

Facilities and Grounds Committee

Approved Minutes for July 6, 2016

Call to Order: Vice Chair Lee Onstott called the meeting to order at 4:00 pm.

In attendance were committee members, Karen Murry, Fred Raznick and David Lovro; ECIA board members Antone Forneris, and Todd Handy; Dan Drobnis Finance Committee; GM Brenda Leonard and Michael Armijo Maintenance supervisor.

1. Public Comments: None

2. Approval of Agenda: Approved

3. Approval of June 8th Minutes: Approved

4. GM Update:

Rental House-Final Disposition & Committee Recommendation:

Committee will review bids for demo/remodel costs and come to a decision at the August meeting.

Pool Status: Bids are still being obtained for Kiddie pool resurfacing and will be reviewed at the August meeting. Signed wavers and pool shoes are being applied. The committee feels we should create a master plan for all pool maintenance for the future.

County Trails meeting: Meeting scheduled with County members July 13th. Brenda and Lee are scheduled to attend.

Hike/ Bike seal coating: Job is completed and appears good.

Water Tower: Portion of decorative railing blew off. Will review replacement/ removal of decorative railing.

Marquee: Discussion about installation of marquee double faced sign at entrance of Ave Eldorado. Committee will review bids.

5. ECIA Board Representative:

Public Forum on Hen Resolution July 14, 2016 6-8pm in Rail Road Building.

6. Old Business: Already discussed.

7. New Business:

Playground equipment comments from Board Member: Equipment has been approved, paid and delivered. Installation is still to be determined.

Hike/Bike Trails status: Meeting with County next Wednesday to discuss.

Weeds growing through a portion of the new Monte Alto Trail between Nido and Monte Alto Loop: Unresolved

Prairie Dogs in Ball field and Pocket Gophers in the Entry Island area.

Discussion of bids for removal of prairie dogs and elimination of gophers.

Machines that mow the bike path? Maintenance is already working on problem.

Planter replacement near breezeway: Discussion to review and replace next Spring.

8. Committee Comments:

Fred thanked the Landscape Committee for the beautiful lawn in front of the Community Center and the great 4th of July Picnic and Parade.

ECIA put on a fabulous 4th of July Celebration! Thank you for all the great work!

9. Next Meeting: August 3 at 4pm.

10. Adjourn