

**ECIA Facilities&GroundsCommittee Meeting**  
**Minutes for 4 June 2014**

**CalltoOrder:** 4:04 PM.

**Attendance:** JohnCalzada; FredRaznick, David Lovro

ECIA Staff: Bryan

BoardMembers: Dag Ryen

Absent: Eddie Marsha, Karen Murry, and Lee Onstadt have excused absences

**A quorum was not in attendance, so no action can be taken on any issues.**

**ApprovalofAdgenda:** Approved.

**PublicComments:**

Jean Crawford returned some documents and maps to the committee since she has left the committee. She had comments about: **Lighting** – some work needs to happen regarding switching and motion sensors in around the Community Center Building, **Drainage** - Work needs to be done to control runoff around the pool area.

**FacilitiesManagersReport**

**Roof Repairs-** Brian will followup with the contractor who performed the work on the Community Building regarding the RR Building.

**Children's Pool.** Dag said that the Boiler at the Children's Pool is in need of repair or replacement. Discussions with a Pool Contractor suggest that it may be more cost effective to replace rather than to repair.

**Electrical Services:** Update on Parking Lot Lights. Bryan met with Electrical Services re: the parking area lighting. Electrical Services stated that the lights are compliant with the Night Sky regulations.

**Community Center Septic:** Bryan said that Anytime Plumbing completed a Septice Tank inspection which resulted in an OK Status for the Community Center septic tank. Anytime will return to complete their review of the system.

**Pool Vacuum Demo:** A demonstration of an automated pool cleaner "Pool Pro" will be done on 12 June.

**ECIA Board Representative Report**

Dag Ryen discussed a Pilot Greenbelt Project in progress at the Gallina Greenbelt. The project involves creating better walking paths. Some complaints have arisen re: said project. Dag emphasized that the project is truly in progress.

Dag also stated that Bill Donohue has left the position of General Manager of ECIA. The ECIA Board has assembled a search committee to find a new General Manager.

**Old Business**

Playground Equipment. John will be coordinating with Greg Neal from Exerplay regarding the installation of new Playground Equipment at Comdrades Park.

Tennis Lesson Proposals. Tennis Lesson proposals were submitted by Claudia Philips and combined (John Damgaard and Jim Lewis). These proposals will be channeled through the Finance Committee. John stated that any proposal needs to cover ECIA overhead costs.

County Hike/Bike Trail. Dag has talked to the County re: funds designated for the Eldorado Paths. Dag said the County has not forgotten about the trail/path work already approved.

**New Business.**

No new business was discussed.

**Committee Comments**

No Sub-Committee comments were heard.

**Next Meeting is scheduled for 9 July 2014 at 4 pm.**

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

Submitted by:

David Lovro