

Facilities and Grounds Committee
Approved Minutes for September 7, 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, and Lee Onstott: ECIA Board members Antone Ferneries, Todd Handy, Dag Ryen and Pam Henline: Dan Drobnis Finance Committee: Public attendees Brad Smith, Diane McGregor, Jean Crawford and Michael Metzdorff.

1. Public Comments: Public discussion on New Mexico Pest Control using gopher and rat poison around Community Center and Dog Park. Public discussion was upset by the use of poisons in the Community Center. Due to change of Hoamco general manager, miscommunications occurred and the new pest company was not updated to Eldorado policy of no poison. Communication has been updated and future pest control will be monitored for compliance.

Jean Crawford had a few comments about the pool season.

Diane McGregor has expressed an interest in the F&G Committee and has been asked to attend our next meeting.

2. Approval of Agenda: Approved

3. Approval of August 3rd Minutes: Approved

4. GM Update: New Interim General Manager was unable to attend meeting. No report.

5. ECIA Board Representative Update: Dag Ryen has talked to Hoamco and is working to insure that poison will not be used in the future for pest control.

6. Old Business:

Dan Drobnis and Budget review will continue at next meeting with new GM and maintenance in attendance to assist.

Pool Status: Kiddie Pool resurfacing is under review.

Hike/Bike Trails Update: Still awaiting information from the County.

Community Center 2-5 year Play Equipment update: New equipment is installed and looks good.

Compadres Park 2-5 year Play equipment addition update: New equipment is installed and looks good.

7. New Business: Landscape Subcommittee capital request RE:

Breezeway Planter Replacement: \$16,000 is requested to improve front of Community Center. Drawings and plans submitted.

8. Committee Comments: Fred Raznick asked the ECIA board if monthly maintenance suggestions and complaints can be supplied to the F&G Committee for review.

9. Next Meeting: Due to vacation conflicts for October 5th, next meeting is September 28 at 4pm.

10. Adjourn.