

**Facilities and Grounds Committee Meeting Agenda
Wednesday, April 1, 2020, 10AM - Digital Meeting**

Call to Order and Attendance

Approval of Agenda

Approval of Mar. 4, 2020 Meeting Minutes

Distribution of New Procedure (Budget Calendar) for Capital and Reserve Projects

Public Forum

GM/OM/PM Status Updates

- Pool Rehabilitation Phase II, including Pool Bottom Repairs
- Tracking Calendars for Other 2020 Capital and Reserve Expense Projects
- Preparation for 2020 Pool Activities (including newly purchased amenities, water conservation ideas and use of card swipe system for pool entry)
- Maintenance of Hike-Bike Network
- Other Maintenance Activities and Problem Ticket Tracking
- Inspecting Assets Due for Replacement in 2021-22 per R&R
- Other Items

Board Liaison Report

Old Business - None (see Deferred Topics)

New Business

- Enforcement of ECIA Rules at Dog Park, Pool, Courts, Stables, Hike-Bike Paths

Deferred Topics (due to coronavirus restrictions)

- Pedestrian Cross-striping near School and on Ave Del Monte Alto
- Films at the Pool
- Survey of Community Interest in New Amenities
- VISTAS Article on Pool Accessories (acceptable vs. rejected)

Committee Comments

Adjourn

Next meeting: May 6, 2020 at 10 AM