

## **Board Working Session Agenda**

**Monday, October 21, 2019**

**Open Meeting / 6:00 pm**

**Community Center Classroom Building**

**Call to Order**

**Attendance, Announcements – Recording**

**No Open Forum**

**Approval of Agenda**

**Variance Requests - Monserrat**

### **Consent Agenda Items**

- Review of September 16, 2019 Board Working Session Meeting Notes and September 26, 2019 Board Meeting Minutes.
- Review of September Covenant Compliance Report
- Review of September/October General Manager's Report

### **Action/Discussion Items – Old Business**

- Website Update/Presentation Dates – Sulzberg
- Committee Roles and Responsibilities – McDonald
- HOAMCO Update – Navarro/Rogers
- Welcome Packet – Sulzberg
- Accessory Dwelling Structure Task Force/Legal & County Opinion – McDonald
- Community Center/Compadres Park Cameras – Rogers
- Rap Survey – McDonald
- Young People's Forum – McDonald
- Boys & Girls Club – McDonald
- Crossing Signals – School, Agora, Monte Alto Hike/Bike – Handy
- Town Hall Questions – Sulzberg
- Vistas Procedure Guidelines – Sulzberg
- Finance Procedure Review – Handy/Sorkin/McDonald

### **Action/Discussion Items – New Business**

- Finance Report – Handy
- EACA-ECIA Relationship/Date Conflicts – McDonald
- Dark Skies – McDonald
- Gutierrez & Maclaren Resignations – McDonald
- Elm Tree at Bath House – Monserrat
- Disposition of Unused Equipment in Storage – Moserrat
- Road Repair at Stables – Handy/Navarro
- 2020 Budget/Capital Projects – Sorkin/Zisman
- Phase II Pool Project – Rogers
- Dog Park Etiquette Class – Navarro
- Committee Chair Meeting – McDonald/Sulzberg
- Sound System – Sulzberg
- Realtor Workshop - Sulzberg
- Fire Prevention - Sulzberg

### **Open Board Discussion**

- December Message from the Board –
- Committee Chair Report for Board Meeting

### **Adjourn**

**Executive Session – Personnel issues**

**Next Scheduled Meeting:** ECIA Board of Directors Meeting -- Thursday, October 24, 2019 in the Classroom / 7:00PM: Open Meeting