

November 18, 2019 Board Working Session Minutes

Board Working Session Agenda

6 PM, Monday, November 18, 2019

Community Center RAILROAD ROOM

Call to Order/ Announce Recording:

6PM; MEETING IS BEING RECORDED.

Greeting from President/Welcome to New Officers:

MESSAGE FROM NANCY SULZBERG, BOARD PRESIDENT - THANKING HOAMCO, BOARD MEMBERS, COMMITTEE CHAIR MEMBERS AND RESIDENTS FOR SUPPORT! INDICATED EXPECTATIONS OF SELF AND OTHERS IN MOVING FORWARD WITH NEW ROLES.

Attendance:

PRESIDENT NANCY SULZBERG, VICE PRESIDENT MELICENT D'AMORE, TREASURER CAROL SANGUINETTI, DIRECTOR DAVID SORKIN, GENERAL MANAGER JULIE NAVARRO, OPERATIONS MANAGER MIKE ROGERS, ARCHITECTURE AND COVENANT COMPLIANCE COORDINATOR MARK YOUNG, POOL MANAGER JESSICA COLLINS

QUARUM – 4 MEMBER BOARD

TODD HANDY HAS RESIGNED

3 OPENINGS ON THE BOARD – SULZBERG SUGGESTED THOSE INTERESTED IN FILLING A VACANCY SHOULD COME FORWARD.

Approval of Agenda:

MOTION MADE BY D'AMORE AND SECONDED BY SANGUINETTI.

CONSENT AGENDA ITEMS - 10 minutes

- Review minutes from October 21 and October 24, 2019 board meetings

NO COMMENTS - APPROVED

- Review October Covenant Compliance Report

NO COMMENTS - APPROVED

- Review October/November ECIA General Manager's Reports

NO COMMENTS - APPROVED

VARIANCE REQUESTS - 10 minutes

1. GARY PARKE OF 27 QUEDO ROAD, PRESENT – REQUESTING SMALL ACCESSORY STRUCTURE TO BE LOCATED MORE THAN 15 FEET FROM PRIMARY RESIDENCE AT DISTANCE OF 25 FEET –RECOMMENDED TO BOARD BY YOUNG.

NO DISCUSSION, APPROVED FOR MOTION ON 11/21/19.

2. TAMERA BURGH OF 3 ENEBRO PLACE, BOB TURNBOUGH PRESENT FOR BURGH – REQUESTING NEW GARAGE ADDITION TO BE CLOSER THAN 50 FEET TO THE FRONT PROPERTY LINE.

YOUNG PROVIDED FURTHER CLARIFICATION AND THE COMMITTEE APPROVES FOR MOTION ON THURSDAY.

3. RANDALL ENGLE OF 12 MOYA LOOP, PRESENT – REQUESTING NEW GARAGE (LARGE ACCESSORY STRUCTURE) TO BE LOCATED MORE THAN 15 FEET FROM THE PRIMARY HOME AT A DISTANCE OF 34 FEET.

NO DISCUSSION, APPROVED FOR MOTION ON THURSDAY.

4. DOYLE GIPSON OF 4 VERNAO LOOP, PRESENT – REQUESTING TO ALLOW WOOD POST AND WIRE FENCE TO ENCROACH 6 FEET INTO THE 50 FOOT SETBACK.

NO DISCUSSION, APPROVED FOR MOTION ON THURSDAY.

HOAMCO Update - Navarro and Rogers - 10 minutes

- **Dog Park**

ROGERS – ISSUES REGARDING ALTERCATIONS AND HOW RESOLVED; CHANGED WORDING ON SIGN (NO FIRE ARMS TO NO WEAPONS), SIGNS HAVE BEEN ORDERED; COMMUNICATION AND TALKING IT OUT SEEMED TO HELP.

- **Gopher Trap**

GOFER TRAPS REMOVED CLOSE TO THE DOG PARK. GOPHERS NOW COMING UP IN THE DOG PARK, FILLING HOLES AS THEY APPEAR. NO TRAPS AND NO POISON.

– SAL – WHY NOT TRAPS? NO LIVE TRAPS.

– PAM – TEMP FENCING FOR TRAPS IN PARK TO DIVERT DOGS. BOARD LIKED THIS IDEA.

