

ECIA Board Working Session Agenda (WS)
Tuesday, January 19, 2016 at 6:00PM
Community Center

Call to Order/Attendance

Approval of Agenda

Announcements

1. None

Invited Guests:

1. Architectural Committee – Recommended Guideline Changes

Variance Requests

1. Variance Request - Zimmerman, 9 Bonito Court, Setback Encroachment
2. Variance Request – Bradley, 1 Frasco Place, Setback Encroachment

In-Home Profession Application

1. None

Old Business

1. Review of December 17, 2015 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/Financial Summary
5. General Manager's Report
 - a. PNM Easement Agreement
 - b. EASWD Easement Agreement for Parcel by Stables
 - e. Garage Agreements
 - f. Capital Improvement Project Request for Additional Dogipot Pet Stations
 - g. Stables – Red Barn and Easement to Rental Properties Not On ECIA Land
 - h. Extension of Avenida Eldorado

New Business

1. Capital Outlay Request for State Legislative Session on Behalf of ECIA
2. Architecture Committee Candidate, Robert Miller
3. Election Committee Bylaw Revision
4. Reserve Study Proposal Review and Decision
5. Legal Charge Backs to Owner Accounts
6. Solid Waste Ordinance and County Request for ECIA Motion
7. Date Selection for Volunteer Appreciation Meeting
8. Contracts

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting
Thursday, January 21, 2016, 7:00PM in the Railroad Building