

ECIA Board Working Session 1.21.19

Monday, January 21, 2019

Open Meeting / 6:00 pm

Railroad Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of December 17, 2018 Board Working Session Meeting Notes and December 20 2018 Board Meeting Minutes.
- Review of December Covenant Compliance Report
- Review of December General Manager's Report

Action/Discussion Items – Old Business

- Committee Facebook Pages – McDonald/Handy
- Guidelines for Vistas Articles & Listings – McDonald/Handy
- Website Update – McDonald/Handy
- Committee Best Practices – McDonald
- HOAMCO Update – McDonald/Navarro/Maule
- Pool Master Plan / Water Update – Guterrez/ Bullock
- Drones Task Force – McDonald
- Ave. Amistad Entrance Walls – McDonald/Navarro
- Information Committee Meeting – McDonald
- Stable Collection Policy – Maclaren/Navarro
- Server Evaluation – McDonald/Navarro
- Civil Conduct Policy – McDonald/Maclaren

Action/Discussion Items – New Business

- Enforcement of Stable Rules – Maclaren
- Firewise Presentations – Maclaren
- Website RFP – McDonald/Maclaren
- Conservation Committee Charter – McDonald/Maclaren
- NM Legislature Requests – Guterrez/McDonald
- Welcome Packet – McDonald
- Finance Report / December Financials / Barry Silver – Guterrez

Open Board Discussion

- February Message from the Board –

Adjourn

Executive Session – Legal/Personnel matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, January 24, 2019 in the Railroad Building / 7:00PM: Open Meeting