

**ECIA Facilities & Grounds Committee Meeting**  
**Minutes for 9 July 2014**

**CalltoOrder:** 4:05 PM.

**Attendance:** JohnCalzada; Fred Raznick, David Lovro, Eddie Marshall, Lee Onstadt, Karen Murry, Dag Ryen, Jeanne Calzada

ECIA Staff: None

BoardMembers: Dag Ryen

**ApprovalofAgenda:** Approved.

**PublicComments:**

Felicia from the Road Committee was present to observe the meeting.

**FacilitiesManagersReport (presented by Dag Ryen)**

**Pool House Repairs**– Repairs to the ceiling, screen, and roof have been made.

The main pool pump is down due to a bad bearing. Pump should be back up in the very near future.

**Electrical Services:** Update on Parking Lot Lights. Electrical Services has screened 2 parking area lights that have bothered a neighbor.

**Pool Vacuum status.** A test was done on the proposed pool vacuum system being considered for purchase. The product worked well and pool staff is looking forward to putting the system to work.

**ECIA Board Representative Report**

Jeanne Calzada presented the ECIA Board update. She spoke about our HOA documents. Findings by the Ethics and Finance Committee show the HOA to be in good shape. She also talked about the recruitment of a new General Manager. Seventeen people have submitted applications so far and more should be submitted.

Jeanne said that review of the new Charter and Mission Statement is underway.

The new Security Proposal will be the next VISTAS.

A Town Hall Meeting is proposed for Sept 9.

Jeanne stated that it would be great is the F&G Committee could develop a program statement of proposed projects.

**Old Business**

Compadres Park Playground Equipment. The new play system should be delivered next week. Greg Armenta is to install the system the 1<sup>st</sup> week of August.

Tennis Lesson Proposals. Tennis Lesson proposals won't be considered until next spring.

County Hike/Bike Trail. Dag has talked to the County re: the proposed Bike Trail improvements. Dag, Lee, and Staff will stay on top of any progress and also do project overview.

Security Upgrades. The ECIA Board has approved security upgrades to various ECIA properties. There will be a field trip to scout out new security camera locations. Areas

being considered include: Community Building, Stables, Barn, and Parking Areas. There also has been discussion about establishing a Sheriff's substation in the Eldorado area.

#### **New Business.**

Discussion occurred re: the F&G Vice-Chair position. Lee Onstadt was nominated. Fred provided a second to the nomination. The nomination was approved.

Pool Bollards. Jean Crawford had previously suggested the installation of some new Bollards at the drive to the west of the Pool. There was a consensus within the Committee that Staff should act on this idea.

#### **Committee Comments**

Eddie, Fred and Karen did not have any subcommittee comments. Lee commented that we need to keep pressure on the county re: the Hike/Bike Trail.

David said there would be a landscape subcommittee meeting on 15 July re: the entry island project.

**Next Meeting is scheduled for 6 August 2014 at 4 pm.** Lee Onstadt is to chair that meeting since John has a medical appointment

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

Submitted by:

David Lovro