

June 3, 2020 Facilities and Grounds Committee Agenda

Call to Order:

Attendance:

Approval of Agenda:

Approval of May 6, 2020 Meeting Minutes:

Public Forum:

GM/OM/PM Status Updates:

- Preparation for 2020 Pool Activities
 - Staffing
 - Advising Residents on Pool Opening and Expected Rules
 - Ordering Special Face Masks
 - Compilation of Resident Suggestions
- Tracking of Other 2020 Capital and Reserve Expense Projects (prior distribution of F&G tracking report)
 - Repairs in Parking lot near pool
 - CC Lighting
 - Parking Lot Lighting
 - Resurfacing Basketball Court
 - Volleyball Court
 - Dog Park Annex - Chips and Rules
- Problem Ticket Tracking (prior distribution of F&G tracking report)
- Other Maintenance Activities -
 - Monthly Maintenance Report (prior distribution)
 - Hike-Bike Network
 - Other
- Other Items

Board Liaison Report

- Encumbrance by County of funds allocated by Legislature for Hike-Bike Improvements
- "Trespassers" on our 401 trail
- RFP for management of ECIA
- Chip-sealing of RAP Roads
- Due diligence efforts to determine who our next insurance broker/carrier will be
- Other Items

Old Business

- Open Action Items Since Jan. 2020 (prior distribution of list)
- Enforcement of ECIA Rules at Dog Park, Pool, Courts, Stables, Hike-Bike Paths (identifying and reporting violators) - - review of draft documents distributed prior to meeting
- Security Cameras- Group 2 CPR
- Dog Park article
- Use of card swipe entry, not only for pool but also for courts and perhaps dog park
- Rules Signage

New Business

Committee Comments

Adjournment -

Next meeting: July 1, 2020 at 10 AM