

Facilities and Grounds Committee  
Approved Minutes for August 3, 2016 Meeting

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 Ferneries, and Todd Handy:  
Dan Drobnis Finance Committee: GM Brenda Leonard: Felicia Probert  
Chair Road Committee.

1. Public Comments: Felicia talked about the County Trails meeting in July. Lee and Felicia are creating a map of priority road apron repairs across paved trails around Eldorado.

2. Approval of Agenda: Approved

3. Approval of July 6 Minutes: Approved

4. GM Update:

Rental House-Final Disposition& Committee Recommendation:

Committee reviewed bids for demo/remodel costs. Committee unanimously voted to send recommendation to board for demo of the rental house.

Pool Status: Bids are still being obtained for Kiddie pool resurfacing and will be reviewed in the September meeting. The committee is evaluating a master plan for all pool maintenance.

County trails meeting results: July meeting was well attended and F&G committee is working with the Road Committee to create a map of top priority repairable areas.

5. ECIA Board Representative Update:

Special meeting held for Vote to remove a Board director.

6. Old Business: Facilities and Grounds Committee chairman.

Lee wishes not to continue as Acting F&G Chairman. David Lovro has agreed to be Acting F&G Chairman for the next 6 months.

7. New Business:

Priority of road apron repairs across paved trails. Lee and Felicia are working together to create a map and list.

Playground equipment installation will be in August.

Budget review. Partial review due to lack of time. Final review will be made in September meeting.

8. Committee comments: Nothing new added

9. Next Meeting: September 7 at 4pm.

10. Adjourn