

5.1.19

Call to Order and Attendance

Approval of Agenda

Approval of April 3, 2019, Meeting Minutes

Public Forum

GM/PM Status Updates

- Disposition of Open Problem Tickets
- Pool Rehabilitation
- Staffing for Pool Season
- 2019 Major Maintenance Activities, R&R and New Capital Projects
- Developing New ECIA Web Site
- Security Camera Acquisition/Installation
- Outdoor Water Faucets
- Other Update Items

Board Liaison Update

- Feedback from Board April 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
- Status Report from Pool Sub-Committee on Preparing for 2019 Pool Season
- Preventing Dog Park Users from Entering Parking Area via Wrong Way
- Determining Usage of Our Amenities

New Business

Committee Comments and Adjournment

Next meeting: June 5 at 10 AM