

ECIA Board Working Session Agenda (WS)
Monday, January 16, 2017 at 6:00PM
Community Center Classroom

Call to Order/Attendance

Approval of Agenda

Announcements

Variance Requests

1. 6 Verano Lane Solar Variance Request

Consent Agenda Items

1. Review of December 17, 2016 Board Meeting Minutes
2. December Covenant Compliance Report
4. December's Financial Report
5. General Manager's Report and Review of Action Items

New Business

1. Trails Standard Recommendation / Conservation Committee
2. Responsible Dog Ownership Change / Mark Young
3. Update on PASER Evaluation / Lee Onstott and Isabel Ugarte
4. New Dates for the Architectural Guidelines / Mark Young
5. Assessment Invoice Update /Isabel Ugarte

Old Business

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, January 19, 2017 at 7:00PM in the Railroad Building