

9/4/2019

Call to Order and Attendance

Approval of Agenda

Approval of Aug7, 2019 Meeting Minutes

Public Forum

GM/OM Status Updates

- Disposition of Open Problem Tickets
- 2019 Pool Season Experiences
- Maintenance Management Documentation
- Developing New ECIA Web Site
- Action Items from Onstott/Zisman Hike-Bike Inspection Report

Board Liaison Update

- Feedback from Aug Board Meeting
- Board Response to F&G Motions re Vandalism
- Board Direction on Pickleball Project
- Other Items

Old Business

- Tentative 2020 Projects
 - Improve CC Outside Lighting and ECIA Security- Fred/Mike/Julie
 - Dedicated Pickleball Facility (Awaiting Board Direction)
 - Pool Rehabilitation - Phase II (Mary Ellen, Karen, Mike)
 - Developing a more permanent solution to sand on AVG hike-bike path near Joya Ct. - Mike
 - Suggested Hike-Bike Trail Maintenance - Lee

New Business

- Dog Park Agility Course - Marie
- Crossing Signals near School and at Agora - Todd

Committee Comments and Adjournment

Next meeting: Oct. 2 at 10 AM