

ECIA Facilities & Grounds Committee Meeting  
Minutes for 1 July 2015

Call to Order: 4:05 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada, and Karen Murry

GM: Denise Villanueva

ECIA staff: None

Board Members: Todd Handy

Approval of May 2015 Minutes: Approved

Approval of Agenda. Approved.

Public Comments: None.

GM Update:

Depot Roof and Repaint. Denise has a price from Pro Painters - \$8400 for repainting. She is waiting for roof replacement bids.

Dog Park Surface. Denise has a bid of \$4009 from Exerplay for new dog park ground cover. She is scheduling installation with Exerplay.

Hike/Bike Trail. Lee and staff are working on an RFP for Trail Maintenance.

Community Center Bathrooms: Staff is soliciting bids for repairs on 2 of the CC Bathrooms. The committee suggested getting some advice from former F&G member Jean Crawford.

Former Rental House. The committee discussed options for the rental house. The consensus was that Denise should proceed with pricing for 1) repair and updating to make it useable by the public, and, 2) demolition.

Ping Pong Table. One has been ordered for the RR Building.

Pool Awning. Completed.

Problem Reports. Dirt on the bike path has been taken care of  
Basketball nets had been replaced or repaired.

ECIA Board Representative Report

Todd Handy said the Board will be interviewing on candidate the a ECIA Board position. Also the Board has been reviewing book keeping procedures. An issue for which they need to make a decision.

**Old Business**

Hike/bike County Work. - .Lee has made numerous calls to the County re: the proposed trail paving. Little or no response other than the work is to happen in the next month or two. Lee is working of bids for trail maintenance.

Use of Old Pool Covers for the winter. John will talk to Bryan and Lisa re: status and usability of the existing pool covers.

Harrow/Brush Cutter. Bryan needs to follow up on this issue. Bryan not present.

Landscape subcommittee. David told the committee that most of the work for this season has been completed. Buffalograss seed has been slow in germinating.

Doggie Bag Dispenser. John will look into the Capital Request .

Compadres Park Play Equipment. John will follow up on the Capital Request for additional Play equipment at Compares recommended by this Committee.

**New Business:**

Denise said she is tending to perform more and more of the work that should be handled by the Facilities Manager. She said some changes in staff may be in order.

**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:** Aug 5, 2015 at 4 pm.

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

Submitted by:  
David Lovro