

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting Agenda

Thursday, October 20, 2016

Community Center, Railroad Building

Call to Order/Designation of Quorum

Announcements

Approval of Agenda

Open Forum

1. Representative from The County Treasurer Office, to discuss 2016 property tax outreach program.

Consent Agenda

1. Approval of September 15, 2016 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Approval of Digital Document Report
5. Approval of General Manager's Report
6. Motion to Approve Variance Request for 11 Tarro Road
7. Motion to Approve Variance Request for 6 Camerada Road
8. Motion to Approve Variance Request for 66 Encantada Loop

New Business

1. Variance Request for 31 Fonda Road
2. Variance Request for 10 Mimosa Road
3. Variance Request for 2 Jacinto Road
4. Motion to table Variance Request for 2 Encantado Road
5. Motion to Appoint John Henriksen and Michael McDowell as Directors of ECIA Board
6. Motion to Allow the Election Committee to present to the Board their Memorandum proposing a unique security code vs. UBL's for future voting.

Old Business

1. Hike/Bike Trail – Avenida Vista Grande / Buena Ventura & Chusco Road
2. A/C Guidelines – Update
3. Greenbelt Repair Standard Policy – Jim Daniel to attend

Adjournment of Open Meeting

Upcoming Board Meetings:

Board Work Session, Monday, November 14, 2016 at 6:00 PM, Community Center Conference Room

Board Meeting, Thursday, November 17, 2016 at 7:00 PM, Community Center Railroad Building