

4.3.19 F& G Committee Meeting Agenda

Call to Order and Attendance

Approval of Agenda

Approval of Mar 13, 2019 Meeting Minutes

Public Forum

GM/PM Staus Updates

- Disposition of Open Problem Tickets
- Pool Rehabilitation, Including Pool Sub-committee Input to Pool Project (Doors, Shade Structures, Bath House Interiors)
- Staffing for Pool Season
- Implementing 2019 Major Maintenance Activities, R&R and New Capital Projects
- Developing New ECIA Web Site
- Security Camera Acquisition/Installation
- Other Update Items

Board Liaison Update

- Feedback from Board March Meeting
- Other

Old Business

- Develop a 2019 Activity Plan for Our Amenities - Status Report (Mike and Ted)
- Finalize High Priority New Projects and Assign for Analysis
- Confirmation vote of the e-mail vote on resolution re: Pickle ball for the 2019 season.
- Review Suggestions from the Court users meeting of March 7.
- Blu Tooth PA System and Outdoor Water faucets
- New Parking Area for the Dog Park

New Business

- Determining Usage of the Amenities

Committee Comments and Adjournment

Next meeting: May 1 at 10 AM