

## PROPOSED Facilities and Grounds Committee Meeting Agenda

Wednesday, March 13, 2019, 10 AM RR Building

Call to Order and Attendance

Approval of Agenda

Approval of Feb 6, 2019 Meeting Minutes

Public Forum

GM/PM Updates

- Pool Rehabilitation
- Staffing for Pool Season
- Status of Implementing 2019 Major Maintenance Activities, 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
- Feedback from Board Feb. Meeting
- Other

Old Business

- Report on Court User Meeting - Nolan
- Develop a 2019 Activity Plan for Our Amenities - Status Report (Courteney and Ted)
- Finalize High Priority New Projects and Assign for Analysis

New Business

- Blu Tooth PA System
- Outside Water Faucets

Committee Comments and Adjournment

Next meeting: April 3 at 10 AM