

Facilities and Grounds Committee

June 5, 2019

10 AM ECIA Railroad Building

Call to Order and Attendance

Approval of Agenda

Approval of May 1, 2019 Meeting Minutes

Public Forum

GM/PM Status Updates

- Introductions of New Staff (Ashley Springer and Mike Rogers)
- Disposition of Open Problem Tickets
- Pool Rehabilitation
- Staffing for Pool Season
- Preparing for Pool Season
- 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 May Board Meeting
- Current Spending and Cash Mgt. Challenges
- Board Liaison to Gov't Contacts and Plans
- Board Training
- Other

Old Business

- Status Reports from "New Project" "Owners" on How Coming; What Help Needed
 - Pickleball Facility - Nolan
 - Av. De Compadres Hike-Bike - Nolan
 - Improve CC Outside Lighting - Fred
 - Using Baseball/Soccer Field For Other Activities Outside of Baseball Season - Mike
 - Expansion of Pool Deck and Creation of "Rec Room" - Kanah and Martha
 - Landscaping Improvements - Karen
- Determining Usage of Our Amenities

New Business

- Discussion re 2020 R&R Items
- ECIA Recycling Bin
- ECIA Community Center's rodent problem

Committee Comments and Adjournment

Next meeting: July 10 at 10 AM