

Board Meeting Minutes –April 17, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Moser, Board Member Rohn, and Board President Kennedy. Board Member Edelman absent and excused from the meeting.

Item 3- Review of Minutes from March 2019 minutes.

Board Member Lewis made a motion

Board Member Moser seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

District Director Kentfield reported the month has been a very busy. Directed Kentfield reported that the EACC closed for the second time due to severe weather.

The EAPRD hosted the 9 Health Fair at the EACC on April 6 and saw 315 screenings come through. On April 6th, the campus also hosted an adult softball tournament, youth soccer opening day and swim lessons opening day without any issues. Great job team!

Director Kentfield recognized two anniversaries with the EAPRD. Caryl Abeyta and Avalon Mays both celebrating their 2-year anniversaries on April 17! Thank you and congratulations.

Membership enrollment has remained steady each month and reported no decreases in membership in 2019 thus far.

Financial Report Alan Holmberg –

Advisor Holmberg reported that the District's is beginning its annual audit process.

Item 6- Old Business: Grants, Donations, & Fundraising

District Director Kentfield reported that he attended a grant writing training on April 3rd and is looking forward to chasing some grants with the new knowledge that was provided.

The District received the fundraising bricks today, so the facilities team will work to install as soon as possible.

Item 7- Old Business: Warranty Project Update

Director Kentfield reported that the tile project is on hold physically, but work is being done behind the scenes. FCI, BRS and the EAPRD are involved. Erica Hight and Director Kentfield visited 5 facilities on the front range and identified that 1x1 tiles are much more resilient than the 2x2's and we are heading in that direction.

Item 8 - Old Business: Capital Projects Update

Director Kentfield reported updates on Capital Projects. Native grasses have been removed, irrigation installed, and the ground was seeded on CR35. Native grasses removed, irrigation installed and sod to be installed along 3rd St.

Director Kentfield provided information on landscape improvements for the EAAC. The District requests \$30,000 for improvements to the north batting cage areas with irrigation, sod, trees and other misc. landscaping.

Board Member Moser asked if the District has consulted with Eaton Groove, which the District has from the beginning of this project. Board Member Lewis asked where the money would come from as the project is not budgeted. Director Kentfield explained that the OELO lighting project would take a backseat to this and funds would come from there.

Board Member Rohn made a motion for the District to move forward with the north landscape improvements for \$30,000.

Board Member Moser seconded.

Motion carried.

Item 9- Old Business: Other

Board Member Lewis followed up on the LPi Newsletter project. Director Kentfield reported that the District has moved forward with LPi to produce monthly Active Adult newsletters. LPi is to pay the EAPRD \$1500 for 2019 and the EAPRD can sever ties to LPi after one year. Board Member Lewis clarified that signing policies has been clarified with staff which they have. All contracts are to be executed by the District Director.

Item 10- New Business: Other

Board President Kennedy brought up the patio concrete project proposal that Director Kentfield had shared. District staff seeks feedback on how to proceed. District Board will provide feedback if they have any prior to the next meeting.

Item 11: Board Reports:

Board President Kennedy communicated appreciation towards the staff for continuing to work towards our mission statement and become the heart of the community. The concept of this District was to be more than rec and the team here is working hard to make that happen.

Meeting adjourned – 6:52pm