- **Community Center/Compadres Park Cameras**

CAMERA COMPANY INTRAWORKS. BETTER CAMERAS AND EQUIPMENT THAN ALTERNATIVE PROPOSAL. 12 CAMPERAS TO START WITH, CAN EXPAND TO 32 IF NEEDED. MEETING TODAY AND DECIDED TO MOVE FORWARD WITH THIS. THANKS TO F&G COMMITTEE FOR INPUT. 4 CAMERAS OUTSIDE, AT THE POOL, RR ROOM, AND BARN. MORE AREA COVERED TOWARD COURTS AND PARKING NEAR THE BARN, OUT TOWARD NEW WATER SYTEM, AND IN PATIO AREA. MIKE WILL OBTAIN TIMELINE, CONTACT JARROD TOMORROW. TRENCHING WILL BE DONE IN HOUSE. FOR 2020 BUDGET.

- **Phase II Pool Project**

DECIDED ON CHANGING ROOM DESIGN IN F&G COMMITTEE MEETING, IN THE BOARD BOOK. PLACEMENT OF STRUCTURE BY FAMILY PICNIC AREA; ADA/FAMILY CHANGING ONLY, LOCKABLE DOOR.

PROPOSALS FOR MECHANICAL ROOM, 2 OUT OF 4 PROPOSAL REQUESTS RETURNED.

- **Amistad Cactus Garden**

MEETING TOMMORRIOW AT AMISTAD ENTRANCE TO DISCUSS OPTIONS WITH COUNTY, CACTUS RESCUE, JOE MILLER, AND OB TO NEGOTITATE SAFETY. MEET AT ENTRANCE TOMORROW WITH OLIVIA, OB, MARK, MARINA, ED. POSSIBLY NEEDS A WALL.

STACY HOAMCO VICE PRESIDENT MEETING WITH OFFICERS, F&G AND FINANCE, AND WILL BE AT BOARD MEETING THURSDAY TO REVIEW PROJECTS.

OLD BUSINESS - 45 minutes

- **Fire Prevention Presentation - Desmond**

BOB DESMOND, 39 AZUL LOOP, EXPRESSED APPRECIATION TO BOARD TO PRESENT WILDFIRE AWARENESS. PROVIDED PERSONAL BACKGROUND, ELDORADO FIRE DANGER - 100 YEAR SUPPRESSION OF WILDFIRE – NATURE 5-10 YEARS. RESPONSE BY FIRE DEPARTMENT 1-2 HOURS OR LONGER – FLAMMIBLE TREES/WINDS – HOME OWNERS INSURANCE NOT BEING APPROVED DUE TO RISK IN OTHER LOCATIONS – MAX 2 STRUCTURES AT A TIME (LEAST RISK) – SUGGESTIONS: SEE MITIGATION PROPOSAL IN PACKET: HIRE FIRE ECOLOGIST ASAP FOR ASSESSMENT, MOW GREENBELT, MOW BISECTIONS 150 FT ON EACH SIDE OF PAVEMENT (CAN BE STARTED NOW WITH ECIA EQUIPMENT), MIN 30 FT FENCABLE SPACE AROUND STRUCTURE AND UPDATE WEBSITE WITH RECOMMENDATIONS, REMOVE CHAMISA AS RECOMMENDED PLANT, JUNIPER (RESIN) REMOVE LOW LYING LIMBS, ESPECIALLY TREES IN FENCABLE AREA NEAR HOME. FUTURE: PROTECT WHAT WE HAVE, FIRE SUPPRESSED ELDORADO, TAKE INFO FROM CALIFORNIA, NEW RULES NEED TO BE ADOPTED, MITIGATE FIRE RISK, CHANGE THINKING IN HOUSE, SUPPORT FROM COMMUNITY, BOARD HAS DUTY TO PROVIDE SAFETY TO RESIDENTS AND NATURAL RESOURCES. PROACTIVE AND MITIGATE. GRANTS AND PARTNERSHIPS WITH GOVERNMENT. HONEST ABOUT LIMITATIONS AS A COMMITTEE.

NOLAN – DID DESMOND’S STUDY INCLUDE THE PRESERVE? - GOT ONLINE AND GOOGLED, FOUND PHD IN FIRCOLOGY FROM THE SOUTHEAST AND CONTACTED HIM.

– JUST GREENBELT. PRESERVE A CONCERN? YES – HIGHER WINDS

TOM – CONSERVATION CHAIR – MEETING ON 12/14 HENSEN PRESENTATION ON PINON/JUNIPER AND ROLE OF FIRE. AT VISTA GRANDE LIBRARY ON 12/14. ALSO BUDGET FORUM MEETING ON THE SAME DATE.

