project. Also an RFP needs to be developed re: trail maintenance work for this summer.

Community Center Bathrooms: Need a report from Byan re: this issue.

Problem Reports. None

Review of R&R -Dan Drobnis. Dan reviewed spreadsheets of R&R line items with their expected life span and possible replacement cost. He discussed issues like the trail paving project, a new Kubota Tractor, the Depot roofing project, baby pool replaster, the dog park surfacing, and many others. See Finance committee R&R spreadsheets.

ECIA Board Representative Report

Todd Handy talked about Board topics including some legal issues as to eleven old Amrep properties that need to be resolved. The Board is still working on the transition to HOAMCO as the GM. One new member is joining the Board.

Old Business

Landscape subcommittee: David reviewed the work underway including 3 Trees, 5 Rocky Mtn. Juniper, soil prep and edging for the Buffalo grass lawn area, and a number of shrubs.

Hike/Bike Trail: Lee has been pressing the County (Paul Olafson) re: The obligation to pave the stretch of hike/bike trail from the Community Center to the Eldorado School and beyond if funds allow. Date of start of work still unknown.

Doggie Bag Dispenser. Dispensers have been placed.

Compadres Park Play Equipment. Fred passed around images of the new play equipment that he and Karen are proposing. The goal is to improve the existing installation with "younger child" type equipment.

New Business:

None:

Committee Comments.

Landscape Subcommittee. See David's comment above.

Bike/Hike Trail- See Lee's comments above.

Fred and Karen. See their comments above.

Next Meeting: June 2, 2015 at 4 pm.

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

Submitted by:

David Lovro