

ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION
Board of Directors Meeting Agenda
Monday, November 20th, 2017
7pm –Open Meeting
ECIA Railroad Building

Call to Order/Designation of Quorum

Announcements
2018 Budget Open Forum
Office Holiday Closure

Open Forum

Approval of Agenda
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
5. 2 Joya Court- Variance to allow for an existing fence that was in place when the current owner purchased the property.
6. 27 Cagua Road- Variance to allow for a non compliant color to remain on the home

New Business

1. 67 Camerada Loop-Resident requesting ECIA approval to operate a home business
2. Motion to allow staff to have day after Thanksgiving and Christmas off as a paid day- Henriksen
3. Motion to approve record retention plan-McDowell
4. Motion to approve formation of an ad-hoc environmental advisory committee and its members - Forneris
5. Motion to request monthly Alliance bank statements from HOAMCO-Gutierrez
6. Motion to request HOAMCO to notify ECIA when they contract a third party vendor- Gutierrez
7. Motion to appoint new member David Sorkin to the Finance Committee-Gutierrez

Adjournment

Upcoming Board Meetings:

Board of Directors Working Session, December 13 , 2017, at 6:00 PM, Community Center Classroom
Board of Directors Meeting, December 18, 2017, at 7:00 PM, Railroad Room