

Approved ECIA Board of Directors June 15, 2020 Meeting Minutes

The June ECIA Board of Directors Meeting was held via ZOOM. Nancy Sulzberg, President, Mel D'Amore, Vice-President, Sal Monaco, Treasurer, Carol Sanguinetti, Secretary, and David Sorkin, Director along with HOAMCO staff including General Manager Julie Navarro, Facilities Manager Mike Rogers, Pool Manager Jessica Collins, Executive Assistant Rachel Turnbough, Compliance Office Mark Young and Office Assistant Sarah Skagen attended.

Jessica Collins reported on the status of the pool, which hopefully will open sometime the week of June 15th. As per the governor's direction, the pool will be open for lap swim only and reservations will be needed. There are six [6] lanes that will be open for one [1] hour lap swim sessions. Pool attendants will clean the pool area after each session. For further details, please refer to the report attached to the minutes or contact the office at [505] 466-4248.

President Nancy Sulzberg, Vice-President Melicent D'Amore, Secretary Carol Sanguinetti, Director David Sorkin, and Sal Monaco, Treasurer, reviewed and approved the following variance requests:

- For the use an alternative fence product called RAMM flex fencing for Barn 23 at the ECIA stables; the fence color will be either brown or black and not reflective in nature.
- To allow the expansion of an existing fence with a maximum of 10 feet in the 20-foot side setback at 25 Aventura Road.
 - Motion to approve both variances made by Mel D'Amore, second by Nancy Sulzberg, 5 in favor, no opposed

Motions that were approved include the following:

- To rescind Policy #00-02-2 COLLECTION FOR DELINQUENT ASSESSMENTS (2/15/2000) and Policy #00-02-2 Revision A.
 - Moved by Mel D'Amore, second by David Sorkin, 5 in favor, no opposed
- To rescind the PODS POLICY, motioned and approved by the BOD on November 20, 2014 as it has since been incorporated into the 2017 Architectural Guidelines.
 - Moved by Mel D'Amore, second by Carol Sanguinetti, 5 in favor, no opposed
- To approve the proposed revisions to the Eldorado Stable Committee Charter which are recommended by the ESC.
 - Moved by Carol Sanguinetti, second by Nancy Sulzberg, 5 in favor, no opposed
- To approve Art Kaiser as a member of the Road Committee.
 - Moved by Mel D'Amore, second by Nancy Sulzberg, 5 in favor, no opposed
- To approve John McDermon as a member of the Architectural Committee.
 - Moved by Mel D'Amore, second by Carol Sanguinetti, 5 in favor, no opposed
- To approve Kathy Ritschel as a member of the Finance Committee.
 - Moved by Sal Monaco, second by David Sorkin, 5 in favor, no opposed
- To approve the new policy template and policy number protocol to insure a uniform and consistent policy process moving forward.
 - Moved by Mel D'Amore, second by Sal Monaco, 5 in favor, no opposed
- To approve that all current policies designate the President and Secretary as signatories.
 - Moved by Mel D'Amore, second by David Sorkin, 5 in favor, no opposed
- To approve the Board-developed policy for Attendance at Board Meetings
 - Moved by Sal Monaco, second by Nancy Sulzberg, 5 in favor, no opposed
- To approve an increase to the reserve daily credit card limit from \$1500 to \$ 2,500.00 on card ending #3778

- Moved by Sal Monaco, second by Mel D'Amore, 5 in favor, no opposed
- To approve the additional four cameras for the Security Camera Capital Project Request.
 - Moved by Sal Monaco, second by David Sorkin, 5 in favor, no opposed

Roads Committee Chair James A. Mason presented an exceptional presentation that explained the committee's focus and plans. The presentation is available to view on the ECIA home page under the Roads Committee tab.

Pam Henline led a discussion about a new logo choice. After discussion and questions from participants, it was decided that Pam [as Chair of the Information Committee] and Melicent D'Amore [as liaison to the Information Committee] will post a survey on the ECIA website with the images submitted so the community can vote on their favorite.

The July 4th event is cancelled and we will look to a possible Labor Day gathering. We all will miss the wonderful parade, music and comradery, but we must be vigilant in minimizing COVID 19 transmission in the community. Thus far, it appears we have been spared of high case numbers. To all the residents who socially distance and wear masks, your compliance is appreciated.

The Resident of the Year award was presented to Butch Gorsuch and the Volunteer of the Year award was presented to Joseph Newman. A description of their accomplishments and contributions to the community is detailed in the July VISTAS issue. We thank them both for their outstanding work.

Over thirty members of the community signed into the meeting and were able to ask questions and express their concerns about agenda items. The meeting was recorded. Thank you to all who participated and we hope to see you at the next meeting which will be held Monday, July 20 at 5 PM.