

F&G Meeting Agenda  
Wednesday, July 10, 2019  
10 AM, RR Building

Call to Order and Attendance

Approval of Agenda

Approval of June 5, 2019 Meeting Minutes

Public Forum

GM/PM Status Updates

- Disposition of Open Problem Tickets
- Vandalism at Pool and Other Locations
- Pool Rehabilitation
- 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 June Board Meeting
- Current Spending and Cash Mgt. Challenges
- Meetings with County Reps

Old Business

- Status Reports from "New Project" "Owners" on How Coming; What Help Needed
  - Pickleball Facility - Nolan
  - Hike-Bike Improvements - Lee
  - Improve CC Outside Lighting and ECIA Security- Nolan for Fred
  - Expansion of Pool Deck and Creation of "Rec Room" - Kanah and Martha
  - Landscaping - Karen
- Review of Prelim. 2020 R&R Budget Items
- Rodent Problem around CC

New Business

- F&G Rep on Pool Rehab, Phase II
- Committee input for ECIA Board retreat

Committee Comments and Adjournment

Next meeting: Aug. 7 at 10 AM