

**ECIA Board Working Session Agenda**  
**Wednesday, October 18, 2017**  
**Open Meeting 6:00 pm**  
**Community Center Classroom**

**Call to Order/Attendance**

**Approval of Agenda**

**Announcements**

**Variance Requests**

**5 Domingo Court-** Variance to allow for a new small accessory structure to be built at a height of 9 feet and 6 inches tall, while Section 9.3.2 only allows for such structure to be 9 feet tall.

**5 Monterey Road-** Variance to allow for a proposed garage to be built 5 feet into the 20 foot side setback.

**7 Bonito Court-** Variance to allow for fences built in 2006 without ECIA approval with a total square footage of 4084 sq. ft. which exceeds the maximum allowed square footage of 4000 sq. ft. by 84 sq. ft.

**24 Esquila Road-** Variance to allow for existing footings for approved structure encroach into the 50 foot setback by 6 feet.

**37 Cerrado Loop-** Variance to allow for a new large accessory structure (garage) to be built at a distance of 34 feet from the home.

**Consent Agenda Items**

1. Review of September 20, 2017 Board Working Session Meeting Notes and September 25, 2017 Board Meeting Minutes – Forneris, Henriksen
2. September Covenant Compliance Report
3. September Financial Report – Gutierrez
4. Review General Manager's Report – Ugarte

**Action Items**

1. Architectural Committee's proposed approval guidelines for common variances – McDonald
2. 2018 HOAMCO contract – Henriksen
3. Revised Stable Funding Guidelines – Henriksen
4. Adoption of Finance Committee Charter – Gutierrez
5. Pesticide Policy Ad-hoc Committee – Forneris / McDonald

**Reports**

1. FY 18 ECIA Budget Request (including review of the Reserve and Replacement schedule) – Gutierrez
2. Information Committee Report – Price
3. Election Committee Report – McDonald

**Discussion Items**

**Adjournment of Open Meeting**

**Executive Session to Discuss ECIA Legal Matters**

**Next Scheduled Meeting:** Monthly ECIA Board of Directors Meeting

Monday, October 23, 2017 in the Railroad Building / 7:00PM: Open Meeting