JOHN PARKER FORMER CHAIR OF CONSERVATION COMMITTEE.

CONCERN FOR MANY YEARS, A LOT OF STANDING DEAD, WHAT DO WE DO? HIRE “TRUE” EXPERTS IN FIRE ECOLOGY TO DETERMINE MEASURES WE CAN TAKE. APPRECIATION FOR COMMITTEE’S INTEREST AND CONCERNS. HAVE TRIED DIFFERENT THINGS, WORKED WITH ECIA STAFF – ROGERS AND SUMMER HELP DID FUEL MITGATION. APPRECIATE THE COMMITTEE’S INTEREST AND RESTATE CONSERVATION COMMITTEE IS HERE TO HELP.

SULZBERG TO SEGUE – INTERRUPTED BY DESMOND.

DESMOND - “BOARD REFUSED TO APPROVE”.

SULZBERG – BOARD HAS DIFFERENT MEMBERS, MORE COMPACT AND MORE AWARE – DESMOND’S FULL VERSION, COPIES AVAILABLE IN OFFICE,

TASK CONSERVATION COMMITTEE BEFORE NEXT JANUARY BOARD TO INFORM AND INVOLVE RESIDENTS. INVOLVE FIRE DEPARTMENT FOR FORUM, SYMPOSIUM.

SULZBERG ATTEMPTING TO MOVE FORWARD, DESMOND CONTINUES TO VALIDATE HIS POSITION.

SULZBERG – THESE ARE THE THINGS I WOULD LIKE TO HAVE PRESENTED AT A SYMPOSIUM.

YOUNG – CONCERNS ABOUT WEEDS, THOUGH NO AUTHORITY TO TELL RESIDENTS TO MOW LAWN, FIRE DEPARTMENT CAN DO ASSESSMENTS BUT CANNOT MAKE SOMEONE MOW.

SULZBERG – RECOMMENDATIONS IN SYMPOSIUM FOR CHANGING GOVERNING DOCUMENTS AND WORKING WITH THE FIRE DEPARTMENT.

TOM – CONFIRMED CONSERVATION COMMITTEE TASK AND WELCOMED OPPORTUNITY. ENSURE THE FIRE DEPARTMENT IS INVOLVED. MORE BROADSCALE OUTREACH.

SULZBERG – COFFEE WITH CHIEF ON 25TH TO DISCUSS MORE, SANGUINETTI, BOB AND SULZBERG.

- **Committee Roles and Responsibilities – Sorkin**

SAL MONIKO AND SORKIN REPORTING ROLES AND RESPONSIBILITIES TOO INCLUSIVE, NEED TO SIMPLIFY, TAKE OUT REPETATIVE RESPONSIBILITIES AND MORE DIRECT TO EACH COMMITTEE, ONGOING PROCESS, BOARD HAS TO LOOK AT CLOSER TO FINALIZING. SAL HAS BEEN DOING MUCH WORK ON THIS. NEXT MONTH HOPEFUL FOR FINALIZATION. ON AGENDA FOR JAN 9 COMMITTEE CHAIR MEETING WITH THE BOARD.

- **Website Update - D'Amore**

INFORMATION COMMITTEE MEETING 11/11 MOTION TO APPROVE PROPSAL TO ARRAY DESIGN APROVED 10/24 BY BOARD. CONTRACT TO FOLLOW. CURRENTLY WORKING ON HOURLY BASIS TO REDESIGN WEBSITE, DISCUSSION OF PARTIME DATA WORKER, RESIDENT QUESTIONNAIRE, AND DRAWING FOR FREE DINNER FOR PARTICIPATION IN PAPER SURVEY. APPROVE PURCHASE OF ONLINE SOFTWARE FOR WEB SURVEY. SURVEY COMPLETED IN LATE JANUARY.

WEB-BASED SURVEY WITH SURVEY MONKEY, FLYER IN MAIL TO GO TO THE WEB SURVEY. EVREYONE WILL HAVE THE OPPORTUNITY TO KNOW ABOUT IT.

NAVARRO – ASSESSMENT LETTER BY 10TH OF DECEMBER, LET'S STICK WITH THE 1ST JUST INCASE.

