

CCAA Agenda for January 2018

Proposed agenda for the next CCAA Meeting, Wednesday, January 10 at 6:30pm:

1. Approve final minutes for September 19th meetings and review minutes (and hopefully approve November 1st) minutes.

2. **Old Business**

a. Review options/pricing for Umbrella(or Ramada) for Kids Park (Mark tasked with options/pricing). Funding to come from either Asset Improvement Fund or Contingency Reserve depending on costs.

b. Review options/pricing for Bollard Lighting after last company failed to deliver (Mario tasked with options/pricing).

c. Rotunda Door options/pricing for replacement with Commercial Specification Doors (Mark tasked with options/pricing).

d. Fingerway Project (on hold till review from Board/Chris on scope and need).

4. **New Business**

A. Replastering of N. Pool, cool deck and AED's

B. Cool deck redo

C. Add AED's in the community. Price and locations

5. Set next meeting - proposed Wednesday, March 14th at 6:30 pm

6. Closed Meeting