

# **ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION**

## **Board of Directors Meeting Agenda**

**Thursday, November 19, 2015**

**Community Center, Railroad Building**

**Call to Order/Designation of Quorum**

**Announcements**

**Approval of Agenda**

**Open Forum**

**Consent Agenda**

1. Approval of October 15, 2015 Board Meeting Minutes
2. Approval of Covenant Compliance Report
3. Approval of Treasurer's Report
4. Variance Request for 33 Altura Rd, Ground Based Solar Array/Thermal Array
5. Variance Request for 4 Carlito Rd, Ground Based Solar Array
6. Variance Request for 2 Monte Alto Pl, Height Requirement
7. Variance Request for 8 Galvilan Rd, Ground Based Solar Array
8. Variance Request for 1 Cerrado Way, Structure Setback
9. Approve Distribution of Finance Committees Recommended 2016 and 2017 Assessment, Draft 2016 Budget and Draft 2016 Replacement Reserve Schedule to be Posted on Website December 1, 2015
10. Approve Distribution of Draft Revision of Bylaws
11. HOAMCO Contract Amendment – Caliber Software

**Old Business**

**New Business**

1. Variance Request for 114 Verano Loop, Above Ground Fish Pond Setback
2. Variance Request for 9 Bonito Ct, Fencing Setback
3. Motion to Appoint Ken Kleiber to the Road Committee
4. Motion to Appoint Ray Nichols to Information Committee

**Adjournment of Open Meeting**

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**Executive Board Session – Closed to Public**

1. Personnel Matters
2. Litigation Update

**Adjournment of Executive Board Session**

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Next scheduled meeting: ECIA Board Working Session (WS1) Monday, December 14, 2015 at 6:00 PM, Community Center