- **Liaison Positions - All**

SULZBERG – WITH BOARD APPROVAL, UNTIL THREE MORE BOARD MEMBERS, COMMITTEE CHAIRS REPORT DIRECTLY TO THE BOARD, ARCHITECTURE WILL NOT HAVE A LAISON OR ALTERNATE AS TODD HANDY RESIGNED – YOUNG WILL HAVE TO SIGN PAPERWORK, SULZBERG ON BYLAWS COMMITTEE, CONSERVATION DOES NOT HAVE ANYONE, ALL MEMBERS WILL WORK WITH TOM, ROGERS IS STAFFING COORDINATOR, ELECTION IS SULZBERG AND D'AMORE, F&G IS SORKIN, FINANCE IS SANGUINETTI, INFORMATION, ROADS AND STABLES IS D'AMORE. AD HOC NEEDS MORE INFORMATION AND WILL NOT START YET. ENVIRONMENT COMMITTEE DOES NOT HAVE A LIAISON.

PUT COPY ON WEBSITE TO SEE WHO AND WHERE.

- **2020 Board Goals – All**

AUGUST VISTAS ASSIGNED LIASON RESPONSIBLE FOR ENSURING GOALS ARE MET IN EACH COMMITTEE. STEP BACK AND HOPE TWO NEW MEMBERS OF THE BOARD CAN

ASSIST. NAVARRO WILL PUT ON WEBSITE TOMORROW. PICTURE AND BRIEF BIO FOR THOSE WHO HAVE APPLIED.

- **Operations Procedure Review - Sanguinetti and Sorkin**

SANGUINETTI: TO UNDERSTAND PROCEDURES GOING FORWARD, MEETING ON DEC 18 WITH OFFICE TO GO OVER QUESTIONS AND WHAT TO EXPECT FOR AUDIT IN JANUARY. WHO IS DOING AUDIT? MEMBERS OF THE FINANCE COMMITTEE AND MEMBERSHIP. CAN SEND QUESTIONS TO SANGUINETTI, THOUGH SANGUINETTI WILL NOT BE PRESENT ON THE 18TH.

- **2020 Budget/Capital Projects - Sanguinetti**

FINANCE MET JUST BEFORE THIS MEETING, ALMOST READY FOR THE NEXT BOARD MEETING. NEW CAPITAL PROJECT – POOL PHASE II – CHANGED TO CAPITAL LEVEL PROJECT (JUST THE CHANGING ROOM). MAINTENANCE WILL STAY IN R&R, PLACING MOTION ON THURSDAY TO MOVE FUND FROM R&R TO CAPITAL. FINANCE COMMITTEE HAS GIVEN RECOMMENDATION FOR THE 2020 BUDGET.

SULZBERG: MOTIONS PREPARED BY BOARD, GIVEN TO NAVARRO TOMORROW FOR MEETING ON THURSDAY.

NOLAN EDITORIAL NOTE: CURRENT VENDOR FROM POOLSIDE FOR MECHANICAL ROOM CAME IN UNDER BUDGET. FOLLOW PROCURMENT POLICY SO THERE IS NEVER A QUESTION.

- **Elm Tree –**

NO DISCUSSION.

NEW BUSINESS - 45 minutes

- **Secretary responsibilities- Sulzberg**

NO SECRETARY RIGHT NOW. SORKIN ACTING SECRETARY NEXT MONTH. HOAMCO STAFF MEMBER TAKES NOTES, BOARD WILL REVIEW AND PUT ON WEBSITE. NEW SECRETARY WILL BE MORE ACTIVE IN ENSURING MINUTES HANDLED ACCURATELY AND PUT NEXT DAY IN VISTAS BY 8 AM.

BOARD CANDIDATES EBLAST AND WEBSITE? YES

- **Assessment Letter – Sanguinetti**

JUST HAD A MEETING TO MAKE SOME CHANGES SO MORE EASILY READ AND RESIDENT FRIENDLY. NO COMPLETION DATE AT THIS TIME. SAL WILL PROVIDE INPUT.

- **Finance Report – Sanguinetti and Sorkin**

NO DISCUSSION

- **Change in check signers – Sorkin**

MOTION TO CHANGE CHECK SIGNERS.

SORKIN MOTIONED FOR THE ECIA BOARD OF DIRECTORS TO REMOVE DAVID MCDONALD, ELIZABETH MCCLARREN, AND JOSEPH GUTIERREZ AS CHECKSIGNERS FROM SUNFLOWER BNK. MOTION TO ADD NANCY SULZBERG, MELICENT D'AMORE, AND CAROL SANGUINETTI. MOTION SECONDED BY D'AMORE. ALL IN FAVOR, MOTION PASSED.

