

PROPOSED Facilities and Grounds Committee Meeting Agenda

Wednesday, Dec. 5, 2018

3PM ECIA Classroom

Call to Order and Attendance

Consent Items

- Approval of Agenda
- Approval of Nov 7, 2018 Meeting Minutes

Public Forum

GM/PM Updates

- Status of Open Problem Tickets as of Nov 27
- Vision/Scope Statement for Pool Rehabilitation
- Staffing – 3rd Maintenance Position
- Status of Plan for Replacing Dog Park Shade Structures
- Status of Installation of CC Swing Set Contained Ground Cover Structure , Spreading More Mulch at the 3 Playground Units, and Effecting Recommended Repairs To Equipment
- Status of Planning for Managing Maintenance Requirements
- Other Update Items

Board Liaison Update

- 2019 Budget
- HOAMCO Status Update
- Status of Pool and Dog Park Ad Hoc Committee Terminations
- Other

Old Business

- Set Date/Time for Town Hall in January and Determine Scope
- Developing a 2019 Activity Plan for Our Amenities
- Requirements for Additional Pool Shade Structures

Discussion of Prepared Status Reports

- Pool and Related Infrastructure Rehabilitation, Including Backwash and Utility Location Mapping
- Dog Park
- Security Cameras
- Pickleball Demo Project
- Other

New Business

- Change Day of Week, Week of Month and Time of Day for Meetings in 2019
- Initial Review of R&R List of Scheduled 2020 Asset Replacements

Committee Comments and Adjournment

Next meeting: January __ at __ PM