

# **Board Working Session Agenda 10.18.18**

**Monday, October 18, 2018**

**Open Meeting / 4:00 pm**

**Community Center Classroom Building**

**Call to Order/Attendance**

**Announcements**

**Approval of Agenda**

**Variance Requests**

- 29 Quedo Road: Requesting a variance to allow for a large accessory structure to be located more than 15 feet from the primary home at a distance of 28 feet 6 inches.
- 52 Balsa Road: Requesting a variance from section 4.9.14 to allow for an installation of a blue rigid awning on his home.

**Consent Agenda Items**

- Review of September 24, 2018 Board Working Session Meeting Notes and September 27, 2018 Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September General Manager's Report

**Action/Discussion Items – Old Business**

- Cyber Security Insurance - McDonald
- Committee Best Practices– Price/McCormick
- HOAMCO Update – McDonald/Gutierrez
- Risk Management/ Liability Insurance - McDonald
- Water Study/Cistern Update – Navarro
- Waste Management Contract – Gutierrez
- Committee Charters (F&G, Finance, Info) McDonald
- Financial Forensic Audit Report – Navarro

**Action/Discussion Items – New Business**

- Facilities Rental Procedure – Handy
- 2019 Board Meeting Schedule – McDonald
- Website Update – Price/Handy
- Guidelines for Vistas Articles & Listings – McDonald/Price
- Backwash Proposal – Gutierrez
- Stable Arena Proposal- Gutierrez
- Nomination Petition – Price
- Election Procedures – Price
- Unattended Barking Dogs – McDonald
- Hike/Bike Repair Update – Navarro
- Drones Task Force – McDonald
- Board Trainings – McDonald
- EACA/ECIA Winter Festival – McDonald
- 2019 Budget Update – Gutierrez
- Appointment of Jim Zebora to Information Committee – McDonald/Rudnick
- Board Parliamentarian – McDonald
- Holidays for Staff - Navarro

**Open Board Discussion**

- November Message from the Board – Introducing New Board Members

**Adjourn**

**Executive Session – Legal matters**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Wednesday, October 24, 2018 in the Railroad Building / 7:00PM: Open Meeting