

Final ECIA Facilities&GroundsCommittee MeetingMinutes
June12,2012

CalltoOrder: 4:05 PM.

Attendance: Chair, Jeanne Calzada; Vice Chair, Jean Crawford; Secretary, Nolan Zisman; members Fred Raznick, David Lovro, and Eddie Marshall; Board Liaison Pat Lavengood; General Manager Bill Donohue, and Board Member Todd Handy also attended. Claudia Daigle was a guest attendee. Mary Anne Kenny and John Calzada were excused absences.

Approval of the May 1, 2012 Minutes-- Approved with changes to the first bullet under Board Liaison Update; Lynn Mortensen completed her term (rather than resigned) on the ECIA Board.

Public Comments None.

General Managers Report:

ñ status: depot floor - - material received. Old floor pulled up. Project should be completed by end of June.

ñ Status of request to replace missing signs on hike-bike paths - - Brian has the work order; we have the needed signs which will be installed over the next few weeks.

ñ Status of tennis and basketball court wind screens - - all are up; one basketball court screen has rip; Bill investigating cost to replace.

ñ Status of pool step railing - - installed.

ñ Status of youth basketball hoop at Compadres Park - - expecting delivery during June. Concerns raised about location on the court. Unit will be installed at mid court on the north side about 2-3 feet inside the edge of the court slab.

ñ Status of patio lighting project - - RFQ out to 3 vendors. One response thus far; within budget.

ECIA Board Liaison Update Pat reported--

ñ Elan Colello has resigned from the Board. The two new members attended their first meeting.

ñ
There will be financial training for the new board members and other committee members as room is available later this summer.

Old Business

ñ Community Park (Athletic Field) Subcommittee Status Report-- There is near consensus on a scenario to pull back the backstop, have a dirt infield and plant sports turf grass from the edge of the infield out to a perimeter about 200 ft. from home plate. Beyond that perimeter, to the westernmost edges of where the last fields were planted in grass, the area will be hydroseeded at a time when rains are projected for an extended period. The hope is to enhance the area between the new home plate location and the fence closest to the playground with two or three picnic tables and a barbeque pit.

ñ Making the web-site problem report form interactive - - a test form has been successfully programmed and tested. The software may restrict the distribution of copies. Jean C. will work with Jack Arnold to see if this can be rectified. If not, an alternative process will be required to ensure each such request gets on the F&G agenda for a status update by Bill.

ñ Amenities Oversight - - Jeanne handed out the results of her solicitation of volunteers for the various amenities. Committee members were asked to get back to her with changes. She also encouraged members to sign up for additional amenities that were not on the list.

NewBusiness

ñ DiscussionofVERSACOURT(courtsurfacematerial)--
Jeannehadconversationswiththeproductrepresentatives
regardingitsapplicabilitytoourcourts.Theyguesstimatethecostwillbeabout\$2.75persquarefoot.
Thecostoflevelingout
theexistingcourtwouldbeextra.Jeanneisgettingadditionalspecsfromthecompanyandlocation
referencessowemightbe
abletoseethematerialfirsthand,aswellasdetermineuserexperienceswiththeproductinweath
erconditionslikeours.

ñ LiaisoningwiththeInformationCommittee--
inresponsetoarequestfromtheInformationCommitteeforliaisonsfromtheothercommitteesto
attendmeetingsofthe
InformationCommittee,JeannehasinvitedJimDanielstomakeapresentationatthenextF&Gmeeting.

CommitteeComments--

ñ Eddie suggests scheduling the evening meeting for August, allowing time for a brief invitation article to appear in that month's Vistas. This idea was adopted.

ñ Jean would like Bill to explore getting window coverings (preferably shades) in all indoor public meeting areas with outside windows. Bill suggested doing all at the same time as an R&R activity.

ñ Jean suggests providing specialty training for staff on such things as landscape maintenance; this possibly could be extended to volunteers from the community.

ñ Jean requested reconsideration of putting additional insulation above the Ranch House ceilings as a way of reducing electrical requirements. She was reminded that the biggest heat loss problem is with the single paned outside doors.

ñ Jean also suggested we acquire a cache of native grass seed that can be sewn when it rains to cover various "scarred" areas.

Dateofnextmeetings--July 10 at4PM;August7at7PM.

Adjournment-- 5:35 PM

SubmittedbyNolanZisman,Secretary