

Call to Order and Attendance

Approval of Agenda

Approval of Sept 4, 2019 Meeting Minutes

Public Forum

GM/OM Status Updates

- Disposition of Open Problem Tickets
- Maintenance Management Process Implementation Supported by “Caliber” Software Module
- Developing New ECIA Web Site
- Action Items from Onstott/Zisman Hike-Bike Inspection Report
- Improvement to Water Lines Feeding Pool and Bathhouse
- County Work on Improving Selected Dirt Road Intersection Aprons

Board Liaison Update

- Feedback from Sept Board Meeting
- Board Direction on Pickleball Project
- VISTAS Article on Maintenance
- Other Items

Old Business

- Tentative 2020 Projects
 - Improve CC Outside Lighting and ECIA Security- Fred/Mike/Julie
 - Dedicated Pickleball Facility (Awaiting Board Direction) - Nolan
 - Pool Rehabilitation - Phase II Requirements (Mary Ellen, Karen, Mike)
 - Developing a more permanent solution to sand on AVG hike-bike path near Joya Ct. - Mike
 - Special Needs Dog Annex to Dog Park -Marie
 - Dog Park Agility Course – Marie
- Crossing Signals near School, at Agora, and on Av. Monte Alto - Martha

New Business

- Lighting the Tennis Courts (ADDED 9/3)
- Review R&R Line Items to Define Those Needing F&G Review
- Review Deferred Maintenance Record and Discuss Future of Maintenance

Committee Comments and Adjournment

Next meeting: November 6 at 10 AM