

Board Working Session Agenda 1.18.18

ECIA Board Working Session Agenda

Thursday, January 18, 2018

Open Meeting / 4:00 pm

Community Center Railroad Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of December 14, 2017 Board Working Session Meeting Notes and December 18, 2017 Board Meeting Minutes

- December Covenant Compliance Report

- December Financial Report

- Review General Manager's Report

Action Items

- Approving David Yard's Board appointment -- Henriksen

- Approving Asset Panda software -- Ugarte

- Amending ECIA Document Retention and Destruction Schedule to Comply with change in

Bylaws – McDonald

- Developing "Fees for Amenties" Option – Henriksen

- Changes in New Construction Notification Procedures – McDonald

Reports

- Conservation Committee Report – Henline / John Reynolds

- Election Committee Report – McDonald

- Reviewing F&G Committee organizational structure – Forneris

- IPM Ad-Hoc Committee Report – Forneris / McDonald

- Information Committee Report – Price

- Road Committee Report – Henriksen

- Stable Committee Report – Henriksen / Forneris

- ECIA Legislative Team Report – Gutierrez / Henriksen

- Establishing ECIA Pet Memorial – McDonald

- Next Steps on ECIA Drone policy – Henriksen

- Petition to Establish Safety Corridor for Highway 285 – Henriksen

Adjourn

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Monday, January 22, 2018 in the Railroad Building / 7:00PM: Open Forum Meeting