

ECIA Facilities&Grounds Committee Meeting Minutes for 2 September 2015

Call to Order: 4:04 PM by John Calzada

Attendance: Lee Onstott, David Lovro, Fred Raznick, John Calzada,, and Karen Murry

Eddie Marshall had an excused absence.

GM: Denise Villanueva ECIA staff: None

Board Members: None

Public Comments: Greg Colello and Eduardo Krasilovsky were present to discuss better use of Eldorado Recreational Facilities. Greg talked about the hike bike trail and the need for better transitions and signage, especially at roads. They also talked about making the Public areas more inviting as in leaving equipment out for people to use.

Fred said that this has been tried before. Equipment tends to be stolen. Eduardo suggested more advertising of facilities available at the Community Center.

Approval of Agenda. Approved.

Approval of August 2015 Minutes: Approved with revisions.

GM Update:

Hike Bike Trail. Denise and Lee are working on a Maintenance Contract for this work. Lee and David are to ride the trail at some point in the near future to review critical trail issues.

Depot-Roof and Paint. Nothing from Denise on this issue.

CC Bathrooms. Nothing on this topic.

CC Folding Chairs. 30 or more chairs have been purchased.

Problem Reports. A discussion about the trail crossing at the Water district crossing on Torreon resulted in the thought that this is County Property. However, ECIA has a vested interest in improving this crossing. Denise will look into this.

Facilities Manager. Denise stated that a prospective person is in the works for a Facilities Manager pending background checks.

Scribe for F&G Minutes. Denise said the cost for someone to do the minutes for F&G meetings would be around \$40 per hour. No action was taken on this issue.

ECIA Board Representative Report

None present. There is an open forum for the Community and Board on 11 Sept at 6:30pm at the Depot Building.

Old Business

Compadres Park. Fred and Karen talked about the proposed new play structure that is to be added to the park. They said it would be a big benefit for younger children.

New Business:

Hike /Bike Trail. ECIA staff has been working on clearing weeds from the graveled portions of the trail, especially on Compadres. The net result is good. Ultimately this trail needs paving.

Update H/B Repair and Maintenance Schedule. Lee will work on this issue after a trail assessment by himself and David.

Stable Electronic Gate. John stated that this issue has been visited by the Board a number of times. The Committee talked about how effective one electronic gate would be when there is another open access to the stables. No action taken.

Review of Landscape Annual Maintenance budget. After a brief discussion Fred made a motion to approve the budget prepared by Su Anne Armstrong and her subcommittee. The committee approved the motion.

Committee Comments.

See above.

Next Meeting: Oct 7, 2015 at 4 pm.

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

Submitted by:

David Lovro