

Facilities & Grounds Agenda
Wednesday January 6, 2016 at 4 PM
ECIA Conference Room

Call to Order

1. Public Comments:

2. Approve Agenda

3. Approval of November 4th Minutes

4. GM Update:

Rental House Demolition Final Bids

Security Cameras & Codes –maintenance check

2015 Hike/Bike Trail maintenance schedule /discussion on AFJ

Zumba Teacher Request

5. ECIA Board Representative Update:

Board Open Forum – 1/27/16

Board Request/Discussion on Stables

6. Old Business:

Lee - Hike/Bike Trails Repair & Maintenance Schedule – 5 year Update

David - Landscape Project – 2016 schedule of work

7. New Business:

2016 R&R Projects

Hike/Bike Maintenance for Ave. Vista Grande (Luna Dr. to Ave. Buena
Ventura) – RFPs Required

8. Committee Comments:

9. Next Meeting:

February 3rd at 4PM

10. Adjourn