

Board Working Session Agenda 11.26.18

Monday, November 26, 2018

Open Meeting / 6:00 pm

Community Center Classroom Building

Call to Order/Attendance

Announcements

Approval of Agenda

Variance Requests

Consent Agenda Items

- Review of October 18, 2018 Board Working Session Meeting Notes and October 24, 2018 Board Meeting Minutes.
- Review of October Covenant Compliance Report
- Review of October General Manager's Report

Action/Discussion Items – Old Business

- Committee Best Practices– Price/McCormick
- HOAMCO Update – McDonald/Gutierrez
- Water Study – Navarro
- Financial Forensic Audit Report – Navarro

Action/Discussion Items – New Business

- Pool Study Presentation – F&G / Rusty / Gutierrez
- Website Update – Price/Handy
- Facilities Rental Procedure – Handy
- Community Survey – Handy
- 2018 Board Meeting Schedule – McDonald
- Guidelines for Vistas Articles & Listings – McDonald/Price
- Election Procedures – Price
- Drones Task Force – McDonald
- Board Trainings – McDonald
- EACA/ECIA Winter Festival – McDonald
- 2019 Budget Update – Gutierrez
- HOAMCO Responses to Forensic Audit - Gutierrez
- Update Servers – Price/McDonald
- Assessment Due Date – McDonald
- Committee FaceBook pages – McDonald
- Ceding Time at Open Forums – McDonald
- Ave. Amistad Entrance Walls – McDonald
- Surveillance Cameras at All Entrances – McDonald
- Disposition of Recreational Equipment – McDonald
- Weekend Hours for Community Center – McDonald
- Eldorado Studio Tour (Sunday, May 19th)
- La Paz and Santa Fe Search & Rescue Storage – Navarro
- 2019 Tax Audit Engagement Letter – Gutierrez

Open Board Discussion

- December Message from the Board – The Governing Structure of the ECIA

Adjourn

Executive Session – Legal/Personnel matters

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Thursday, November 29, 2018 in the Railroad Building / 7:00PM: Open Meeting