

ECIA Board Working Session Agenda (WS)
Monday, October 17, 2016 at 6:00PM
Community Center Classroom

Call to Order/Attendance
Approval of Agenda
Announcements

Variance Requests

1. 31 Fonda ROad
2. 2 Jacinto Court
3. 6 Camerada Road
4. 10 Mimosa road
5. 11 Tarro ROad
6. 2 Encantado Road
7. 66 Encantado Loop

Consent Agenda Items

1. Review of September 15, 2016 Board Meeting Minutes
2. Covenant Compliance Report
3. Digital Document Report
4. Treasurer's Report/ Financial Summary
5. General Manager's Report and Review of Action Items

New Business

1. Official acceptance of the removal of Director Claudia Daigle from the Board
2. Announcing two new members for The Board of Directors
3. Hike/Bike Trail- Avenida Vista Grande/ Buena Vista/ Chusco Road
4. Memorandum from the Election COMmittee proposing a unique security cose vs. UBL's for future voting
5. Winter maintenance

Old Business

1. Water Company Easement Agreement
2. Drone Policy-Discussion
3. A/C Guidelines-Discussion
4. Greenbelt Repair Standard Policy-Discussion (Jim from Conservation Committee to attend)
5. Easement agreement with property North of stables

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA BOard of Directors Meetins

THursday, October 20, at 7:00 PM in the Railroad Building