

ECIA Board Working Session Agenda
Wednesday, November 15, 2017
Open Meeting 6:00 pm
Community Center Classroom

Call to Order/Attendance

Approval of Agenda

Announcements

Matthew Earthman of Souder Miller & Associates

Variance Requests

2 Joya Court --Variance to allow for an existing fence that was in place when the current owner purchased the property. The fence encroaches 12 ft. and 3 in. into the 20 ft. setback and 2 ft. and 3 in. into the 10 foot utility easement. The fence also encloses a total of 5772 sq. ft. which exceeds the allowed 4000 sq. ft. by 1772 sq. ft.

27 Cagua Road -- Variance to allow for a non-compliant color to remain on the home while homeowner's did not receive ECIA approval.

67 Camerada Loop – Resident is requesting ECIA Board approval to operate a home business

Consent Agenda Items

1. Review of October 18, 2017 Board Working Session Meeting Notes and October 23, 2017 Board Meeting Minutes – McDowell
2. October Covenant Compliance Report
3. October Financial Report – Gutierrez
4. Review General Manager's Report – Ugarte

Action Items

1. Board comments on Election Committee ByLaws proposal – McDowell
2. ECIA Record Retention Plan – McDowell
3. Pesticide Policy Ad-Hoc Committee – Forneris
4. December Board Schedule / Bylaws Schedule – Henriksen

Reports

1. 2018 Budget status – Gutierrez
2. Information Committee issues – Price
3. Draft ECIA Drone Policy – McDowell
4. Dialogue with Santa Fe County to investigate a recommendation to pave Avenida De Compadres & Chusco Road Hike/Bike trails—Forneris

Discussion Items

Adjournment of Open Meeting

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting

Monday, November 20, 2017 in the Railroad Building / 7:00PM: Open Meeting