

Facilities and Grounds Committee Meeting Agenda

Wednesday, Jan 9, 2019, 3 PM ECIA Classroom

Revised 1/3/19

Call to Order and Attendance

Public Forum

Approval of Agenda

Approval of Dec 5, 2018 Meeting Minutes

GM/PM Updates

- Status of Open Problem Tickets as of Dec 27
- Pool Rehabilitation
- Staffing – 3rd Maintenance Position
- Status of New Dog Park Shade Structures
- Status of Planning for Managing Maintenance Requirements
- Other Update Items

Board Liaison Update

- HOAMCO Status Update
- Other

Old Business

- Organizing for Jan 10 Town Hall Meeting
- Developing a 2019 Activity Plan for Our Amenities
- Plan for Security Camera Network
- Reports from PoolPro re Deck Core Samples and from AAA Septic re our septic system
- Establish F&G Meeting Time for Next Several Months

New Business

- Initial Review of R&R List of Scheduled 2020 Asset Replacements
- *Brief Discussion on Board draft Committee Roles and Responsibilities document*

Committee Comments and Adjournment

Next meeting: February __ at __ PM