

Facilities and Grounds Committee
Draft Minutes for July 30, 2013

Call to Order: the Chair called Meeting to order at 4:05PM

In attendance, Chair Jean Crawford, Fred Raznick, David Lovro, Lee Onstott, Eddie Marshall and John Calzada.

General Manager Bill Donohue, Board liaison Nolan Zisman, and Finance Committee Chair Dan Drobnis. Public member SuAnne Armstrong

Approval of Agenda

Approval of the minutes for the July 2, 2013 meeting: Approved

Public Comment: SuAnne Armstrong told the committee that she would be submitting an updated landscape plan for review. She would appreciate any feedback or comments be directed to her.

ECIA Board Representative Update: Nolan told the committee that the Board had scheduled a Town Hall Meeting for Wednesday, October 2nd at La Tienda Performance Space. The September Vistas will have a message announcing the meeting. The updated Landscape Plan, as mentioned by SuAnne, will be submitted to the committee for review. The Torneo lot has been seeded and the County has agreed to seed the scar they created once the road project is completed.

There are now two Board vacancies as a result of Jeanne Calzada's resignation. Information will be posted on the website for those interested in serving on the Board. Jack Arnold has produced a video of Eldorado and all are encouraged to view it. Money was moved forward in the R&R to cover the expense of replacing the kiddie pool filter. There was also \$26,719 moved from R&R to the operating budget in anticipation of needed maintenance on the multi use trails. There was a meeting with County Public Works to finalize the master agreement for the multi use trails. Indemnification was modified in ECIA's favor, the County has agreed that whatever the consensus PASER rating between Lee and the County, will become the baseline, it is up to ECIA to issue an annual inspection report and there will be a joint inspection of the trails every five years. Herrada Road improvement project has started. There will be a second public review in August, between completion of the preliminary design and the start of final design. The County is willing to consider a design for a parallel multi use trail if we provide the funding. Finally, the Board has extended the use of amplified music until 9pm.

General Managers Report & Project Discussions: Bill told the committee that the Compadres multi use trail suffered two blowouts due to the recent heavy rainfall. Nolan, Jean and Lee noted that the 2012 test section using binder on Compadres trail withstood the heavy rainfall without damage. Repair work on the damaged portions of the trail was discussed. Work has been done at the wetlands and members are encouraged to visit the area. Bill said that goat heads are being eradicated on a daily basis. Brian has been working on drainage along the east side of the tennis courts. Goats are returning to Eldorado for weed abatement. They will be used along the railroad track areas. Work will begin on replacing half the barn roof.

Fred asked if there was a plan to refurbish the wing sections of the Amistad monument. Bill said that there is no more insurance money remaining and that there was no plan to do anything with the wings. Nolan mentioned that it was up to the committee to make a recommendation as to the future of the monument. There was a lengthy discussion concerning the pros and cons of making any repairs to these structures.

Jean went on record stipulating that before any work is done on these wings, permission must be obtained from the appropriate landowners.

Motion: David moved that the wing portions of the Amistad monument be refurbished and that signage be added "Eldorado at Santa Fe". The work should be done as soon as funds can be identified for this purpose. Fred seconded the motion and it carried 4-0

The committee consensus is to make repairs to the wings this one time and not add this to the R&R, since the property does not belong to the ECIA. In addition, the committee asked that Bill contact the County to see if they might do something with the center island created when the monument was taken down.

The committee reviewed this months problem reports. One report having to do with a suggestion to offer tennis clinics was recommended to go to Dag Ryen.

Budget Planning Discussion: The committee looked over the R&R scheduled for 2014. Bill told the committee that he has not yet had the chance to review each of the items to determine if any of them could be postponed. There was a discussion of alternatives to asphalt trails possibly using base course with a finer gravel and binder. It was determined that the committee would need to have a special meeting to go line by line through the R&R, beginning with the items scheduled in 2014.

Motion: John moved that the amount of \$2,500 be added to the 2014 budget to provide for pool aesthetics. Lee seconded the motion and it carried 4-0

There was a short discussion about the Vistas ball field survey. The respondents are opting to leave it a dirt field. The committee has not changed its recommendation that the field be artificial turf.

New Business- Committee Elections: Jean has decided to step down from the Chair position but will remain with the committee. After some discussion, it was decided by the committee to move its regular meeting date to the first Wednesday of each month. The election of committee officers was postponed until the next meeting. Nolan told the committee that with the change in meeting day, he can no longer be the primary Board liaison.

Special Meeting: Wednesday, August 28th at 4PM

Next Meeting: Wednesday, September 4th at 4PM

Adjournment.

Respectfully Submitted by

John Calzada