- **VISTAS Articles Coverage – Sulzberg**

EACH BOARD MEMBER COMMIT TO WRITE ONE MONTH AHEAD. DEADLINE IS 5TH OF MONTH PRIOR, JANUARY VISTAS WILL HAVE BUDGET AND ASSESSMENT LETTER. D'AMORE TAKING FEBRUARY, SORKIN HAS MARCH. PAM CAN PROVIDE SUGGESTIONS, EDITING, WORD COUNT. QUESTIONS TO D'AMORE, PAM WILL BE AWAY. COVER THE NEXT FOUR MONTHS, BY THEN WILL HAVE MORE MEMBERS. D'AMORE TO TAKE TO INFORMATION.

- **Streaming availability for Board Meetings – Sorkin**

IN NEED OF MODERN TECHNOLOGY TO COMBINE CAMERA, MICROPHONE, RECORDER – NEED ASSISTANCE. COMMUNICATE TO COMMUNITY COLLEGE AND FRIENDS FROM CAL STATE, NEED HIGH DEF AND WEB CAPABILITY. MARRITT WANTED TO KNOW ROOM DIMENSIONS, THAT'S NOT NECESSARY. PROVIDE MEETINGS IN AUDIO AND VISUAL TO THOSE THAT CANNOT ATTEND THE MEETINGS. NEED TIME FOR MORE RESEARCH. CANDIDATE INTERVIEWS WILL BE ABLE TO VIEW ON WEB FOR LIVE INTERVIEW.

PAM – PROVIDED OPTIONS ECIA USED IN THE PAST. MICROPHONE PASSED AROUND THAT WAS USED IN THE PAST.

INFRARED CAMERAS IN INTERIOR? TIE INTO SECURITY?

SAL – SUGGESTED POLYCOM – “GOTO MEETINGS”? COULD POSSIBLY WORK, QUALITY OF SOUND AND VIDEO COMES INTO PLAY.

GOAL TO EXPAND AVAILABILITY TO ATTEND MEETINGS. NEXT YEAR'S BUDGET.

- **By Laws Review – Gorsuch**

AS WE TRANSITION TO PHASE II, WE ARE SEEKING FROM BOARD PERMISSION OF FORMAL ATTORNEY REVIEW OF BYLAWS. ENSURE COMPLIANCE WITH GOVERNING DOCUMENTS, HOA, REPARATIONS? ACT, CHANGES THAT ARE NOT IN THE DRAFT – 45 COMMENTS AND SUGGESTIONS FROM RESIDENTS. HAD PSUEDO ATTORNEY NOW ASKING FOR FULL LENGTH ATTORNEY. REQUIRED REVISIONS. IDEALLY, RESPONSE BACK BY END OF THE MONTH, DRAFT TWO WILL COME BACK BY DECEMBER. PERMISSION FOR VERSION ACCEPTABLE TO MEMBERSHIP. OPEN FORUM PENCILED ON 2/5 6PM IN RR ROOM. FINAL DRAFT FOLLOWING 2/5.

MOTION FOR THURSDAY.

CONTACT FOR ATTORNEY NEEDS TO COME FROM PRESIDENT. ACCEPTABLE FOR GORSUCH TO CONTACT LAWYER? NOTHING IN BYLAWS, MAYBE IN POLICY? WILL THEY TALK TO GORSUCH? WITH NAVARRO OR SULZBERG COPY IT SHOULD BE OKAY.

SULZBERG: LEGAL ISSUES. SORKIN ONLY ONE THAT KNEW LEGAL ISSUES THE BOARD IS DEALING WITH. MCDONALD WILL BRIEF BOARD AFTER THANKSGIVING. TALKED WITH A LAWYER TODAY AND TOLD NOT TO WORRY. RESERVED ROOM FOR 2/6 TO MEET WITH LAWYER. SEND TO DIANA FOR EBLAST.

PAM – CAN YOU LET MEMBERSHIP KNOW LEGAL ISSUES? UPDATES ON SITUATIONS? SOLAR, ETC.

SULZBERG: NOTHING CONFIDENTIAL. SYMPOSIUM FROM LAWYERS POSSIBILITY OR ARTICLE IN VISTAS. ATTORNEY WILL GUIDE WHAT INFORMATION CAN BE SHARED OR REMAIN CONFIDENTIAL

MOTION FORM SENT FROM JULIE TO BUTCH TO HAVE COMPLETED BY TOMORROW.

