

Approved ECIA Special Board Meeting Minutes, March 2, 2020

ECIA Special Board Meeting Minutes Monday, March 2, 2020 Open Meeting / 6:00 pm Railroad Room

Call to Order

- Meeting called to order at 6:00 pm

Roll Call / Declaration of Quorum/Recorded Meeting

- Nancy Sulzberg, President, Melicent D'Amore, Vice-President, David Sorkin, Director, Sal Monaco, Treasurer, Carol Sanguinetti, Secretary
- ECIA Staff – Rachel Turnbough, Executive Assistant

Amend Agenda – after adjournment call for Executive Session. Note this meeting is also being live-streamed.

New Business

HOAMCO Review Task Group

- Scope of Work
 - Need to define what BOD is asking volunteers to do
 - Task Group will gather information from membership and present it to the board for decision; feedback will come from many sources
 - Look to substantially improve current contract and any future contract
 - Unrealistic to stop working with HOAMCO without transition plan
 - Clarify misinformation about what the board can/can't do and what HOAMCO can/can't do
 - Volunteers must put their bias aside
 - Monty VanderMay [HOAMCO Review Task Group Chair] will interview staff to get sense of what staff does and HOAMCO executives to discuss what can be offered
 - There will be an RFP [Request for Proposal] so there is an even playing field for each company
- Timeline
 - Goal is to have decision in July; will need at least six months to ensure accounting policies and integrity of financials
 - During this research time, the board will be interviewing other companies
- Membership
 - Need to elicit more than just negative comments – get positive and neutral opinions from residents
 - Qualitative and quantitative questions
 - Use all communication tools to get resident input -marquees, eblasts, website, chair at farmers market, committees; need to draw a scientific schematic
 - At least one moderated forum is planned for the end of June
 - Staff has stepped up and is more proactive and alerting the board when issues arise; taking on more responsibilities
- Request that members encourage neighbors, friends to sign up for eblasts
 - Eblast sign up has been moved to top of Home page on the Eldorado website for convenience

- David Sorkin will contact Neighborhood Watch to ask for assistance with email sign-ups
- Mel D'Amore will contact La Tienda Newsletter to print request for emails
- Carol Sanquinetti will contact Lisa Smith for her email listing
- Sal Monaco will contact the library to include announcement in their newsletter

Adjournment – meeting is adjourned at 6:54 pm

Moved by Carol Sanguinetti, second by Mel D'Amore, 5 in favor, no opposed

Executive Session

- Personnel issues discussed
- Pending litigation discussed