

Facilities and Grounds Committee

Minutes for September 28, 2016

Call to Order: Rotating Acting Director David Lovro called the meeting to order at 4:00 pm.

In Attendance were committee members, Karen Murry, Fred Raznick, David Lovro and Lee Onstott; ECIA Board member Antone Ferneries; Dan Drobnis Finance Committee; GM (Interim) Isabel Ugarte, Staff Assistant Gloria Silva, Hoamco Maintenance Mike Armijo; Public attendees, Jean Crawford, DiAna Gutierrez

1. Public comments: Jean Crawford talked about the pool season and possible upgrades to the pool.
2. Approval of Agenda: Approved
3. Approval of September 7, 2016 Minutes: Approved
4. GM Update: Isabel talked about the gopher poison, prairie dog removal in spring and the removal of the rental house.
5. ECIA Board Representative Update: Antone Ferneries informed the committee of the upcoming interview for board opening.
6. Old Business: Dan Drobnis completed the Budget review for 2017-2018.
Hike/Bike Trails Update: Lee Onstott informed the committee of the 20 crossings and 5 unpaved driveways in need of maintenance.
A motion was passed to recommend that the Board enter into an agreement with the County for work on unpaved crossing of the Hike/ Bike trails (roadways and driveways). Eldorado to pay for materials and the County to provide equipment and labor.
Community Center Play Equipment- update: Work completed.
Compadres Park Play Equipment - update: Work completed.
7. New Business: None
8. Committee Comments: Fred mentioned the passing of Frank Sherbet.
9. Next Meeting November 2, 2016 at 4pm.
10. Adjourn