

**ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Monday, October 23<sup>rd</sup>, 2017**  
**7pm –Open Meeting**  
**ECIA Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Property Tax Outreach Program Presentation from Santa Fe County Treasurer's Office**

**Open Forum**

**Approval of Agenda**

**Consent Agenda**

1. September 20, 2017 Board Working Session Meeting Notes and September 25, 2017 Board Meeting Minutes
2. September Covenant Compliance Report
3. September Financial Report
4. General Manager's Report
5. 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.
6. 24 Esquila Road - Variance to allow for existing footings for approved structure to encroach into the 50 foot setback
7. 37 Cerrado Loop - Variance to allow for new large accessory structure (garage) to be built at a distance of 34 ft. from the home

**New Business**

1. 5 Domingo Court - Variance to allow for a new small accessory structure (Tuff Shed) to be built at a height of 9 ft. 6 in. whereas the maximum allowed height is 9 ft. - McDonald
2. 5 Monterey Road - Variance to allow for a proposed garage to be built 5 feet into the 20 foot setback - McDonald
3. Motion to approve General Guidelines for Common Variances - McDonald
4. Motion to approve 2018 HOAMCO contract - Henriksen
5. Motion to approve the Revised Stable Funding Guidelines - Henriksen
6. Motion to approve 2017 Revised Finance Committee Charter - Gutierrez
7. Motion to create Pesticide Policy Ad-Hoc Committee - Forneris
8. Motion to open up a dialogue with Santa Fe County to investigate a recommendation to pave Avenida De Compadres & Chusco Hike/Bike trails – Forneris

**Discussion Items**

Drone Operation and ECIA Regulation Options - McDowell

**Adjournment**

**Upcoming Board Meetings:**

**Board of Directors Working Session, November 15, 2017, at 6:00 PM, Community Center Classroom**

**Board of Directors Meeting, November 20, 2017, at 7:00 PM, Railroad Room**