

ECIA Facilities&GroundsCommittee Meeting
Minutes for 6 Aug 2014

CalltoOrder: 4:06 PMby Lee Onstott sitting in for John Calzada

Attendance: Lee Onstott, FredRaznick, David Lovro, Karen Murry.

John Calzada and Eddie Marshal had excused absences

ECIA Staff: None

BoardMembers: Dag Ryen, Todd Handy

Approval of 9 July 2014 Minutes: Approved

PublicComments: None

FacilitiesManagersReport (presented by Dag Ryen)

Goat Head and Gopher remediation: Dag stated that ECIA staff has been working hard on Goat Head removal and made good progress. Regarding the gopher issue. More than \$600 has been spent so far. The question is how long should these efforts be made. Dag brought up the issue of Twig Beetle which has been a problem in the Eldorado area. The committee was informed that the Community Center trees would be sprayed on August 7th.

Latch on Tennis Court Gate. This problem has been taken care of.

Problem Reports: Graffiti removal on culvert across from Fire station. Raven is on top of this problem.

ECIA Board Representative Report

Dag discussed various issues including the fact that there are 6 candidates for the position of General Manager have been accepted. They will be interviewed to narrow done the number to 2-3 candidates.

There are still pump issues at the pool. Efforts are being made to continue use of existing equipment. Pueblo Electrical has suggestions including new pump or pumps. The rest of comments can be seen under Old Business.

Old Business

Compadres Park Playground Equipment. The new play system is still waiting on Greg Armenta for installation of the project.

Tennis Lesson Proposals. Tennis Lesson proposals won't be considered until next spring. ECIA needs to establish new rules for handling tennis lesson proposals.

County Hike/Bike Trail. Dag has talked to the County re: the proposed Bike Trail improvements. The project has been scheduled but without a specific date. Dag, Lee, and Staff will stay on top of any progress and also do project overview.

Security Upgrades. The security system upgrades are under way with installation of equipment at windows and doors and cameras at various locations.

Landscape Subcommittee. David discussed landscape improvements at the entry island. Initial work entails grading to create a grassy collection area for of the runoff. That work will start on or about 1 Sept. Planting to happen in the years ahead.

New Business.

Fred discussed the need for corrections to the RR tie curb stops at the Pool area.

Committee agreed to meet after the meeting to look at the issue.

Dag stated that the old Gray Truck was going to be retired.

Committee Comments

Karen reinforced the idea that new rules need to be developed to handle tennis lessons for next year – private and organized. She would also like to be informed when the Compadres Park project begins.

Todd made an emphatic comment that F&G needs to start its project requests.

NOW!

Next Meeting is scheduled for 3 Sept 2014 at 4 pm.

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

Submitted by:

David Lovro