SANGUINETTI: BASED ON BYLAWS AND FIRE PREVENTION. POLICY VERSUS BYLAW. RECOMMENDATIONS AND EDUCATE BUT NO BYLAWS.

- **Environmental Stewardship - Murry**

KAREN MURRY – MOTION NEEDED FOR THURS SENT TO BOARD. A PROCEDURE TO GOVERN HOW THE ECIA WILL CONDUCT PURCHASES, CLEANING MATERIALS, ITEMS FOR RENOVATIONS. “PROCEDURES FOR ENVIRONMENTAL MANAGEMENT” IS WHAT IT IS CALLED. VIRTUALLY IDENTICAL FOR PESTICIDE PROCEDURE. MAJOR DIFFERENCE, THIS ONE DOES NOT COVER PESTICIDE, AND OTHER DOES NOT COVER PAINT. TO MAKE NOT CUMBERSOME FOR STAFF OR COMMITTEE – CREATED LIST OF PREAPPROVED MATERIALS AND SUPPLIES. GAVE BASIC ITEMS AND THEN “CONTINUOUSLY EVALUTE” MATERIALS. PROBLEM WITH GIVING COMPLETE LIST IS WITH CHANGING MANUFACTURERS AND PRODUCTS. REVIEW THE ENVIRONMENTAL SITE FOR LATEST INFORMATION. MOTION TO APPROVE DOCUMENTS AND PUT ON WEBSITE. NAVARRO WILL GIVE MOTION FORMAT TO MURRY TO COMPLETE BY TOMORROW FOR 11/21 MEETING.

OPEN BOARD DISCUSSION – 30 minutes

- **Sign In Sheet Change**

SULZBERG: OLD SIGNIN SHEET WAS WORDED SOMEWHAT NEGATIVELY. CHECKED WITH BETTY, DO NOT NEED MOTION TO CHANGE WORDING. FROM NOW ON, ANYONE THAT ATTENDS BOARD MEETING NEEDS TO SIGN IN. CHECK TO SPEAK AND INDICATE TOPIC. YOU DO NOT HAVE TO PUT EMAIL, BUT BOARD CAN FOLLOW UP IF EMAIL IS PROVIDED. ROGERS WILL BE DESIGNATED SIGNED TO ENSURE ATTENDEES SIGN IN. MEETING IN CLASSROOM ON THURS BUT AFTER THAT, IT WILL BE IN THE RAIL ROOM. MOST OF OPENING INTRO EDITED – THREATS OF EXPULSION REMOVED.

- **Media spokesperson for community/letter to the editor**

PAST 2 WEEKS ELDORADO IN NEWSPAPER TWICE – DOLLAR STORE: RESIDENT MADE COMMENTS ABOUT SES POPULATION AND THE NEGATIVE TRAFFIC IT MAY ATTRACT, ARTICLE ON HATE CRIMES, SWASTIKA ON PARK. CAN WE SEND LETTER TO EDITOR – RESIDENTS NOT LIKE THAT AND IT IS A NICE PLACE TO LIVE.

RESIDENT CONTACTED REPORTER ABOUT ECIA RESIGNATIONS. GROUP TOLD THEY ARE NOT AFFILIATED WITH ECIA, THEY REPRESENT THEMSELVES. MEETING WITH REPORTER CANCELLED BECAUSE REPORTER MEETING WITH MUELLER. ANYONE CAN TALK TO THE PRESS. DOES AN OFFICIAL LETTER NEED TO COME FROM ECIA? REVISIT IF ARTICLE COMES OUT. DOUBLE BIND. IN FUTURE IF REPORTER QUESTIONS STAFF, REPORT TO THE BOARD. REPORT TO SULZBERG. PHONE CALL TO SULZBERG FROM REPORTER, SULZBERG REFERRED HIM TO THE PEOPLE HE WAS ASKING ABOUT. NOT SPEAKING ON THEIR BEHALF.

- **Board Meeting Open Forum**

OPEN FORUM MOVED TO BEGINNING OF MEETING. TIME CONCERN IF PEOPLE TAKE UP TOO MUCH TIME AND PERTINENT INFORMATION HAS NO TIME. NEW AGENDA IS TIMED. 60 MINUTES FOR OPEN FORUM. TRY AND SEE HOW IT WORKS ON THURSDAY.

- **Calendar for November and December 2019 [who's here or out]**

FILLED OUT BY BOARD MEMBERS.

Adjourn:

D'AMORE MADE MOTION TO ADJOURN, SECOND BY SORKIN AT 7:46PM.