

PROPOSED Facilities and Grounds Committee Meeting Agenda

Wednesday, Feb 6, 2019, 10 AM ECIA Railroad Building

Call to Order and Attendance

Public Forum

Approval of Agenda

Approval of Jan 9, 2019, Meeting Minutes

GM/PM Updates

- Status of Open Problem Tickets
- Pool Rehabilitation
- Staffing – 3rd Maintenance Position
- Staffing for Pool Season
- Status of New Dog Park Shade Structures
- Status of Implementing 2019 R&R and New Capital Projects
- Status of Planning for Managing Maintenance Requirements
- Status of Developing New ECIA Web Site
- Status of Security Camera Acquisition/Installation
- Other Update Items

Board Liaison Update

- HOAMCO Status Update
- Submittal to Legislature of ECIA Capital Outlay Requests
- Reaction to Committee Chair Meeting
- Feedback from Board Jan. Meeting
- Other

Old Business

- Develop a 2019 Activity Plan for Our Amenities - Status Report

New Business

- Thoughts on Establishing Task Force for Courts
- Finalize Content of F&G Annual Report for 2018
- Initial Review of R&R List of Scheduled 2020 Asset Replacements
- Initial Review and Prioritization of Items for 5 Year Plan

Committee Comments and Adjournment

Next meeting: March 6 at 10 AM