

**ECIA Board Working Session Agenda (WS)**  
**Monday, November 16, 2015 at 6:00PM**  
**Community Center**

**1. Call to Order/Attendance- Approval of Agenda- Announcements**

**Invited Guests:**

1. Finance Committee, Board Review of Proposed 2016 Budget - 6:05 pm
2. Election Committee, Board Review of Draft ECIA Bylaw Revisions - 6:20 pm

**Variance Requests**

1. Schaffer, 33 Altura Rd, Ground Based Solar Array/Thermal Array
2. Hernandez, 4 Carlito Rd, Ground Based Solar Array
3. James Smock, 114 Verano Loop, Above Ground Fish Pond (existing) Setback
4. Zimmerman, 9 Bonito Ct, Fencing to Encroach into Roadside Setback
5. Yarborough, 2 Monte Alto Pl, 14' Wide Portal with Metal Roof Exceeding Height

Requirement by 2'

6. Perkins, 8 Gavilan Rd, Ground Based Solar Array
7. Paris, 1 Cerrado Way, Small Accessory Structure Setback

**In-Home Profession Application**

1. None

**Old Business**

1. Review of October 15, 2015 Board Meeting Minutes
2. Covenant Compliance Report (Formerly Staff Report)
3. Treasurer's Report/Financial Summary
4. General Manager's Report
  - a. Av. Eldorado Marquee
  - b. 2 La Hacienda Loop – Update
  - c. Welcome Packet Update
  - d. PNM Agreement on Easement
  - e. County Proposal for Flood Commissioner
  - f. Eldorado as Pilot Project for Solid Waste Removal
  - g. EASWD Easement Agreement for Parcel by Stables
  - h. 2015 Tax & Audit Contract
  - i. Hike/Bike Trail Repairs

**New Business**

1. HOAMCO Contract Amendment – Caliber Software
2. Resident Concerns about Assessment Increase and Communication to Residents
3. Stable Rules Update to Reflect \$1M Required Insurance
4. Garage Agreements
5. Architectural Approval and Variance Request Process
6. Trail Construction on County Land and Use of ECIA Staff and Equipment to Complete

**Adjournment of Open Meeting**

Next Scheduled Meeting: Monthly ECIA Board of Directors Meeting Thursday, November 19<sup>th</sup>, 2015, 7:00 PM in the Railroad Building.