

**ECIA Board Meeting Agenda
Thursday, October 24, 2019
Open Meeting / 7:00 pm
Community Center Railroad Building**

**Call to Order
Roll Call / Declaration of Quorum
Announcements – meeting being recorded
Approval of Agenda**

Consent Agenda Items

1. Approval of the September 16, 2019 Board Working Session Notes
2. Approval of the September 26, 2019 Board Meeting Minutes
3. Acceptance of the September Finance Report
4. Acceptance of the September/October General Manager's Report
5. Acceptance of the September Covenant Compliance Report
6. Approval of variance for wall at 5 Avila Court
- 7.

Open Forum for Agenda Items

New Business

1. 1. Motion to approve the proposal for website design from Array Design Studio to include ADA compliance.
2. 2. Motion to authorize the Dark Skies Task Force to explore the possibility of ECIA becoming a Dark Skies Community
3. 3. Motion to accept the resignation of Director Libby Maclaren
4. 4. Motion to accept the resignation of Director Joseph Gutierrez
5. 5. Motion to move \$12,000 from the 2019 Reserve into the 2019 Operating Budget
6. 6. Motion to appoint Marti Zieg to the Finance Committee
7. 7. Motion to appoint Kathy Ritschel to the Facilities and Grounds Committee
8. 8. Motion to accept 2020 Nomination Petition

Reports

- Environmental Stewardship Committee – Karen Murry
- Architecture Committee – McDonald for Monserrat
- Conservation Committee – McDonald for Monaerrat
- Election Committee – Sulzberg
- Facilities & Grounds Committee – Sorkin
- Finance Committee & Monthly Report – Sorkin for Handy
- Information Committee – Sulzberg
- Road Committee – no report
- Stable Committee – Sulzberg for Handy
- Bylaws Review Ad-hoc Committee – McDonald

Open Forum for General Issues

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session: Monday, November 18, 2019 at 6:00 PM, Classroom

Board of Directors Meeting: Thursday, November 21, 2019 at 7:00 PM, Classroom