

8.7.19

Call to Order and Attendance

Approval of Agenda

Approval of July 10, 2019 Meeting Minutes

Public Forum

GM/PM Status Updates

- Disposition of Open Problem Tickets
- Pool Rehabilitation
- Rodent Problem Around CC
- Gopher Problem Around New Trees
- 2019 Major Maintenance Activities, R&R and New Capital Projects
- Developing New ECIA Web Site
- Security Camera Acquisition/Installation
- Action Items from Onstott/Zisman Hike-Bike Inspection Report

Board Liaison Update

- Feedback from July Board Meeting
- Board Response to F&G Motions re Vandalism
- Other Items

Old Business

- Finalization of Tentative 2020 Capital Project Specifications
 - Pickleball Facility - Nolan/Julie
 - Improve CC Outside Lighting and ECIA Security- Fred/Julie
 - Expansion of Pool Deck and Creation of "Rec Room" - Kanah and Martha
 - Landscaping - Nolan for Karen

New Business

- Developing a more permanent solution to sand on AVG hike-bike path near Joya Ct.

Committee Comments and Adjournment

Next meeting: Sept. 4 at 10 AM